College Area Community Planning Board Regular Meeting 7:00 PM, Wednesday, May 8, 2019 Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

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

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. *Approval of Agenda
- III. *Approval of Minutes of Regular Meeting of Wednesday, April 10, 2019.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker please complete speaker sheet)
- V. Law Enforcement Reports. (Information item-3 minutes).
- VI. New Business
 - *Call for write-in candidates. (Action item-2 minutes).
 - 2. *Candidate speeches. (Information item-15 minutes.)
 - 3. *Call for collection of ballots. (Action item.)
 - *Discussion regarding and approval of the CACPB's Annual Report to the city. (Action item-5 minutes.)
 - 5. *Presentation by James La Mattery from Raise the Balloon regarding impacts of Senate bills 50 and 330 currently under review in the legislature. (Information item- 10 minutes)
 - *Discussion regarding submission of comments to the CPC and city council regarding recommendations for changes to CPGs proposed by the city auditor, grand jury and Circulate San Diego. (Action item-10 minutes.)
 - *Discussion regarding ADU issues and concerns to be submitted to council district 9 to determine the feasibility of possible changes to city code to alleviate nuisance issues. (Action item-10 minutes.)
- VII. Delegate Reports (information item- 3 minute)
 - 1. *Community Planners Committee, including discussion regarding 2019 CIP list update process.
- VIII. Recess until after CACC meeting.

- IX. Call to order. (Approximately 8:45 PM.)
- X. Announcement of election results.
- XI. Adjournment.

College Area Community Council Regular Meeting Immediately Following CACPB Meeting, Wednesday, May 8, 2019

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

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, April 10, 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. (Possible action items 15 min.)
- Discussion regarding proposal to assign board members sections of the 1989 community plan for analysis and recommendations for inclusion or exclusion in the current plan update project. (Action item-10 minutes)
- 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)