

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, June 8, 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, May 11, 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 CACP/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. State and Federal Elected Officials Liaison Reports (3 minutes per speaker)
- IX. **New Business**
  1. \*Election, by the board to fill a vacancy for a board seat whose term expires in March 2017. (Action item) **(7:30)**
  2. \*Review of proposed amendment to the Master Storm Water System Maintenance Program, SDP # 1134892 and PIER # 4289. (Action item)
  3. Presentation on proposed Citizen's Plan by Jeff Marston. (Information item)
  4. Discussion and approval of proposed updates to the CACC bylaws and Standing Rules. (Action item)
  5. \*Discussion and approval of proposed elimination of inactive committees. (Action item)
- X. Committee Reports **(8:15)**
  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 **(8:30)**
  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](mailto:president@collegearea.org)

**College Area Community Planning Board  
Project Review Meeting  
6:15 p.m. Wednesday June 8, 2016  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

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1. \* Review of proposed amendment to the Master Storm Water System Maintenance Program, SDP # 1134892 and PIER # 4289. (Action item)
  
2. \* Presentation of proposal to demolish an existing building and construct a new three-story, 15,343 sq. ft. apartment building for the Delta Upsilon Fraternity located at 5545 Hardy Ave. (Information item)

\* Designates College Area Community Planning Board Agenda Items  
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(619) 994-2157, [president@collegearea.org](mailto:president@collegearea.org)*