

**College Area Community Council and College Area Community Planning Board**  
**Regular Meeting**  
**7:00 PM, Wednesday, May 9, 2018**  
**College-Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. \*Approval of Agenda
- III. \*Approval of Minutes of Wednesday, April 11, 2018.
  
- V. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB/CC. (3 minutes per speaker – please complete speaker sheet)
  
- VI. Local Elected Officials, Law Enforcement, AS and SDSU Liaison Reports (3 minutes per speaker)
  
- VII. \*Presentation/Update on Mid-City Pipeline Project 2-A by City Staff. (Information Item-5 minutes)
  
- VIII. **Old Business**
  - 1. \*Consideration of sending a letter of concern regarding City's failure to enforce existing codes important codes important to communities, in support of the letter from the City Heights Area Planning Committee (Action Item-5 minutes)
  - 2. Approval of Dollar-Per-Ticket project recommendations of 1.) \$15,000/I-8 & College Ave. Signal coordination, 2.) \$400,000/Traffic Signal Repair along Montezuma Rd & College Ave, 3.) \$100,000/Montezuma Wall Mural, & 4.) \$275,000+/Electronic Parking Supply Signs. (Action Item-10 minutes)
  - 3. Reconsideration of Request from Mesa Colony Community Group of \$250 to defray the cost of circulars welcoming new residents to Mesa Colony and surrounding areas and inviting them to join the Group and the CACC. (Action Item-5 minutes)
  
- IX. **New Business**
  - 1. \*Consideration of a lot split on Reservoir Drive, Project # 592426. (Possible Action Item-5 minutes)
  - 2. \* Consideration of a lot split on Pembroke Drive, Project # 580286. (Possible Action Item-5 minutes)
  - 3. \*Consideration of Proposed Apartment Project at 6195 Montezuma Rd. (Possible Action Item-5 minutes)
  - 4. \*Consideration of Request from Mesa Colony for a Letter in Support of Final Approval and Completion of the Harriet Tubman Charter School Joint-Use Park. (Action Item-5 minutes)
  - 5. \*Discussion Regarding Board Technical Knowledge and Awareness Survey and Proposal to dedicate 15 minutes per meeting, as possible, to have speakers present information and materials that will assist the Board in making informed decisions on projects. (Action Item-5 minutes)
  - 6. \*Discussion regarding sending a letter to the City regarding its response to the Grand Jury's Report on CPGs. (Action Item-10 minutes)
  - 7. \*Approval of Board committee and delegate assignments for the 2018-19 year. (Action Item-5 minutes)
  - 8. \*Approval of the 2018-19 CACC/PB Budget. (Action Item-5 minutes)
  
- X. **Treasurer's Report** (5 minutes)
  
- XI. **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. Campus Community Committee
  
- XII. **Delegate Reports** (10 minutes)
  - 1. \*Community Planners Committee
  - 2. College Area Public Safety (CARPUS)
  
- XIII. **President's Report** (5 minutes)
  
- XIV. **Adjournment**
  - \* Designates College Area Community Planning Board Agenda Items
  - Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,*  
*(619) 994-2157, [president@collegearia.org](mailto:president@collegearia.org)*

**College Area Community Planning Board  
Long-Range Planning and Beautification Committee Meeting  
6:00 P.M. Wednesday May 2, 2018  
College-Rolando Library, 6600 Montezuma Rd., San Diego, CA 92115**

1. \*Discuss possible beautification/place-making projects in the College Area

**\* Designates College Area Community Planning Board Agenda Items  
Questions regarding the agenda may be directed to: Jose Reynoso, CACC/PB President,  
(619) 994-2157, [president@collegearea.org](mailto:president@collegearea.org)**

**College Area Community Planning Board  
Project Review Committee Meeting  
7:00 P.M. Wednesday May 2, 2018  
College-Rolando Library, 6600 Montezuma Rd., San Diego, CA 92115**

1. \*Consideration of a lot split on Reservoir Drive, Project # 592426. (Possible Action Item)
2. \* Consideration of a lot split on Pembroke Drive, Project # 580286. (Possible Action Item)
3. \*Consideration of Proposed Apartment Project at 6195 Montezuma Rd. (Possible Action Item)

\* Designates College Area Community Planning Board Agenda Items  
*Questions regarding the agenda may be directed to: Jose Reynoso, CACC/PB President,  
(619) 994-2157, [president@collegearea.org](mailto:president@collegearea.org)*