

**College Area Community Planning Board
Regular Meeting
6:30 PM, Wednesday, October 10, 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, September 12, 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, Neighborhood Use Permit for a secondary kitchen at the SDSU house located on Yerba Santa Dr. (Action item- 5 minutes)**
 - 2. ***Review and discussion of rescission of prior approval of a proposed apartment project at 6213 Montezuma Rd. (Action item-5 min.)**
 - 3. ***Review and consideration of Proposed Apartment Project at 6195 Montezuma Rd. (Possible action item- 5 minutes)**
 - 4. **Notice of vacancy on the CACPB. (information item- 5 minutes)**

- 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@colleagearea.org

**College Area Community Council
Regular Meeting
Approximately 7:00 PM, Wednesday, October 10, 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. Local Elected Officials, Law Enforcement, AS & SDSU Reports (3 minutes per speaker)
- IV. **President's Report** (10 minutes)
- V. **New Business**
 - a. **Approval of outreach committee appointments for the 2018-19 year. (Action item- 5 min.)**
 - b. **Review and discussion regarding proposed contract to engage Sandi Consulting to manage the application process for a 501c3 designation for the CACC. (Action item-10 minutes)**
 - c. **Presentation, discussion and review of proposed community-generated community plan update. (Possible action item -45 min.)**
- VI. **Treasurer's Report** (5 minutes)
- VII. **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
- VIII. **Delegate Reports** (3 minutes)
 - a. College Area Public Safety (CARPUS)
- IX. **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
(619) 994-2157, president@collegearea.org