

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, September 14, 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, July 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)
- VII. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3 minutes per speaker)
- VIII. **New Business (7:30)**
 1. **Presentation regarding Neighborhood Watch programs and signs. Maurize Rios. (Information item)**
 2. **Presentation regarding Citywide Protection Services. Keith Henderson. (Information item)**
 3. **Discussion regarding proposal to make a \$100 donation to the College Area Community Garden. (Action item)**
 4. ***Discussion regarding College Lutheran Church property. (Possible action item)**
 5. **Presentation and discussion regarding Project and Beautification Committee, community image, identity and vision development initiative. Mike D'Ambrosia. (Information item)**
- 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 **(8:45)**
 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@colleqearea.org*