

**College Area Community Planning Board
Regular Meeting
6:30 PM, Wednesday, November 14, 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, October 10, 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. *Review and consideration of Proposed Apartment Project at 6195 Montezuma Rd. (Possible action item- 5 minutes)
 - 2. *Board election to fill vacancy for seat expiring in 2020 on the CACPB. (Action item- 10 minutes)
 - 3. *Discussion and consideration of making the splitting of CACC and CACPB meetings permanent, which would require an administrative amendment to our bylaws. (Action item- 5 minutes)
 - 4. *Discussion regarding possible recommendations to the city on the 12th Update to the Land Development Code. (possible action item- 10 minutes)
 - 5. *Discussion of proposal to adjourn the December CACPB/CC meetings due to lack of items coming before the board. (Action 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@collegearea.org

**College Area Community Council
Regular Meeting
Approximately 7:00 PM, Wednesday, November 14, 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, Business District, AS & SDSU Reports (3 minutes per speaker)
- IV. **President's Report** (10 minutes)
- V. **New Business**
 - a. **Discussion and update on the status of the community-generated community plan update project including coordination with and role of LTV-Beautification committee. (Possible action items -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
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