

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, January 13, 2016  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

**Please note that anyone leaving the meeting after 8:00 PM must use the direct exterior exit doors**

- I. Call to Order/Pledge of Allegiance/Roll Call (7:00)
- II. Approval of Agenda (7:05)
- III. Approval of Minutes of Wednesday, November 11, 2015 (7:07)
- IV. \*Adoption and Approval of Consent Agenda- none
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet) (7:10)
- VI. Treasurer’s Report (7:30)
- VII. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker) (7:35)
- VIII. **New Business**
  1. \*Call for candidates for six board seats whose terms expire In March 2016 (Information Item) (7:50)
  2. \*Discussion regarding status of Harriet Tubman Charter School and potential impact on proposed joint-use park. (Possible Action Item) (7:55)
  3. \*Review of proposal to build a three-story, Five unit apartment building with street-level parking at 5541 Lindo Paseo. (Action Item) (8:10)
  4. \*Review of Proposal to subdivide one single-family lot into two parcels at 5115 63<sup>rd</sup> Street. (Action Item) (8:15)
  5. Discussion regarding proposal to donate funds to the Campus Community Commission in support of community clean-ups. (Action Item) ( 8:20)
  6. \*Discussion regarding approval of additional changes to Amended CACPB Bylaws. (Action Item) (8:30)
- IX. Committee Reports (8:35)
  1. \*Project Review Committee
  2. Dollar per Ticket Ad Hoc Committee
  3. Code Violations Committee
  4. Beautification and Projects Committee
  5. Community Outreach Committee
- X. Delegate Reports ((8:45)
  1. \*Community Planners Committee
  2. College Area Public Safety (CARPUS)
  3. East Boulevard Alliance
- XI. Adjournment (9:00)

\* Designates College Area Community Planning Board Agenda Items  
Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,  
(619) 994-2157, [president@collegearea.org](mailto:president@collegearea.org)

**College Area Community Planning Board  
Project Review Meeting  
7:00 p.m. Wednesday January 6, 2016  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

**Please note that anyone leaving the meeting after 8:00 PM must use the direct exterior exit doors**

1. \*Review of proposal to build a three-story, five unit apartment building with street-level parking at 5541 Lindo Paseo. (Action Item)
2. \* Review of Proposal to subdivide one single-family lot into two Parcels at 5115 63<sup>rd</sup> Street. (Action Item)

\* Designates College Area Community Planning Board Agenda Items  
*Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,  
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