

**College Area Community Council and College Area Community Planning Board**  
**7:00 p.m., Wednesday, July 12, 2017**  
**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**  
**AGENDA**

**\*Note:** An election to fill two vacancies on the Executive Board for terms ending March 2018 will be held separate from but concurrently with the meeting.

**6:30 Ballot pickup begins**

**7:00 Candidate statements**

**7:10 Ballot Collection**

- 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. **69<sup>th</sup> and Mohawk Pump Station Update (Information Item, 10 minutes)**
  2. **Monroe Bikeway Presentation (Information Item, 5 minutes)**
  3. **\*Public Hearing on Proposed Capital Improvements Projects for College Area and Prioritization of Projects for City Capital Improvements Program (Action Item, 15 minutes)**
  4. **\*Consideration of proposed construction of 128 unit student housing project at 6213 Montezuma (Action Item - 15 minutes)**
  5. **\*Announcement of winners of Executive Board Election (Information 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, July 5, 2017**

**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. Discuss possible beautification/placemaking projects

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**College Area Community Planning Board Project Review Committee**

**7:00 p.m., Wednesday, July 5, 2017**

**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. \*Consideration of proposed construction of 128 unit student housing project at 6213 Montezuma Road (Action Item)

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**College Area Community Planning Board Election Handbook Ad Hoc Committee**

**5:30 p.m., Wednesday, July 12, 2017**

**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. Review of CACPB Bylaws and Council Policy 600-24
2. Begin process of creating an Elections Handbook

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**\* Designates College Area Community Planning Board Agenda Items**

*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President,  
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