College Area Community Council Regular Meeting 7:00 PM, Wednesday, October 13, 2021

In Person

Faith Presbyterian Church 5075 Campanile Dr 92115 Room 2

Or Zoom

Join Zoom Meeting https://us02web.zoom.us/j/85915920742?pwd=Y0s2ZzBrUWY0V0hGMEhDNmhjTi9Hdz09

Meeting ID: 859 1592 0742 Passcode: 877269 One tap mobile +16699006833,,85915920742#,,,,*877269# US (San Jose) +12532158782,,85915920742#,,,,*877269# US (Tacoma)

- I. Call to order / Roll call
- II. Approval of Agenda
- III. Approval of Minutes from the Regular Meeting on Wednesday, September 8, 2021.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker. Please advise the President prior to the start of the meeting.)
- V. Law enforcement, local, state, and federal elected officials, Business District, AS, IFC & SDSU, Reports (3 minutes per speaker).

VI. New Business

- A. CA Citizens Redistricting Commission (Andrew Amorao)
- B. Board nominations (7 open seats, 3-year positions)
- C. Board appointment to fill vacant seat. (1-year position)
- VII. Treasurer's Report
- **VIII. Committee Reports**
 - A. Community Outreach Committee
- IX. Delegate Reports
 - A. CARPUS (Jean)
- X. Adjournment.

Questions regarding the agenda may be directed to: Jim Jennings CACC President, caccpresident2021@gmail.com

College Area Community Planning Board Regular Meeting Immediately Following CACC Meeting, Wednesday, October 14, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/85915920742?pwd=Y0s2ZzBrUWY0V0hGMEhDNmhjTi9Hdz09

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- I. Approval of Agenda
- II. III. Approval of Minutes from the Regular Meeting on Wednesday, July 8, 2021.
- III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker. Please advise Chair prior to the meeting.)
- IV. New Business
 - A. Committee appointments
- V. Committee Reports
 - A. Community Plan Update. (Robert M.)
 - B. Bylaws (Robert M.) [Action Item]
- VI. Delegate Reports (information item)
 - A. Community Planners Committee (Tom S.)
- VII. Chair's Report (Jim J.)
- VIII. Adjournment.

Questions regarding the agenda may be directed to: Jim Jennings CACPB Chair, caccpresident2021@gmail.com