

College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, September 13, 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, July 12 and July 31, 2017
- IV. Public Comments on Non-Agenda Items. (3 minutes per speaker – please complete speaker sheet)
- V. Governmental and University Liaison Reports (3 minutes per speaker)
- VI.

Old Business

- 1. *Consideration of CACC/CACPB Annual Audit for FY 2016-17 (Action Item, 5 minutes)

VII. New Business

- 1. *Consideration of a proposal to initiate 2 hour parking 8 a.m – 6 p.m on College Avenue between Arosa Street and Mesita Drive. (Action Item, 10 minutes)
- 2. College Area BID presentation: “Future of the College Area” (Information Item 10 minutes)
- 3. College Area Residents Association Tree Program – Tyler Blik (Information Item 5 minutes)
- 4. * Consideration of a request to take a position on Soccer City Proposal (possible Action Item, 5 minutes)
- 5. Consideration of a proposal to enter into an agreement with College Neighborhood Foundation (CNF) and to allocate \$2,500 dollars to be used as seed money for the College Community Commission, with funds to be returned to CACC upon reimbursement by City of San Diego, contingent on a grant from the City and acceptance of the proposal by CNF. (Possible Action Item, 10 minutes).
- 6. *College Area Community Plan Update, relation to Specific Plan (possible Action Item, 10 minutes)

VIII. Treasurer’s Report (5 minutes)

IX. Committee Reports (10 minutes)

- 1. *Project Review Committee
- 2. Dollar per Ticket Ad Hoc Committee
- 3. Neighborhood Enforcement Assistance Committee
- 4. Long Range Planning and Beautification Committee
- 5. Community Outreach Committee
- 6. Elections Handbook Ad Hoc Committee

X. Delegate Reports (10 minutes)

- 1. *Community Planners Committee
- 2. College Area Public Safety (CARPUS)
- 3. East Boulevard Alliance

XI. Adjournment

College Area Community Planning Board Long Range Planning Committee

6:00 p.m., Wednesday, September 6, 2017

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- 1. Discuss possible beautification/placemaking projects at College Avenue and Montezuma Road

College Area Community Planning Board Election Handbook Ad Hoc Committee

6:00 p.m., Wednesday, September 13, 2017

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

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

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