## College Area Community Planning Board Regular Meeting 7:00 PM, Wednesday, July 10, 2019 Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. \*Approval of Agenda
- III. \*Approval of Minutes of Regular Meeting of Wednesday, June 12, 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
  - 1. \* Election by board to fill a vacancy on the board for a seat expiring in 2020. (Acton item-5 minutes.)
  - 2. \*Review and consideration of a proposed lot split at the corner of 70th St and Saranac St, APN 468-112-34-00 and 468-112-36-00. (Action item- 10 min.)
  - 3. \*Discussion regarding taking a position on pending state housing legislation. (Possible action item—15 min.)
  - 4. \* Consideration of proposal to cancel the August 2018 CACPB & CC meetings. (Action item-5 min.)
  - 5. \* Notice of vacancy on the board for a seat expiring in 2021. (Information item- 5 minutes.)
- VII. Delegate Reports (information item- 3 minute)
  - 1. \*Community Planners Committee
- VIII. Adjournment.

## College Area Community Council Regular Meeting Immediately Following CACPB Meeting, Wednesday, July 10, 2019

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

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, June 12, 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. Presentation by Howard Blackson, Urban Designer/Studio Director with AVRP Skyport, regarding community plan updates, process and goals. (Information item -30 min.)
  - b. Discussion regarding proposal to disburse budgeted funds for good neighbor brochure. (Action item- 5 min.)
  - c. Consideration of proposal to cancel the August 2018 CACC meeting. (Action item-5 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/CARPUS
- IX. Delegate Reports (3 minutes)
  - a. None
- X. Adjournment.