

STUDENT AND NEIGHBORHOOD RELATIONS COMMISSION MEETING MINUTES

Monday, February 13, 2017 – 6:30 PM

Council Chamber, 1 Civic Center Drive

CALL TO ORDER: Vice Chair Cavanaugh called the meeting to order at 6:31 PM.

PLEDGE OF ALLEGIANCE: Vice Chair Cavanaugh led the Pledge of Allegiance.

ROLL CALL:

PRESENT: BOARD MEMBERS: BROWN, CAVANAUGH, CLARK, MAINES, MEUM, RUNGAITIS, VELAZQUEZ

ABSENT: BOARD MEMBERS: MORALES, PARIS

ALSO PRESENT: Housing & Neighborhood Services Director Karl Schwarm, Sheriff Sergeant Henry Lebitski, and Office Specialist Sandra Gallegos

1) APPROVAL OF MINUTES:

MOVED BY BROWN, SECONDED BY CLARK, TO APPROVE THE REGULAR MEETING MINUTES OF 11/14/2016 AS PRESENTED.

AYES:	BROWN, CAVANAUGH, CLARK, MAINES, RUNGAITIS, VELAZQUEZ
NOES:	NONE
ABSENT:	MORALES, PARIS
ABSTENTION:	MEUM

2) ORAL COMMUNICATIONS – There were no speakers.

3) NEW BUSINESS

A) Election of Chair and Vice Chair

Director Schwarm reviewed the resolution establishing the Student and Neighborhood Relations Commission. The resolution states the Chair will be rotated amongst the City, CSUSM and Palomar College appointees (in that order), and the Chair will serve for two years. At the first meeting the Vice Chair will be elected. Since the City appointee has been the Chair for the last two years, the next Chair will be the CSUSM appointee.

Commissioner said they would like to keep following the guidelines established in the resolution. They also agreed that the Vice Chair will be from the group that is next in the Chair rotation schedule.

COMMISSIONER CLARK MOVED TO FOLLOW THE GUIDELINES IN THE RESOLUTION FOR THE ELECTION OF CHAIR AND VICE CHAIR. THE NEXT CHAIR IS THE CSUSM APPOINTEE AND WILL SERVE FOR TWO YEARS AS CHAIR. THE VICE CHAIR IS THE PALOMAR COLLEGE APPOINTEE AND WILL SERVE FOR TWO YEARS AS VICE CHAIR. COMMISSIONER MAINES SECONDED.

AYES:	BROWN, CAVANAUGH, CLARK, MAINES, MEUM, RUNGAITIS, VELAZQUEZ
NOES:	NONE
ABSENT:	MORALES, PARIS
ABSTENTION:	NONE

4) REPORTS:

A) Sheriff's Department Report

Sgt. Lebitski reviewed the noise calls in the last four months around the college and university. There were 61 noise calls in the Palomar College area and 37 noise calls in the Cal State area. There were no social host and no fraternity house related calls.

B) CODE COMPLIANCE REPORT

Building Official Reynolds stated there have been several neighborhood issues pertaining to parking in the west side of the city which are being addressed with the street sweeping program. They continue to receive complaints about people reserving parking spaces in front of their homes with furniture and cones. The parking spaces are on the public street and the residents have been informed they can not reserve public parking spaces.

STAFF COMMENTS:

Director Schwarm stated the Parking Ordinance that the Commissioners recommended for approval at their last meeting was being reviewed by the Public Works Department. The parking permit portion of the ordinance is also being reviewed by the City Attorney. The ordinance should be going to Traffic Safety Commission for their review in the next few months.

Director Schwarm stated this was his last meeting as he will be retiring next month from the City. He asked Commissioners to think about any issues they may want to bring forward for discussion. The next commission meeting is scheduled for April 10, 2017.

COMMISSION COMMENTARY

New commissioners Nedy Velazquez and Rick Rungaitis introduced themselves. Ms. Velazquez is a student at Palomar College and a member of the Associated Student Government. Mr. Rungaitis is the new Chief Executive Officer at the San Marcos Chamber of Commerce.

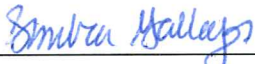
ADJOURNMENT

COMMISSIONER CLARK MOTIONED TO ADJOURN THE MEETING AT 6:49 PM, SECONDED BY COMMISSIONER MEUM. MOTION PASSED BY UNANIMOUS VOICE VOTE.



DIANA CAVANAUGH, VICE CHAIR
STUDENT AND NEIGHBORHOOD RELATIONS COMMISSION
CITY OF SAN MARCOS

ATTEST:



SANDRA GALLEGOS, OFFICE SPECIALIST
CITY OF SAN MARCOS