

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, May 8, 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 April 10, 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. Community Group Liaisons Reports
  
- VIII. Treasure’s Report
- IX. Unfinished Business
- X. New Business
  - A. **Adoption of Fiscal Year 2013 – 14 Budget(Action Item)**
  - B. **Creation of Ad Hoc Dollar Per Ticket Fund Committee (Action Item)**
  - C. **Annual Committee Appointments (Action Item)**
  - D. **Appointment of Code Enforcement Volunteers (Action Item)**
  - E. Incident at Hardy Elementary Joint Use Park (Information Item)
  - F. Jurisdictional Dispute re: Maintenance of Islands on Fairmount (Information Item)
  
- XI. Committee Reports
  - A. \*Project Review Committee
  - B. Code Enforcement and Nuisance Rental Properties Committee
  - C. Beautification and Projects Committee
  - D.. Finance and Audit Committee
  - E.. Community Outreach Relations Committee
  
- XII. Delegate Reports
  - A. \*Community Planners Committee
  - B. Coalition of Community Councils
  
- XIII. Adjournment

\* Designates agenda College Area Community Planning Board Agenda Items.  
*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,  
[president@collegearea.org](mailto:president@collegearea.org)*