

College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, May 10, 2017
Faith Presbyterian Church, 5075 Campanile Drive, 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
 - II. *Approval of Agenda
 - III. Approval of Minutes of Wednesday, March 8 and Wednesday April 12, 2017
 - IV. * Approval of Agenda
 - V. Treasurer's Report
 - VI. Public Comments on Non-Agenda Items. (3 minutes per speaker – please complete speaker sheet)
 - VII. Governmental and AS Liaison Reports (3 minutes per speaker)
 - VIII. **Old Business**
 - 1. **Presentation on Code Volunteer Program and Neighborhood Enforcement Assistance Committee (Information item -10 minutes)**
 - IX. **New Business**
 - 1. *** SDSU Presentation on Draft EIR for 2,566 bed student dormitory complex at 55th and Remington; and approval of CACPB Comments on Draft EIR (Action Item, 20 minutes)**
 - 2. ***Discussion of Bylaws Violations regarding March Board Election and possible remedial action (Possible Action Item, 10 minutes)**
 - 3. ***Election of new board member to fill uncompleted term of retiring board member, to serve through March, 2018 (Action item - 5 minutes)**
 - 4. ***Approval of CACC/CACPB FY 2017-18 Budget (Action item, 10 minutes)**
 - 5. ***Approval of CACC/CACPB FY 2017-18 Committee Assignments (Action Item, 10 minutes)**
 - 6. ***Discussion of Capital Improvement Program Prioritization Process (Information Item – 5 minutes)**
 - X. **Committee Annual Reports (10 minutes)**
 - 1. *Project Review Committee
 - 2. Dollar per Ticket Ad Hoc Committee
 - 3. Code Violations Committee
 - 4. Long Range Planning and Beautification Committee
 - 5. Community Outreach Committee
 - XI. **Delegate Reports (10 minutes)**
 - 1. *Community Planners Committee
 - 2. College Area Public Safety (CARPUS)
 - 3. East Boulevard Alliance
 - XII. Adjournment
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College Area Community Planning Board Long Range Planning Committee
6:00 p.m., Wednesday, May 3, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115

- 1. ***Review Montezuma Wall competition brief and discuss next steps (Information Item)**
 - 2. ***Explore Low Cost / High Impact ideas for the intersection of College and Montezuma (Information Item)**
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College Area Community Planning Board Project Review Committee
7:00 p.m., Wednesday, May 3, 2017
Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115

- 1. ***Review of SDSU Draft EIR for 2700 bed dormitory complex at 55th and Remington (Action item)**

*** Designates College Area Community Planning Board Agenda Items**
Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President,
(619) 491-0664, president@collegearea.org