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

Via Video-Conferencing on Zoom Contact the CACC President at the contacts below for meeting access details

- I. Call to order/ Pledge of allegiance/ Roll call
- II. Approval of Agenda
- III. Approval of Minutes of Regular Meeting of Wednesday, June 10, 2020.
- 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 & SDSU, Reports (3 minutes per speaker).
- VI. President's Report (3 minutes)

VII. New Business

- a. Discussion regarding payment of \$900 to Faith Presbyterian Church for use of their facilities in 2019-2020. (Information item- 10 min.)
- b. Discussion regarding proposal to cancel the August, 2020 CACC meeting. (Action item- 3 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, July 8, 2020

Via Video-Conferencing on Zoom Contact the CACPB Chair at the contacts below for meeting access details

- I. Call to Order
- II. *Approval of Agenda
- III. *Approval of Minutes of Special Meeting of Wednesday, June 17, 2020.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker please advise chair prior to the meeting)

V. New Business

- a) *Approval of appointment of Julie Hamilton to the Community Plan Update committee. (Action item-5 min.)
- b) *Review and discussion of letter of support for community proposal to rename the Tubman Joint-Use Field as the Tubman/ Murphree Joint-Use Field. (Action item—10 min.)
- c) *Discussion on the proposed Complete Communities Initiative. (Possible action item-20 min.)
- d) *Discussion regarding proposal to cancel the August, 2020 CACPB meeting. (Action item- 3 min.)
- VI. Committee Reports- (information item- 3 min.)
 - a. *Project Review Committee. (none))
 - b. *Community Plan Update Committee. (Information item-10 min.)
- VII. Delegate Reports (information item- 3 minute)
 - 1. *Community Planners Committee
- VIII. Adjournment.