

**College Area Community Council and
College Area Community Planning Board
7:00 p.m., Wednesday, March 14, 2018
College-Rolando Library, 6600 Montezuma Road
San Diego, CA 92115**

VOTER CHECK-IN/BALLOT DISTRIBUTION BEGINS AT 6:30 PM

AGENDA

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. *Approval of Agenda**
- III. *Approval of Minutes** of Wednesday, February 14, 2018
- IV. Public Comments** on Non-Agenda Items. (3 minutes per speaker/complete speaker sheet)
- V. Governmental and University Liaison Reports** (3 minutes per speaker)
- VII. Old Business** - none
- VIII. New Business**
 1. *CACPB/CACC Board Election for 6 Seats (Action Item - 20 minutes)
 - A. *Call for Write-In candidates (Action Item)
 - B. *Candidate Speeches/Community Forum Questions (Info. Item - 1 min. each)
 - C. *Call for Ballot Collection (Action Item)
 - D. *Nominations & Elections Subcommittee leaves to tabulate vote (Action Item)
 - E. *Vote Count Results Announced (Action Item when vote count completed)
 - F. *Run-Off Election (Action Item, if required due to tie)
 - G. *Winners Announced (Action Item when action completed)
 2. *Consideration of dividing a parcel into two parcels on Pembroke Drive in a RS-1-7 zone (Possible Action item - 5 minutes)
 3. *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)
 4. *Process 3 Decision allowing the subdivision of one lot into two lots at 5115 63rd Street in RS-1-7 zone (Information Item - 5 minutes)
 5. *Declaring a Board Vacancy pursuant to Article IV of the CACPB Bylaws & Scheduling a Board Election to fill the seat at the April Meeting (Action Item - 5 minutes)
 6. *Appoint a community member to be trained as new webmaster (Action Item - 5 minutes)
 7. *Democracy in Planning Recommendations for Bylaws (Possible Action Item)
 8. *Appointment of Audit Committee Chair (Action Item - 5 minutes)
 9. *Announcement of Officer Elections at April Meeting (Information Item - 5 min.)
- VIII. Treasurer's Report** (5 minutes)
- IX. Committee Annual 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**

**Designates College Area Community Planning Board Agenda Item*

**College Area Community Planning Board
Beautification & Long Range Planning Committee**

6:00 pm Wednesday, March 7, 2018

College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115

Discuss possible beautification/place-making projects at College Avenue and/or Montezuma Road

**College Area Community Planning Board
Project Review Committee**

7:00 p.m., Wednesday, March 7, 2018

College-Rolando Library 6600 Montezuma Road, San Diego, CA 92115

1. *Cycle Review of 6205 Pembroke Drive to subdivide an existing parcel into two parcels in a RS-1-7 zone. (Possible action item)
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)
3. *Process 3 Decision allowing the subdivision of one lot into two lots at 5115 63rd Street in RS- 1-7 zone (Information Item)

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

Questions regarding the agenda may be directed to:

Gary Campbell, Acting CACC President,
(619) 255-3584, president@collegearea.org