

**College Area Community Council and College Area Community Planning Board**  
**7:00 p.m., Wednesday, June 14, 2017**  
**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**  
**AGENDA**

- 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. Treasurer's Report
  - V. Public Comments on Non-Agenda Items. (3 minutes per speaker – please complete speaker sheet)
  - VI. Governmental and AS Liaison Reports (3 minutes per speaker)
  - VII. Old Business – none
  
  - VIII. **New Business**
    - 1. **\*Qualcomm Site Public Vote (Potential Action Item, 10 minutes)** – a representative of the “Public Land Public Vote” coalition will discuss the role City voters should play in deciding the disposition of the 233 acre Qualcomm Stadium site. Does CACPБ wish to endorse placing the initiative on the ballot for a public vote?
    - 2. **\*SDSU Update on West Campus Residence Hall Project (Information Item, 20 minutes)**
    - 3. **Recommendations of East Boulevard Alliance to implement two pedestrian safety measures (Possible Action Item, 10 minutes):**
      - a) El Cajon/58th Street: crosswalk replacement (\$15k)
      - b) Montezuma/College: Extend & raise median to the east, past Rockford Dr. (\$22.5k)
    - 4. **\*Public Hearing on Proposed Capital Improvements Projects and Priorities for the College Area (Information Item – 15 minutes)**
    - 5. **\*Declaring 2 vacancies on the Executive Board for terms ending in March 2018 and Setting an Election to fill the vacancies at the July meeting. (Action Item – 5 minutes)**
  
  - IX. Committee 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
  - X. Delegate Reports (10 minutes)
    - 1. \*Community Planners Committee
    - 2. College Area Public Safety (CARPUS)
    - 3. East Boulevard Alliance
  - XI. Adjournment
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**College Area Community Planning Board Long Range Planning Committee**  
**6:00 p.m., Wednesday, June 7, 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, June 7, 2017**  
**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

- 1. **\*Presentation of proposed project at 6050 Montezuma Road, site of former College Lutheran Church**

\* 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](mailto:president@collegearea.org)