

**College Area Community Council and College Area Community Planning Board**  
**7:00 p.m., Wednesday, November 8, 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, October 11, 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** - none
  - VII. **New Business**
    - 1. **California State Assembly Member Todd Gloria – Update on legislation, and Q & A**
    - 2. **\*Update on proposal by Kensington-Talmadge Planning Group to change boundary with College Area so as to include an area west of Collwood Boulevard in the Ken-Tal Planning Area - David Moty (Information Item – 10 minutes)**
    - 3. **Presentation in Favor of Community Choice Aggregation – San Diego Community Choice Alliance (Information Item – 15 minutes)**
    - 4. **\*Consideration of proposal for Tentative Map and Site Development Permit for the subdivision of one parcel into three single family residential lots and the development of two new single family residences in accordance with the small lot subdivision regulations at 7290 Mohawk Street in the RM-1-1 Zone. (Action Item – 5 minutes)**
    - 5. **\*Election to fill a board vacancy for a term ending March, 2018. (Action Item – 10 minutes)**
    - 6. **\*Announcement of vacancy on the CACPB Board, and scheduling a board election for January 10, 2018 (Action Item 5 minutes)**
    - 7. **Election of CACC Treasurer (Action Item – 5 minutes)**
    - 8. **\*Committee Appointments – Outreach, Dollar per Ticket, Nominations and Elections**
    - 9. **Recruitment of Volunteers for Membership Renewal Mailing Party (Action Item – 5 minutes)**
    - 10. **\*Cancelling December meeting (Action Item – 5 minutes)**
  - VIII. Treasurer's Report - none
  - 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)
  - XI. Adjournment
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**College Area Community Planning Board Long Range Planning Committee**

NO MEETING IN NOVEMBER

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**College Area Community Planning Board Project Review Committee**  
**7:00 p.m., Wednesday, November 1, 2017**  
**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. \***Consideration of proposal for Tentative Map and Site Development Permit for the** subdivision of one parcel into three single family residential lots and the development of two new single family residences in accordance with the small lot subdivision regulations at 7290 Mohawk Street in the RM-1-1 Zone. (Action Item)

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**College Area Community Planning Board Election Handbook Ad Hoc Committee**  
**6:00 p.m., Wednesday, November 8, 2017**  
**Faith Presbyterian Church, 5075 Campanile Drive, San Diego, CA 92115**

1. Review of CACPB Bylaws and Council Policy 600-24
2. Continue 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,*  
*(619) 491-0664, [president@collegearea.org](mailto:president@collegearea.org)*