

MONDAY, MAY 13, 2013 – 6:30 P.M.

- 1) CALL TO ORDER** – Acting Chairwoman Kildoo called the meeting to order at 6:32 PM.
- 2) PLEDGE OF ALLEGIANCE** – Provided by Acting Chairwoman Kildoo.
- 3) ROLL CALL**

PRESENT:	COMMISSIONERS:	CLARK, K. KILDOO, S. KILDOO, MARTINEZ, PARIS, WALSH
ABSENT:	COMMISSIONERS:	KRETCHMAN, PENNOCK, THORP

Commissioner Clark introduced incoming Cal State San Marcos Associated Students, Inc. (ASI) President Matt Walsh.

4) APPROVAL OF MINUTES

MOVED BY S. KILDOO, SECONDED BY CLARK, TO APPROVE THE REGULAR MEETING MINUTES OF 2/11/13.

AYES: CLARK, S. KILDOO, WALSH
NOES: NONE
ABSTENTIONS: MARTINEZ, PARIS
ABSENT: KRETCHMAN, PENNOCK, THORP

MOVED BY CLARK, SECONDED BY S. KILDOO, TO APPROVE THE REGULAR MEETING MINUTES OF 4/8/13.

AYES: CLARK, S. KILDOO, WALSH
NOES: NONE
ABSTENTIONS: MARTINEZ, PARIS
ABSENT: KRETCHMAN, PENNOCK, THORP

5) ORAL COMMUNICATIONS – No members of the public requested to speak.

6) NEW BUSINESS

a) Cancellation of Summer Meetings: Deputy Romero explained the June 10th, July 8th, and August 12th, 2013 meetings will only be cancelled if no agenda items need to be addressed and/or urgent matters do not arise. The Commission will reconvene on September 9th, 2013. She stated that

Code Compliance is transitioning to the building division. The building director will be reporting to the Commission on code compliance matters beginning in September.

MOVED BY PARIS, SECONDED BY CLARK, TO CANCEL THE JUNE 10TH, JULY 8TH, AND AUGUST 12TH, 2013 MEETINGS.

AYES:	CLARK, S. KILDOO, MARTINEZ, PARIS, WALSH
NOES:	NONE
ABSTENTIONS:	NONE
ABSENT:	KRETCHMAN, PENNOCK, THORP

7) REPORTS

- a) Sheriff's Department Report: Director Schwarm reported that the majority of calls, 68 of 99, were for party and noise disturbances. The Richmar neighborhood north of Mission Road continues to be a hot spot for parties. In the month of April, party calls are down from 94 last year to 68 this year.
- b) Code Compliance Report: Director Schwarm reported there has been a drastic decrease in the number of rooming house complaints since the ordinance was adopted. A complaint was received last month of a sober living facility in the San Elijo area. The complainant is not pleased that this type of facility is in their neighborhood. Director Schwarm explained that sober living facilities either licensed or unlicensed are a protected class of housing. Individuals with chemical and/or alcohol dependencies are considered disabled and are protected under fair housing laws. The City can not regulate a home day care with six residents or less that is licensed by the State through the County. The sober living facility in San Elijo is a single family home being rented to six individuals. Technically this is a violation of the City's rooming house ordinance however case laws have shown you must make a reasonable accommodation to a group home. There will be a neighborhood meeting tomorrow night and law enforcement and crime prevention personnel will be at the meeting.

Director Schwarm stated that the City's new parking enforcement officer started on April 26th and is averaging 60 tickets a day. The officer is actively enforcing parking near Palomar College and Cal State. A no parking on street sweeping or trash day program will be implemented on Avenida Azul behind Palomar College and hopes to have that started in September.

Acting Chair Kildoo asked if the residents at the sober living home are there long term. Director Schwarm stated it is not permanent housing. The court appoints individuals to that type of facility for a few months. He has spoken with the residents of that neighborhood and they have not seen a lot of activity of people coming and going. The facility has been in operation since December and there have been no calls for service from the Sheriff's or the City. Staff looked into the number of calls for service during a 12 month period in the surrounding area and there was a higher than normal amount of calls for a number of other issues and that will be addressed at the neighborhood meeting tomorrow night.

8) STAFF COMMENTS

Deputy Romero stated that Palomar Station, the mixed use project by Palomar College is in the later stages of grading and the developer will be pulling the building permit soon. The first phase of the project will be south of Armorlite Drive and the second phase north of Armorlite Drive. Included in that project is a pedestrian bridge that will connect the transit center at Palomar College to the north section of Palomar Station. The bridge is part of the second phase of the project. The City received a grant from San Diego Association of Governments (SANDAG) to do a walkable street along Armorlite Drive. It will be a multi modal street that will accommodate bikes and pedestrians.

9) COMMISSION COMMENTARY

Commissioner Paris spoke about the Festival of Trees which will be held at city hall. The opening party will be the Saturday before Thanksgiving and the Festival will be open through the first week of December. The last two years the proceeds from the Festival have gone to Interfaith Services for seniors in need. Interfaith Services will continue to benefit this year as will Palomar Hospital for a program they have to assist the needy that are transitioning home from the hospital and can not afford to hire a caregiver.

Commissioner S. Kildoo stated that the Chamber of Commerce is partnering with the City on the Rock, Blues & BBQ Festival to be held on June 14th and 15th at Walnut Grove Park. On June 12th the Kiwanis Club will hold a Flag Ceremony at Walnut Grove Park. In August the Chamber and the restaurant roundtable are partnering to do a Taste of San Marcos at Restaurant Row.

Commissioner Clark stated it is finals this week. Commencement is looming and there will be two ceremonies on Friday and two on Saturday. Over 2,000 students are expected to graduate this year; this is the largest graduating class ever. Acting Chair Kildoo asked about the Student Union project. Commissioner Clark stated they hope to move in around the start of the 2014 spring semester.

Commissioner Walsh thanked everyone for their words of welcome. He is a senior at Cal State San Marcos and is the incoming ASI president. He was the chief of staff for the past two presidents and is very familiar with this Commission. ASI's theme this year is relationships. They want the students to connect with the community at the local and State level. He expects to see more student involvement in the community this year.

Commissioner Martinez stated that the University Council met on May 2nd. Enrollment at Cal State increased to 8,126 and will likely top 11,000 next year. The new Vice President of Diversity is Arturo Ocampo. The annual gala will be held June 8th and the theme is "Mad About CSUSM".

Deputy Romero stated that Chair Ketchman is expecting and is on bed rest. Chair Ketchman hopes to be back in September.

10) ADJOURNMENT: Acting Chair Kildoo adjourned the meeting at 6:58 PM.



KATHLEEN KILDOO, ACTING CHAIR

STUDENT AND NEIGHBORHOOD RELATIONS COMMISSION

CITY OF SAN MARCOS

ATTEST:



Sandra Gallegos, RECORDING SECRETARY

CITY OF SAN MARCOS