

**College Area Community Council and College Area Community Planning Board**  
**7:00 p.m., Wednesday, January 10, 2018**  
**College-Rolando Library 6600 Montezuma Road, 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** and **Wednesday, November 8, 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. **SDSU Plan for Mission Valley Site (Information Item – 20 minutes)**
  - 2. **\*Consideration of Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street in the RM-1-1 zone. (Action Item - 5 minutes)**
  - 3. **\*Consideration of Neighborhood Development Permit for subdivision of one lot into two lots, including demolition of an existing garage and construction of a new garage and a new single dwelling unit located at 6744 Saranac Street in the RS-1-7 zone. (Action Item – 5 minutes)**
  - 4. **\*Consideration of petitions for one-hour parking on the North side El Cajon Blvd. at the 6526-6548 and 6818-6824 blocks, from businesses/property owners including Duet Coffee, Pappy’s Barber Shop, Corbin’s Q (restaurant), Hair Social, Little Fish Comics, and Oro-Facial Therapeutics; and changing the 15 Minute space in front of Duet Coffee & Pappy’s Barber Shop to a 30 Minute space, to accommodate need for higher turnover at these retail locations. Also eliminating the 3-minute loading zone at 7220 El Cajon Blvd. to accommodate more customer parking for new businesses opening at that location, including Lazy Hummingbird Coffee and Tea, Blue Lotus Apparel, Boots 2 Boutique, and Blush Blow-Dry Bar. (Action Item – 10 minutes)**
  - 5. **Consideration of proposed budget amendment to purchase a wall map of the College Area (Action Item- 5 minutes)**
  - 6. **\*Election to fill a board vacancy for a term ending March, 2018. (Action Item – 10 minutes)**
  - 7. **\*Announcing a vacancy on the CACPB Board for a term ending March, 2019 and scheduling a board election for February 14, 2018 (Action Item 5 minutes)**
  - 8. **\*Announcing a general election for March 14, 2018 to fill six board vacancies for terms ending March 2021 (Information Item 5 minutes)**
  - 9. **\*Appointment of Nominations and Elections Committee member (Action Item – 5 minutes)**
- VIII. Treasurer’s Report
- 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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\* 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)