College Area Community Planning Board Regular Meeting 7:00 PM, Wednesday, March 11, 2020 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 12, 2020.
- 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, one two-year seat versus five, three-year seats. (Action item- 5 minutes)
 - 2. *Call for write-in candidates. (Action item-2 minutes).
 - 3. *Candidate speeches. (Information item-10 minutes.)
 - 4. *Call for collection of ballots. (Action item.)
 - 5. *Presentation by Nathen Causman and Shannon Mulderig from the SD Planning Dept. regarding community plan update process and approval of appointments to the Community Plan Update Committee. (Action item-20 minutes.)
 - *Review and consideration of Topaz mixed-use student housing, NDP/CUP, project # 651736, a proposed 7 story, 52 unit apartment building with 4 retail spaces, leasing office and parking located at 5824 & 5838 Montezuma Rd. (Action item- 5 min.)
 - 7. *Review and consideration of College View Apartments, project # 64697, a proposed 6 story, 90 unit apartment building located at 5420 55th. (Action item- 20 min.)
 - 8. *Update and overview of process by SDG&E regarding the upcoming Franchise Agreement renewal with the City of Sn Diego which will sunset in January 2021. (Information item 15 min.)
 - 9. *Presentation by the Climate Action Campaign who are working with community members to provide information on the Franchise Agreement to help lower rates, protect customers and the public and build lasting partnerships to build a safe and resilient energy system. (information item-15 minutes.)
- X. Community Forum to discuss issues of concern to the community. (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. (After CACC meeting at approximately 8:50.)
- XIV. Announcement of election results.
- XV. Adjournment.

College Area Community Council Regular Meeting Immediately Following CACPB Meeting, Wednesday, March 11, 2020

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

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, February 12, 2020.
- 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. None
- VII. Treasurer's Report (3 minutes)
- VIII. Committee Reports (3 minutes each) a. Community Outreach Committee
- IX. Delegate Reports (3 minutes) a. College Area Public Safety (CARPUS)
- X. Adjournment to CACPB meeting for announcement of election results. (Approximately 8:50 PM)

* Designates College Area Community Planning Board Agenda Items Questions regarding the agenda may be directed to: Jose Reynoso, CACC President, (619) 994-2157, president@collegearea.org