

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, January 9, 2013
College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of November 14, 2012
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker – please complete speaker sheet)
- VI. Reports from City Council District 9 and Law Enforcement Agencies (5 minutes limit each)
- VII. Reports from Other Elected Official Liaisons (3 minutes each)
- VIII. ***Presentation – Sewer and Water Group 3016 Project Status Report (10 minutes) (Information Item)**
- IX. Treasurer’s Report
- X. Committee Reports
 - * A. Project Review Committee (see attached committee meeting notice for November 7, 2012)
 1. **Theta Chi Fraternity House (Project No. 294148) – (Process 3), Conditional Use Permit and Neighborhood Development Permit to demolish two single family residences and construct a 3-story over one underground parking level, 23 room fraternity house with house monitor unit on a 0.35 acre site at 5505 Lindo Paseo Drive, in the RM-3-9 Zone within the Fraternity Designated Area (Action Item)**
 - B. Code Enforcement and Nuisance Rental Property Committee
 - C. Beautification Committee
 1. **Proposal to use \$800 designated for the Beautification Committee toward the cost of a Pedestrian/Bicycle Access Concept Drawing for Montezuma Road from College Avenue to Fairmont Avenue (Action Item)**
- XI. Delegate Reports
 - *A. Community Planners Committee
 1. **Feedback on the City’s proposed 8th update to the Land Development Code, including changes to these sections: Residential Tandem Parking Overlay Zone/Transit Area Overlay Zone; Parking for Zero Emissions Vehicles, Carpools, and Bicycles; and College Area Community Plan Implementation Overlay Zone (Possible Action Item)**
- XII. Unfinished Business
- XIII. New Business
- XIV. Announcements
- XV. 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/CACPB Chair

(619) 286-5571(home) or president@collegearea.org

College Area Community Planning Board (CACPB)
Project Review Committee Meeting
7:00 p.m., Wednesday, January 2, 2013
College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

1. **Theta Chi Fraternity House (Project No. 294148)** – (Process 3), Conditional Use Permit and Neighborhood Development Permit to demolish two single family residences and construct a 3-story over one underground parking level, 23 room fraternity house with house monitor unit on a 0.35 acre site at 5505 Lindo Paseo Drive, in the RM-3-9 Zone within the Fraternity Designated Area (**Action Item**)