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**College Area Community Council and  
College Area Community Planning Board  
7:00 p.m., Wednesday, February 14, 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, January 10, 2018
- 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. **San Diego Animal Control Division Policy and Practices Related to Animal Attacks (Information Item - (10 minutes presentation+5 minutes questions & comments)**
  2. **\*Consideration of proposed Amendment to the Conditional Use Permit for the ARCO Station @ College & Montezuma, to expand the current alcohol license to include sale of hard liquor. (Action item - 5 minutes)**
  3. **\*Consideration of dividing a parcel into two parcels on Pembroke Drive in a RS-1-7 zone (Action item - 5 minutes)**
  4. **\*Consideration of Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street in the RM-3-9 zone. (Action Item - 5 minutes)**
  5. **\*Consideration of Planned Development Permit for Apartments to be built at 6195 Montezuma Road in the RS-1-7 zone. (Action Item - 5 minutes)**
  6. **\*Approval of Elections Handbook and Approval of the Recommendations of the Elections Handbook Ad Hoc Committee (Action Item - 10 minutes)**
  7. **\*Board election to fill a vacancy on the CACPB Board for a term ending March, 2019. (Action Item - 5 minutes)**
  8. **\*Announcing candidates to date for a general election for March 14, 2018 to fill six board vacancies for terms ending March 2021 (Information Item - 5 minutes)**
  9. **\*Appointment of Vice Chair (Action item - 5 minutes)**
  10. **\*Appointment of Nominations and Elections Sub-Committee member (Action Item - 5 minutes)**
  11. **\*Appointment of Ad Hoc Sub-Committee to review, update and make recommendations regarding our CACPB/CACC website. (Action item - 5 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)
  - XI. Adjournment
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**College Area Community Planning Board  
Beautification & Long Range Planning Committee  
6:00 pm Wednesday, February 7, 2018  
College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115**

- 1. Discuss possible beautification/placemaking projects at College Avenue and/or Montezuma Road
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**College Area Community Planning Board  
Project Review Committee  
7:00 p.m., Wednesday, February 7, 2018  
College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115**

- 1. \*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)
  - 2. \*Consideration of Planned Development Permit for Apartments to be built at 6195 Montezuma Road in the RS-1-7 zone. (Action Item)
  - 3. \*Cycle Review of 6205 Pembroke Drive to subdivide an existing parcel into two parcels in a RS-1-7 zone. (Possible action item)
  - 4. \*Consideration of proposed Amendment to the Conditional Use Permit for the ARCO Station @ College & Montezuma, to expand the current alcohol license to include sale of hard liquor (Action item).
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***\* Designates College Area Community Planning Board Agenda Items  
Questions regarding the agenda may be directed to:***

Questions regarding the agenda may be directed to:  
Gary Campbell, Acting CACC President,  
(619) 255-3584, [president@collegearea.org](mailto:president@collegearea.org)

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