

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, March 8, 2017
Faith Presbyterian Church, Fellowship Hall, 5075 Campanile Dr., San Diego, CA 92115**

VOTER CHECK-IN AND BALLOT DISTRIBUTION WILL BEGIN AT 6:30 PM

- I. Call to Order/Pledge of Allegiance/Roll Call (7:00)
- II. Approval of Agenda
- III. Approval of Minutes of Wednesday, February 8, 2017
- IV. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- V. Local Elected Officials, Law Enforcement and AS Liaison Reports (3 minutes per speaker)
- VI. Treasurer's Report
- VII. **Board Elections**
 1. * Approval of two new members to the Nominations Committee. (Action item) (7:20)
 2. * Approval of methodology for seating candidate for one, two-year seat versus six, three-year seats. (Action item)
 3. * Call for write-in candidates. (Action item)
 4. * Candidate speeches. (Information item)
 5. * Call for ballot collection. (Action Item)
- VIII. **Old Business**
 1. *Continuation of discussion regarding Discussion regarding proposal to place the Code Violations Committee under the purview of the CACPB, to rename the committee the Neighborhood Enforcement Assistance Committee and change the committee description on the CACC website. (Action Item) (7:35)
 2. *Continuation of discussion regarding proposal to request an update on the status of the automation of RHOP renewals, from the Code Enforcement Dept. (action item)
- IX. **New Business**
 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. * Open community forum. (Information Item) (8:00)
 3. * Clarification on the new parking regulations in the College Area taking effect March 4th. (Information item)
 4. * Announcement of election results. (Information Item)
 5. Annual Reports. (Information item) (8:25)
 6. Thank you to Andy Beauparlant for nine years of service on the board. (Action item)
- X. Committee Reports (8:45)
 1. *Project Review Committee
 2. Dollar per Ticket Ad Hoc Committee
 3. Code Violations Committee
 4. Long-Range Planning Committee
 5. Community Outreach Committee
- XI. Delegate Reports (8:40)
 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@collegearea.org

**College Area Community Planning Board
Project Review Meeting
7:00 P.M. Wednesday March 1, 2017
Faith Presbyterian Church, Room 2, 5075 Campanile Dr., San Diego, CA 92115**

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
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**College Area Community Planning Board
Long-Range Planning Committee Meeting
6:00 P.M. Wednesday March 1, 2017
Faith Presbyterian Church, Room 2, 5075 Campanile Dr., San Diego, CA 92115**

1. * Update on Montezuma Wall project. (Information item)
1. *Selection of target area for tree planting (Action item)
2. * Continuation of Visioning Exercise. (Action item)

* Designates College Area Community Planning Board Agenda Items
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