

College Area Community Council and College Area Community Planning Board
Regular Meeting
7:00 P.M., Wednesday, January 11, 2017
Faith Presbyterian Church 5075 Campanile Drive, San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call **(7:00)**
- II. *Approval of Agenda
- III. Approval of Minutes of Wednesday, November, 2017.
- 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. * **Notice of term expirations of six seats on the board and upcoming elections. (information item)**
 - 2. * **Review of proposal to amend the Master Storm Water System Maintenance Program, Amendment to the Site Development Permit and Addendum to Programmatic Environmental Impact Report to include portions of drainage channels on Reservoir Dr. and Alvarado Ct. (action item)**
 - 3. * **Review and Discussion regarding possible comments/input for the preparation of a draft Environmental Impact Report for new student housing project at San Diego State University. (possible action item.)**
 - 4. **Presentation on the College Area Wayfinding Project from Art 454: Environmental Graphic Design at San Diego State. Chris McCampbell (information item.)**
 - 5. * **Discussion regarding change of ownership of the College Lutheran Church site and development input with potential new owner and update on parking issues and longer term meeting options. (information item)**
 - 6. * **Update on the request for a Specific Plan for the Montezuma Rd., El Cajon Blvd. and College Ave. corridors. (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)**
- XII.

* **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

**College Area Community Planning Board
Project Review Committee Meeting
7:00 P.M. Wednesday January 4, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. * Review of proposal to amend the Master Storm Water System Maintenance Program, Amendment to the Site Development Permit and Addendum to Programmatic Environmental Impact Report to include portions of drainage channels on Reservoir Dr. and Alvarado Ct. (action item)
2. *Review and Discussion regarding possible comments/input for the preparation of a draft Environmental Impact Report for new student housing project at San Diego State University. (possible action item.)

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