

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, July 8, 2009
College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of June 10, 2009
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VII. Treasurer’s Report
- VIII. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda .
 - A. Projects Review Committee
 1. *** 55th and Hardy – Project 166781 (Information Only)** – (Process 5) Easement Vacation and Site Development Permit to develop 50 rental residential units with ground level commercial retail on a vacant 0.68 acre site at 5505 Hardy Avenue in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan.
 2. *** Resubmittal of Village Lindo Paseo – Project 166229 (Information Only)** – (Process 4, Sustainable Building Expedite Program) - Conditional Use Permit and Vesting Tentative Map to demolish existing structures and construct 3-4 story student dormitory with deviations for 386 residents on a 0.99 acre site at 5565-5633 Lindo Paseo Drive in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan.
 3. *** Designation of CACPB Representative to Speak at July 14 City Council Hearing on Alvarado Apartments – Project 157028 (Action)**
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Community Relations Committee
 1. Selection of Regular Monthly Meeting Date/Time/Location (4th Wednesday?)
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
- X. Unfinished Business
- XI. New Business
 - A. Request for CACC Endorsement of Closure of 55th Street, between Hardy Avenue and Remington Road, between 8:00 a.m. and 12:30 p.m. on October 17, 2009 for the grand opening ceremony of the Parma Payne Goodall Alumni Center at SDSU.
- XII. Announcements
- XIII. Adjournment

* Designates that the item is on the CACPB Agenda and subject to
City of San Diego policies governing community planning groups.

*Questions regarding the agenda may be directed to: Doug Case, CACC President, (619) 286-5571
cacc@collegeneighborhoods.com*

**College Area Community Planning Board
Projects Review Committee
Agenda**

7:00 PM, Wednesday, July 1, 2009

College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115

1. **55th and Hardy – Project 166781 (Information/Discussion)** – (Process 5)
Easement Vacation and Site Development Permit to develop 50 rental residential units with ground level commercial retail on a vacant 0.68 acre site at 5505 Hardy Avenue in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan

2. **Resubmittal of Village Lindo Paseo – Project 166229 (Information/Discussion)**
– (Process 4, Sustainable Building Expedite Program) - Conditional Use Permit and Vesting Tentative Map to demolish existing structures and construct 3-4 story student dormitory with deviations for 386 residents on a 0.99 acre site at 5565-5633 Lindo Paseo Drive in the RM-3-9 Zone, within the Fraternity Designated Area of the College Community Redevelopment Area Master Plan.

3. **Proposal for Design Guidelines for Widening of Sidewalks on El Cajon Boulevard within the College Area Community Plan (Information/Discussion)**–
Presentation by Carl Luster

4. **Designation of CACPB Representative to Speak at July 14 City Council Hearing on Alvarado Apartments – Project 157028 (Action)**

5. **Project Review Procedures (Discussion)** – Development of a CACPB checklist and guidelines for reviewing projects that we can share in advance with project applications.

College Area Community Council
Code Compliance and Nuisance Rental Properties Committee
Agenda
6:30 p.m., Thursday, July 2, 2009
Blessed Sacrament Parish Hall Library, 4551 56th St., San Diego 92115

(cenrp@collegeneighborhoods.com)

1. Introduce new members
2. Public comments/concerns
 - New concerns
 - Report on earlier issues raised
3. Report from SDSU funded code compliance & discussion
4. Report from Code Compliance Enforcement Subcommittee
5. CENRP-- revisit function, organization, roles
6. Outreach and community education
 - Our goals and role/s
 - “Vehicles” e.g. Websites.... CENRP and communities
 - CACC newslette , other. Regular or intermittent?
 - Availability of *Successful Community Living*
7. August meeting? (No August CACC, SDSU classes start Aug 31)
6. New Issues / Business