College Area Community Planning Board Regular Meeting 7:00 PM, Wednesday, March 13, 2019 Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

VOTER CHECK-IN AND BALLOT DISTRIBUTION WILL BEGIN AT 6:30 PM

- IV. Call to Order/Pledge of Allegiance/Roll Call
- V. *Approval of Agenda
- VI. *Approval of Minutes of Regular Meeting of Wednesday, February 13, 2019.
- VII. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker please complete speaker sheet)
- VIII. Law Enforcement Reports. (Information item-3 minutes).
- IX. New Business
 - 1. *Approval of methodology for seating candidate for one, one-year seat versus five, three-year seats. (Action item- 3 minutes)
 - 2. *Call for write-in candidates. (Action item-2 minutes).
 - 3. *Candidate speeches. (Information item-15 minutes.)
 - 4. *Call for collection of ballots. (Action item.)
 - 5. *Presentation on Wesley Terrace-5343 Monroe Ave. acquisition/rehab project. (Information item-10 minutes.)
 - 6. *Discussion regarding Planning Commission hearing on proposed general and community plan amendment & rezone for Montezuma hotel project. (Possible action item-5 minutes.)
 - *Presentation and discussion regarding Planning Commission hearing on proposed general and community plan amendments & rezone for 6253, 6263 & 6273 Montezuma Rd. from RM-1-1 to RM-3-9. (Action item-10 minutes.)
- X. Community Forum. (Information item-15 minutes)
- XI. Delegate Reports (information item- 3 minute)
 - 1. *Community Planners Committee
- XII. Recess until after CACC meeting.

- XIII. Call to order. (Approximately 8:45 PM.)
- XIV. Announcement of election results.
- XV. Adjournment.

College Area Community Council Regular Meeting Immediately Following CACPB Meeting, Wednesday, March 13, 2019

Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, February 13, 2019.
- III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker please complete speaker sheet)
- IV. Local Elected Officials, Business District, AS & SDSU , Reports (3 minutes per speaker)
- V. President's Report (3 minutes)
- VI. New Business
 - a. Discussion and update on the status of the community-generated community plan update project including possible funding of initial analytical research, committee assignments and other elements. (Possible action items 15 min.)
- VII. Treasurer's Report (3 minutes)
- VIII. Committee Reports (3 minutes each)
 - a. Community Outreach Committee
 - b. Dollar per Ticket Ad Hoc Committee
 - c. Neighborhood Enforcement Assistance Committee
- IX. Delegate Reports (3 minutes)
 - a. College Area Public Safety (CARPUS)
- X. Adjournment to CACPB meeting for announcement of election results. (Approximately 8:45 PM)