College Area Community Council Regular Meeting 7:00 PM, Wednesday, January 8, 2020

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, November 13, 2019.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker please complete speaker sheet)
- V. Law enforcement, local elected officials, state and federal elected officials, Business District, AS & SDSU, Reports (3 minutes per speaker)
- VI. President's Report— (3 minutes)

VII. New Business

- a. Update on comments received on steering committee report on community plan update project and next steps. (Information item- 10 min.)
- b. 1989 community plan section reports. (Possible action items- 15 min.)
- Announcement of upcoming board elections and call for candidates. (Information item—5 min.)
- VIII. Treasurer's Report (3 minutes)
- IX. Committee Reports (3 minutes each)
 - a. Community Outreach Committee
 - b. Neighborhood Enforcement Assistance Committee/CARPUS
- X. Delegate Reports
 - a. None
- XI. Adjournment.

College Area Community Planning Board Regular Meeting Immediately Following CACC Meeting, Wednesday, January 8, 2020

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

- I. Call to Order
- II. *Approval of Agenda
- III. *Approval of Minutes of Regular Meeting of Wednesday, November 3, 2019.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker please complete speaker sheet)
- V. New Business
 - a. *Announcement of upcoming board elections and call for candidates. (Information item-3 min.)
- VI. Committee Reports- (information item- 3 min.)
 - a. *Project Review Committee. (Information item-5 min.)
- VII. Delegate Reports (information item- 5 minute)
 - 1. *Community Planners Committee
- VIII. Adjournment.