

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, March 9, 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

VOTER CHECK-IN AND BALLOT DISTRIBUTION WILL BEGIN AT 6:30 PM

- I. Call to Order/Pledge of Allegiance/Roll Call **(7:00)**
- II. Approval of Agenda
- III. Approval of Minutes of Wednesday, February 9, 2015
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- V. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker)
- VI. Treasurer's Report
- VII. **Old Business**
 1. Continuation of 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) **(7:15)**
 2. Continuation of 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)
- VIII. **New Business**
 1. *Call for write-in candidates. (Action item) **(7:20)**
 2. *Candidate speeches. (Information item)
 3. *Call for ballot collection. (Action Item)
 4. *Open community forum. (Information Item) **(7:30)**
 5. *Announcement of election results. (Information Item)
 6. *SAN DIEGO FORWARD: THE REGIONAL PLAN-Carolina Ilic, Senior Regional Planner for SANDAG, will discuss the recently adopted Regional Transportation Plan. (Information item) **(7:45)**
 7. * Presentation regarding a proposed Jack-in-the-Box located at 6992 El Cajon Blvd. (NW corner of intersection with 70th St). (Information Item) **(8:00)**
 8. Annual Reports. (Information item) **(8:15)**
- IX. Committee Reports **(8:30)**
 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 **(8:40)**
 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@collegearia.org