

**College Area Community Council and College Area Community Planning Board
Regular Meeting
7:00 P.M., Wednesday, November 9, 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, October 12, 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. Community Liaison Reports (3 minutes per speaker)
- IX. **New Business (7:30)**
 1. * Discussion and Review of proposal for a Process CIP-Two SCR for PEIR for Master Canyon Plan and long-term easement acquisition, to increase existing access path from 8 ft. to 10 ft. to accommodate new maintenance trucks in the Alvarado Canyon SCR. **(Action item)**
 2. * Discussion regarding proposal to request a Specific Plan from the City of San Diego for the College Ave, Montezuma Rd. and El Cajon Blvd. corridors. **(Action item)**
 3. * Discussion regarding proposal to place the Projects and Beautification Committee under the purview of the CACPB and to rename it. **(Possible action 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*