

MONDAY, OCTOBER 14, 2013 – 6:30 P.M.

1) CALL TO ORDER – Chairwoman Kretchman called the meeting to order at 6:30 PM.

2) PLEDGE OF ALLEGIANCE – Led by Chairwoman Kretchman.

3) ROLL CALL

PRESENT: CLARK, GONZALEZ, K. KILDOO, S. KILDOO^(arrived at 6:33 PM), MARTINEZ, PARIS, WALSH, KRETCHMAN

ABSENT: PENNOCK

ALSO PRESENT: Deputy City Manager Romero, Building Division Director Brock, Corporal Horst and Recording Secretary Gallegos

4) APPROVAL OF MINUTES

Corrections:

COMMISSION COMMENTARY: Commissioner Gonzalez stated she is the new student representative from Palomar College. She is the President of the Associated Student Government and a Student Trustee.

COMMISSION COMMENTARY: Chairwoman Kretchman indicated that the name of the event is "Remembering September 11th".

MOVED BY K. KILDOO, SECONDED BY CLARK, TO APPROVE THE REGULAR MEETING MINUTES OF 9/9/13 AS CORRECTED.

AYES: CLARK, GONZALEZ, K. KILDOO, S. KILDOO, MARTINEZ, PARIS, WALSH
NOES: NONE
ABSENT: PENNOCK
ABSTENTION: KRETCHMAN

5) ORAL COMMUNICATIONS

Deputy City Manager Romero stated that Building Director Allen Brock is no longer with the City and she introduced the Interim Building Official Barry Reynolds.

6) NEW BUSINESS

a) Change Commission Meeting Schedule: Deputy City Manager Romero provided a report regarding moving to a quarterly meeting schedule for the 2014 calendar year. The Commission is allowed to change its meeting schedule according to workload without the City Council's approval. At the September 9th meeting, the Commission requested that staff come back with a change to the meeting schedule since the work of the Commission has waned as most of its major objectives have been completed. The meetings will still be held the second Monday of the month at 6:30 p.m. Should an issue come up that needs the Commission's discussion and action, a special meeting will be called or the monthly meetings will be reinstated.

There was discussion about changing the meeting schedule to accommodate the student representatives' school calendar year. The first Commission meeting of 2014 will be in February. With graduation being in the month of May the second meeting will be in April. The third meeting will be in September so that the newly appointed student representatives can attend and the fourth meeting in November.

MOVED BY S. KILDOO, SECONDED BY K. KILDOO, AND CARRIED UNANIMOUSLY, TO ADOPT A RESOLUTION TO CHANGE THE COMMISSION MEETINGS TO A QUARTERLY SCHEDULE FOR THE 2014 CALENDAR YEAR AS FOLLOWS: FEBRUARY, APRIL, SEPTEMBER AND NOVEMBER WITH SPECIAL MEETINGS TO BE SCHEDULED AS NEEDED BY STAFF.

AYES: CLARK, GONZALEZ, K. KILDOO, S. KILDOO, MARTINEZ, PARIS, WALSH
NOES: NONE
ABSENT: PENNOCK
ABSTENTION: KRETCHMAN

Deputy Romero indicated there are two meetings remaining for 2013. In the past the Commission has cancelled the December meeting if there is not a lot of business. The Commissioners indicated they will meet on November 13th and at that meeting cancel the December meeting. Commissioners also indicated they would like to continue to receive the Sheriff and Code Compliance reports during the months they do not meet.

7) REPORTS

a) Sheriff's Department Report: Corporal Horst reported that party calls are picking up now that school is back in session. There is also an increase in group disturbances on Autumn Drive. Commissioner K. Kildoo asked if there have been any issues at Buelow Park. Corporal Horst stated there has not and it is mostly families that hang out at that park.

Corporal Horst stated that the Sheriff's Department received a grant from Alcoholic Beverage Control for undercover decoy operations involving underage drinking. Deputy Romero asked about party buses. Corporal Horst stated that the Sheriff's is looking into this with regard to whether the party bus companies ID their patrons. Commissioner Clark stating that university campus police is aware of this also because the party buses pick up and drop off at the Ralph's store parking lot and there have been a number of issues with students crossing the street who are very inebriated.

b) Code Compliance Report: Interim Building Official Reynolds gave an update on the substandard housing cases on Pico Avenue and Flagstone Court. Both cases were referred to the city attorney's office to try to gain compliance. Code Compliance is working on a case on Loganberry Court involving noise and rooming house violations. A Notice of Violation was issued to the property owner and since then there have been no additional complaints.

