

**College Area Community Planning Board
Regular Meeting
7:00 PM, Wednesday, June 12, 2019
Faith Presbyterian Church, 5075 Campanile Dr., 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, May 8, 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. *Review of and discussion regarding proposed apartments at Montezuma and Campanile. (Action item-10 minutes.)
 - 2. *Presentation by Rachel Stephens from CA YIMBY regarding impacts of Senate bills 50 and 330 currently under review in the legislature. (Information item- 10 minutes)
 - 3. *Discussion regarding proposed position letter to the city regarding Senate bills 50 and 330. (Action item.-10 minutes.)
 - 4. *Discussion regarding and selection of the CACPB's fiscal 2021-2025 Capital Improvement Project (CIP) priorities and responses to 2017 submissions. (Action item-45 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
Immediately Following CACP Meeting, Wednesday, June 12, 2019
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, May 8, 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. (Possible action items - 5 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.**

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