

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, February 10, 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
- III. Approval of Minutes of Wednesday, January 13, 2015
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- V. State and National Elected Officials Liaisons Reports(3 minutes per speaker)
- VI. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker)
- VII. Treasurer’s Report
- VIII. **New Business**
 1. ***Announcement of candidates for six board seats whose terms expire In March 2016 (Information Item) (7:40)**
 2. **Approval of letter of support for the Boo Parade. (Action Item) (7:45)**
 3. ***Review of proposal to build a three-story, Five unit apartment building with street-level parking at 5541 Lindo Paseo. (Action Item) (7:50)**
 4. ***Review of Proposal to subdivide one single-family lot into two parcels at 5115 63rd Street. (Action Item) (7:55)**
 5. **Discussion regarding proposal to donate funds to the Campus Community Commission in support of community clean-ups & Hardy Elementary for graduation. (Action Item) (8:00)**
 6. **Discussion regarding proposal to eliminate guidelines established by the CACC in 2007 for evaluating Dollar per Ticket Fund proposals and revert back to the original guidelines set in the MOU. (Action Item) (8:05)**
 7. **Discussion regarding proposal to withdraw prior CACC approval for traffic monitoring system to be funded by Dollar per Ticket Fund and direct the Dollar per Ticket Committee to convene and evaluate other proposals. (Action Item) (8:15)**
 8. ***Discussion regarding proposal to support the preparation of a Specific Plan for College Ave., Montezuma Rd. and possibly El Cajon Blvd., to encourage Smart Growth development along these corridors—Michael Jenkins. (Action Item) (8:20)**
- IX. Committee Reports **(8:45)**
 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 **(8:50)**
 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@colleagearea.org**

**College Area Community Planning Board
Project Review Meeting
7:00 p.m. Wednesday February 3, 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. *Presentation regarding proposal to remodel the Delta Upsilon Fraternity house at 5545 Hardy Ave. (Information Item)
3. * Review of Proposal to subdivide one single-family lot into two Parcels at 5115 63rd 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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