College Area Community Council and College Area Community Planning Board Meeting

7:00 p.m., Wednesday, April 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
- III. Approval of Minutes of Wednesday, March 9, 2016
- IV. *Adoption and Approval of Consent Agenda- none
- V. Treasurer's Report
- VI. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker please complete speaker sheet) (7:10)
- VII. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker)
- **VIII.** Community Liaison Reports (3 minutes per speaker).
- IX. New Business
 - 1. Thank you to Ann Cottrell for nine years of service on the CACC/PB board. (Information Item) (7:35)
 - 2. *Election of officers. (Action item)
 - 3. *Review of amended proposal to build a four-story, multi-unit apartment building with street-level parking at 5541 Lindo Paseo. (Action item) (7:45)
 - 4. * Review of revised proposal for a wireless communications facility that includes a 30" tower at 6650 Montezuma Rd. (College Lutheran Church). (Action item)
 - 5. *Review of proposal to build a Jack-in-the-Box restaurant located at 6992 El Cajon Blvd. (NW corner of intersection with 70th St.). (Action item)
 - 6. * Review of proposal to build student apartments located at 6213 Montezuma Rd. (Action item)
 - 7. Discussion regarding proposal to support the creation of a College Area-centric newspaper to replace the current CACC newsletter. (Action Item) (8:00)
 - 8. *Presentation/update on Mid-City Pipeline Project by Alice Altes-City of San Diego and Michael Pollard-Psomas. (Information item) (8:10)
- X. Committee Reports (8:25)
 - 1. *Project Review Committee
 - 2. Dollar per Ticket Ad Hoc Committee
 - 3. Code Violations Committee
 - 4. Beautification and Projects Committee
 - 5 Community Outreach Committee
- XI. Delegate Reports ((8:35)
 - 1. *Community Planners Committee
 - 2. College Area Public Safety (CARPUS)
 - 3. East Boulevard Alliance
- XII. 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

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

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- *Review of amended proposal to build a four-story, multi-unit apartment building with street-level parking at 5541 Lindo Paseo. (Action item)
- * Review of revised proposal for a wireless communications facility that includes a 30" tower at 6650 Montezuma Rd. (College Lutheran Church). (Action item)
- *Review of proposal to build a Jack-in-the-Box restaurant located at 6992 El Cajon Blvd. (NW corner of intersection with 70th St.). (Action item)
- *Review of proposal to build student apartments located at 6213 Montezuma Rd. (Action item)