

**College Area Community Planning Board
Regular Meeting
6:30 PM, Wednesday, September 12, 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 Regular Meeting of Wednesday, July 11, 2018.

- IV Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)

- V New Business**
 - 1. ***Presentation and review of proposed, discretionary Site Development Permit for the Alvarado Trunk Sewer Phase IV. (Action item- 10 minutes)**
 - 2. ***Review and Approval of the CACPB Annual Report to the City for the 2017-2018 Board Year. (Action item- 5 minutes)**
 - 3. ***Review and approval of proposed community survey regarding proposal to request to the city to eliminate parking on both sides of Montezuma Rd. between 55th St. and Campanile Dr. (Action item-5 min.)**

- VI Delegate Reports (5 minutes)**
 - 1. ***Community Planners Committee**

- VII 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@collegearea.org**

**College Area Community Council
Regular Meeting
Approximately 7:00 PM, Wednesday, September 12, 2018
College-Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Approval of Agenda
- II. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please complete speaker sheet)
- III. Federal, state and local Elected Officials, Law Enforcement, AS, SDSU & Community Liaison Reports (3 minutes per speaker)

- IV. New Business**
 - a. Presentation on homeless issues affecting the El Cerrito and the greater College Area by Maurize Rios. (Information item-10 minutes)
 - b. Presentation by Roger Kube from the Surfrider Foundation regarding proposed ban on Styrofoam containers in the city of San Diego. (Information item- 10 min.)
 - c. Discussion and review of possible letter of support for Hardy Elementary School regarding possible, negative-impact staff shifts. (Possible action item- 10 min.)
 - d. Discussion and review of feedback from the community Visioning session held on Aug 8 and possible future steps. (Information item and possible action item -20 min.)

- V. Treasurer’s Report (5 minutes)

- VI. Committee Reports (3 minutes each)
 - a. Campus Community Coalition
 - b. Community Outreach Committee
 - c. Dollar per Ticket Ad Hoc Committee
 - d. Long-term Visioning and Beautification Committee
 - e. Neighborhood Enforcement Assistance Committee

- VII. Delegate Reports (3 minutes)
 - a. College Area Public Safety (CARPUS)

- VIII. President’s Report (10 minutes)

- IX. Adjournment

* Designates College Area Community Planning Board Agenda Items
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