

**College Area Community Planning Board  
Regular Meeting  
7:00 PM, Wednesday, April 10, 2019  
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- IV. Call to Order/Pledge of Allegiance/Roll Call
- V. \*Approval of Agenda
- VI. \*Approval of Minutes of Regular Meeting of Wednesday, March 13, 2019.
- VII. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)
- VIII. Law Enforcement Reports. (Information item-3 minutes).
- IX. **New Business**
  - 1. \*Nominations for and vote by the board for officers for 2019. (Action item- 10 minutes)
  - 2. \*Noticing of three vacancies on the board and call for the Nominations and Elections committee to seek qualified candidates. (Information item-3 minutes).
  - 3. \*Presentation and discussion by Sandy Gade Algra regarding proposed ordinance for Designated Children's Play Areas at San Diego playgrounds. (Possible action item-15 minutes.)
  - 4. \*Discussion regarding Accessory Companion Unit issues and possible recommendations to the city if allowed under state guidelines. (Possible action item- 10 minutes.)
- X. Delegate Reports (information item- 3 minute)
  - 1. \*Community Planners Committee
- XI. Adjournment.

**College Area Community Council  
Regular Meeting  
Immediately Following CACP Meeting, Wednesday, April 10, 2019**

**Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, March 13, 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 possible funding of \$5,000 for initial analytical research, and other elements. (Action item - 15 min.)**
  - b. **Discussion regarding proposal to appoint a rep to the MTS Citizen’s Advisory Committee to advise on a possible sales tax increase for transit improvements. (Action item – 5 minutes.)**
- 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)

\* 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](mailto:president@collegearea.org)