### College Area Community Council Regular Meeting 7:00 PM, Wednesday, May 13, 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, March 11, 2020 and Special Meeting of Saturday May 2, 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 elected officials, Business District, AS & SDSU, Reports (3 minutes per speaker).
- VI. President's Report—Meeting protocols (3 minutes)

#### VII. New Business

- a. Review and discussion of final Steering Committee, Community Plan Update Report, and approval of recommended process for its submission to the city and related expenses. (Action item- 15 min.)
- b. Approval of final 2020-21 budget. (Action items- 10 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
- ${\sf XI.} \quad \textbf{Adjournment}.$

## College Area Community Planning Board Regular Meeting Immediately Following CACC Meeting, Wednesday, May 13, 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 Regular Meeting of Wednesday, March 11, 2020 and Special Meeting of Saturday May 2, 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. \* NONE (Information item-3 min.)
- VI. Committee Reports- (information item- 3 min.)
  - a. \*Project Review Committee. (Information item-3 min.)
- VII. Delegate Reports (information item- 3 minute)
  - 1. \*Community Planners Committee
- VIII. Adjournment.