

College Area Community Council and College Area Community Planning Board Annual Meeting
7:00 p.m., Wednesday, March 11, 2009
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

*Registered members should plan to arrive between 6:30 and 7:00 to sign in and receive their ballots.
Bring photo ID and proof of residency if the address on the ID differs.*

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of January 14 and February 11, 2008
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Reports of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
 - A. Marti Emerald – City Councilmember, District 7 (10 minutes)
- VII. *Election of Board Members for the College Area Community Planning Board
 - A. Nominating Committee Report
 - B. Call for Write-In Nominations
 - C. Candidate Speeches (1 minute each)
 - D. Balloting
- VIII. Annual Reports
 - A. President
 - B. Treasurer
 - C. *Project Review Committee
 - E. Code Enforcement and Nuisance Rental Properties Committee
 - F. Projects, Finance and Beautification Committee
 - G. Community Relations Committee
 - H. Membership Committee
 - H. College Community Redevelopment Project Area Committee
 - I. Crossroads Redevelopment Project Area Committee
 - J. Community Planners Committee
- IX. Unfinished Business
- X. New Business
 - *A. **Aztec Court Apartments (Project 165908)** – Community Plan Amendment, Planned/Site Development and Rezone from RM-1-1 to RM-3-9 to demolish existing residences and construct 29 residential for rent units with reduced setbacks/lot coverage on a 0.38 acre site at 6229/6237/6245 Montezuma Road. **(Information/Possible Action)**
- XI. Adjournment

* Designates agenda College Area Community Planning Board Agenda Items.

*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, Monday, March 2, 2009

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

- A. Aztec Court Apartments (Project 165908)** – Community Plan Amendment, Planned/Site Development and Rezone from RM-1-1 to RM-3-9 to demolish existing residences and construct 29 residential for rent units with reduced setbacks/lot coverage on a 0.38 acre site at 6229/6237/6245 Montezuma Road.
(Information/Possible Action)
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CACC Code Compliance and Nuisance Rental Property Committee

AGENDA

Thursday March 5, 2009

6:30 p.m.

**Blessed Sacrament Parish Hall Library 4551 56th St., San Diego, CA 92115
(cenrp@collegeneighborhoods.com)**

1. Public comments/concerns
2. Report from SDSU-funded code compliance representative & discussion
3. Report from Code Compliance enforcement subcommittee
4. Report from Good Neighbor Program
5. Working with Councilmember Marti Emerald's office (Cynthia Harris is Representative from Emerald's office)
6. Nuisance behavior enforcement—a new world?
Code Enforcement.... See link below for new interpretation of what NCCD will enforce. Among other things, does it invalidate RHOP?
How can we continue to be effective in maintaining control over nuisance rentals
Police: new concept of “house-based peace”
Report on meeting coordinated by Officer Dean Thomas regarding community Volunteer Citizens Patrol (based on Talmadge model)
Councilwoman Emerald's Office-- making connection with Emerald's office (Cynthia Harris is Representative from Emerald's office)
City Attorney Goldsmith's office Reorganized with a Community Justice Division including code enforcement and neighborhood prosecution units.

6. New issues / business

New CE guidelines <http://www.sandiego.gov/nccd/about/enforcement.shtml>