

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, April 12, 2017
Faith Presbyterian Church, Meeting Room 2, 5075 Campanile Dr., 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, 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. **Committee Reports (7:30)**
 1. *Project Review Committee
 2. Dollar per Ticket Ad Hoc Committee
 3. Neighborhood Enforcement Assistance Committee
 4. *Long-Range Planning Committee
 5. Community Outreach Committee
- VIII. **Delegate Reports**
 1. *Community Planners Committee
 2. College Area Public Safety (CARPUS)
- IX. Community Reports
 1. Reports from representatives of the various communities within the College Area. (Information item)
- X. **Election of Board Officers**
 1. *Nominations for and vote by the board for officers for 2017. (Action item)
- XI. **Old Business**
 1. *Continuation of discussion regarding proposal to place the Neighborhood Enforcement Assistance Committee under the purview of the CACPB. (Action Item) (8:15)
- XII. **New Business**
 1. * Discussion regarding proposal to nominate Keith Henderson as a candidate to represent the CACPB on the City’s Code Enforcement Volunteer program. (Action item) (8:35)
 2. Discussion regarding proposal to buy a booth at the upcoming ‘Art Street’ festival on April 22, 2017. (Information item)
 3. *Discussion regarding proposal to amend the city’s Storm Water Master Program to include the Reservoir Dr. Channel (PTS#528126 SW Master Program Amendment). (Action item.)
 4. *Review and discussion regarding proposed changes to the Land Development Code and proposed language to implement the State’s recently passed Companion Unit legislation, and to formulate recommendations for submission to the Community Planners Committee. (Action item.)
- XIII. 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