8) STAFF COMMENTS – None

9) COMMISSION COMMENTARY

Commissioner Martinez stated that the University Council met on September 10th and it was reported that the President's Report to the Community will be held on February 6, 2014; the CSU Chancellor has agreed to a 5% funded growth through 2016-2017, enrollment will likely go over 13,000 students; and they have implemented a student success fee of \$100 per semester that will help fund library hours, library resources and student support services. The second phase of The Quad has opened and the Student Union is on track and scheduled to open in the spring of 2014. The Veterans Center is receiving a donation of a Smart House from Stevens Institute of Technology. Commissioner Clark stated that the groundbreaking for the Smart House will be November 8th and the grand opening is slated for late spring. The home was designed for a solar decathlon competition. Commissioner Martinez stated that the Health Center broke ground in June. He asked if a pedestrian bridge is planned near The Quad. Deputy City Manager Romero stated that a pedestrian bridge will be built at the western corner of the campus.

Commissioner K. Kildoo stated that she attended the City's Senior Center Health Fair and Fire Station Open House this past weekend which was very well attended. There will be a groundbreaking ceremony for Connors Park next to San Marcos Elementary in the next few weeks. A Veterans Day ceremony is planned for November 11th at the All Veterans Memorial Park beginning at noon.

Commissioner Gonzalez stated that this weekend she will be traveling with the Associated Student Government of Palomar College to a leadership conference in Sacramento. ASG is currently working on a program called G.R.A.D. which stands for Goals, Responsibility, Action, and Determination. This program promotes student success and they are teaming up with different departments to be able to give students those resources.

Commissioner Clark stated that the grand opening for the Student Union is slated for the week of April 14th-18th with a ribbon cutting on April 15th from 12 to 1 pm. The Student Union will be open for the start of the spring semester but not everything will be open so they will softly move in and everything should be ready by April. She stated that CSU Chancellor Timothy White is on a one year tour of all 23 campuses and he will be visiting the San Marcos campus on October 24th.

Commissioner Walsh stated that he toured the Veterans Center Smart House in Irvine and it is sufficiently large. On October 24th there will be an open forum at 11:00 am with Chancellor White. He also stated that once a month all 23 CSUs get together and discuss lobbying and affairs going on at CSU and the State.

Commissioner S. Kildoo stated that for the most part the Chamber is doing very well. He is glad to see the Palomar Station project moving forward so quickly, it is a long awaited project and he is excited to see it get done. He spoke about the Vista Business Expo he attended recently. Among those in attendance were 9 micro breweries and all but one was from Vista. Some of them are looking to move and it is the Chamber's goal to make San Marcos an attractive opportunity for them.

Commissioner Paris reminded everyone about the Festival of Trees. The preview party will be on November 23rd and the cost is \$50 per person. This year there will be between 40-50 trees. The event will be held at City Hall.

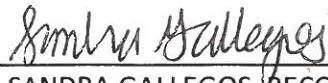
Chairwoman Kretchman stated she contacted the Palomar College Campus Police Committee to share with them information on the City's Street Sweeping Parking Enforcement Pilot Program and she is on the agenda for next month's committee meeting. One of the campus police representatives informed her that he met with the city's parking enforcement officer and they are working on a memorandum of understanding with the city for campus police to issue parking tickets within a mile radius of the campus. She stated that the Howard Brubeck Performing Arts Center had their grand opening on September 20th and a Health Fair will be held on October 21st. Her due date is next month so this may be the last meeting of the year she attends. She stated that Palomar College hosted the Education Forum on campus last week. Speakers included the President of the College and the President of the University and there were representatives from the San Marcos Unified School District. At the forum, the Mayor of San Marcos commended this Commission for all the work they have done.

10) **ADJOURNMENT:** Chairwoman Kretchman adjourned the meeting at 7:12 PM.



LINDSAY KRECHMAN, CHAIR
STUDENT AND NEIGHBORHOOD RELATIONS COMMISSION
CITY OF SAN MARCOS

ATTEST:



SANDRA GALLEGOS, RECORDING SECRETARY
CITY OF SAN MARCOS