

**College Area Community Planning Board
Regular Meeting
7:00 PM, Wednesday, February 13, 2019
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, January 9, 2019.
- IV Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)
- V Law Enforcement Reports. (Information item-3 minutes).
- VI **New Business**
 - 1. *Announcement of board elections in March 2019. (information item- 2 minutes)
 - 2. *Notice of Board vacancy with seat term expiring in 2020, to be filled during regular elections at the March meeting. (Information item-2 minutes).
- VII **Delegate Reports (information item- 3 minute)**
 - 1. *Community Planners Committee
- VIII **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 7:30 PM, Wednesday, February 13, 2019
College-Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, January 9, 2019.
- III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please complete speaker sheet)
- IV. Local Elected Officials, Business District, AS & SDSU , Reports (3 minutes per speaker)
- V. **President’s Report** (3 minutes)
- VI. **New Business**
 - a. **Discussion and update on the status of the community-generated community plan update project including funding and other elements. (Possible action items - 10 min.)**
- VII. **Treasurer’s Report** (3 minutes)
- VIII. **Committee Reports** (3 minutes each)
 - a. Community Outreach Committee
 - b. Dollar per Ticket Ad Hoc Committee
 - c. Neighborhood Enforcement Assistance Committee
- IX. **Delegate Reports** (3 minutes)
 - a. College Area Public Safety (CARPUS)
- X. **Adjournment** (8:00 PM)

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