

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, May 11, 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, April 13, 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. **New Business**
 1. *Notice of vacancy on the board. (Information item) **(7:30)**
 2. Thank you to Ann Cottrell for nine years of service on the CACC/PB board. (Information Item)
 3. *Review of proposed site development permit to replace 325 linear feet of 24 “ reinforced concrete pipe with 24” corrugated metal pipe within a 20’ drainage and utility easement at 5655 Toyon Rd.—City Project WBS #B-13117.02.01. (Action item) **(7:40)**
 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. Presentation on a proposal for the installation of three DecoBike stations in the College Area. (Information item)
 6. *Discussion and consideration of a letter to the City regarding its request for a possible easement at 6992 El Cajon Blvd, the site of a proposed Jack-in-the-Box. (Action item)
 7. Consideration of proposal to request the Beautification and Projects committee identify possible locations for future parks in the College Area and investigate the issues and processes necessary to pursue their development. (Action Item) **(8:15)**
 8. *Presentation by Sydney Brown on proposed Mobile Epicurean Park at 7003 El Cajon Blvd. (Information item) **(8:25)**
- IX. Committee Reports **(8:40)**
 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**

**College Area Community Planning Board
Project Review Meeting
6:30 p.m. Wednesday May 11, 2016
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