

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, July 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, June 8, 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)
- 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 (7:30)**
 1. * Review 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. (Possible action item)
 2. Discussion regarding prior presentation regarding alcohol licenses—Dawn Kamali (Information item)
 3. *Review and discussion regarding proposed College Area Community Character Preservation Ordinance. (Action item)
 4. Discussion and approval of proposed updates to the CACC bylaws and Standing Rules. (Action item)
 5. Discussion and approval of proposal to make a donation to the College Avenue Baptist Church for use of their facility for the CACC Candidates Forum. (Action item)
 6. *Discussion regarding proposal to cancel the regular August meeting. (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@collegeara.org*