

**College Area Community Planning Board
Regular Meeting
7:00 PM, Wednesday, September 11, 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, July 10, 2019.
- IV. Presentation and Q & A by Council President Georgette Gomez. (15 min.)
- V. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)
- VI. Law Enforcement Reports. (Information item-3 minutes).
- VII. **New Business**
 - 1. * Election by board to fill a vacancy on the board for a seat expiring in 2021. (Action item-3 minutes.)
 - 2. *Review and consideration of a proposed permit renewal and equipment upgrade for an existing Sprint cell tower located at 6801 Alvarado Rd. (Project # 636962). (Action item- 5 min.)
 - 3. *Review and consideration of a proposed 27 unit, 5 story multi-family unit at 6139-6147 Montezuma Rd. (Zuma West, Project # 618762). (Action item- 10 min.)
 - 4. *Discussion regarding taking a position on pending state housing legislation. (Possible action item—10 min.)
 - 5. *Discussion regarding City Attorney’s response to B Permit Parking and possible letter to the city to take steps to clarify the current situation. (Possible action item.-10 min.)
 - 6. * Notice of vacancy on the board for a seat expiring in 2022. (Information item- 3 minutes.)
- VIII. Delegate Reports (information item- 3 minute)
 - 1. *Community Planners Committee
- IX. Adjournment.

* Designates College Area Community Planning Board Agenda Items
Questions regarding the agenda may be directed to: Jose Reynoso, CACPB Chair,
(619) 994-2157, president@colleqearea.org

**College Area Community Council
Regular Meeting
Immediately Following CACPB Meeting, Wednesday, September 11, 2019
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, July 10, 2019.
- III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please complete speaker sheet)
- IV. Local, state and federal elected Officials, Business District, AS & SDSU , Reports (3 minutes per speaker)
- V. **President’s Report**—update on community plan update. (3 minutes)
- VI. **New Business**
 - a. **Proposal to appoint Linda Godoy, chair of the Eastern Area Planning Group to the community plan steering committee. (Action item -3 min.)**
 - b. **Update on 501C-3 process and selection of non-profit board. (Action item- 10 min.)**
 - c. **Consideration and discussion of proposal by College Triangle community group to install 4-way stop signs at Pontiac and Rockford. (Possible action item-10 min.)**
 - d. **Update on final 1989 community plan section report assignments, scheduled for October and November. (Possible action item- 5 min.)**
 - e. **Discussion regarding having CACC host a candidates forum prior to the upcoming primary elections. (Possible action item.-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/CARPUS
- IX. **Delegate Reports** (3 minutes)
 - a. None
- X. **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**