

**College Area Community Council and College Area Community Planning Board
Regular Meeting
7:00 P.M., Wednesday, October 12, 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 12, 2016, and September 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. Federal and State Elected Official Liaison Reports (3 minutes per speaker)
- IX. **New Business (7:30)**
 1. * Review of proposal for a Conditional Use Permit and Planned Development Permit to construct a new Student Housing/Dormitory structure with 128 rooms over 3 levels of underground parking at 6213 Montezuma Rd. (action item)
 2. *Presentation on the Alvarado Canyon Long-Term Access Project, SD Public Utilities Dept.—Tiffany Lavan (Information item)
 3. * Presentation and discussion regarding possible CACPB boundary change—David Moty. (Information item)
 4. * Discussion regarding proposal to request a Specific Plan from the City of San Diego for College Ave, Montezuma Rd. and El Cajon Blvd. (Action item)
 5. * Discussion regarding differences between the proposed High Occupancy Single Dwelling Unit Ordinance (aka College Area Community Character Preservation Ordinance), and the conceptual ordinance supported by the CACPB in July 2016. (Information item)
- X. 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
- XI. Delegate Reports **(8:45)**
 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@colleagearea.org*

**College Area Community Planning Board
Project Review Meeting
7:00 P.M. Wednesday October 5, 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

1. * Review of proposal for a Conditional Use Permit and Planned Development Permit to construct a new Student Housing/Dormitory structure with 128 rooms over 3 levels of underground parking at 6213 Montezuma Rd. (action item)

* Designates College Area Community Planning Board Agenda Items
*Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,
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