

College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, October 11, 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, September 13, 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. Elected Officials Liaison Reports (3 minutes per speaker)
 - VII. **Old Business - none**
 - VIII. **New Business**
 - 1. **Presentation by Goal San Diego regarding Soccer City Proposal (Information Item 15 minutes)**
 - 2. **Presentation by Public Plan Public Vote regarding Soccer City Proposal (Information Item 15 minutes)**
 - 3. **Presentation on Mid-City Pipeline Phase 2-A, Vic Salazar (Information Item, 10 minutes)**
 - 4. ***Announcement of vacancy on the CACPB Board, and scheduling a board election for November 8, 2017 (Action Item 5 minutes)**
 - IX. Treasurer's Report (5 minutes)
 - X. 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
 - XI. Delegate Reports (10 minutes)
 - 1. *Community Planners Committee
 - 2. College Area Public Safety (CARPUS)
 - XII. Adjournment
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College Area Community Planning Board Long Range Planning Committee

No meeting in October

College Area Community Planning Board Election Handbook Ad Hoc Committee
6:00 p.m., Wednesday, October 11, 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,
(619) 491-0664, president@collegearea.org