

**College Area Community Council and College Area Community Planning Board**  
**Annual Meeting**  
**7:00 p.m., Wednesday, March 13, 2013**  
**College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of February 13, 2013
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. City Council District 9 and Law Enforcement Liaison Reports
- 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. **Presentation – Montezuma Bicycle Traffic Study Report** – Recommended early action striping modifications for Montezuma Road to improve bicycle safety along the corridor from Fairmount Avenue to El Cajon Blvd. (**Possible Action Item**)
- IX. Annual Reports
  - A. President
  - B. Treasurer
  - C. \*Project Review Committee
  - D. Code Enforcement and Nuisance Rental Properties Committee
  - E. Projects and Beautification and Projects Committee
  - F. Finance and Audit Committee
  - G. Community Outreach Relations Committee
- X. Delegate Reports
  - A. Community Planners Committee
  - B. **Community Councils Coalition** – Proposal to become a founding member (**Action Item**)
- XI. Unfinished Business
- XII. New Business
  - \*A. Melvin Garb Hillel Center (Project No. 282741)** – (Process 4, Sustainable Expedite Program) –Request by the applicant to waive appeal rights to the Planning Commission’s decision regarding the Site Development Permit in order to expedite issuance of the Demolition Permit. Note: At the 9/12/2012 meeting, the CACPb recommended approval of the project with the proposed deviation (curb cut). (**Action Item**)
  - \*B. Announcement of Election Results
- XIII. 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](mailto:cacc@collegeneighborhoods.com)