

**College Area Community Planning Board
Regular Meeting
7:00 PM, Wednesday, October 9, 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, September 11, 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. * Election by board to fill a vacancy on the board for a seat expiring in 2022. (Action item-3 minutes.)
 - 2. *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.)
 - 3. *Discussion regarding taking a position on pending state housing legislation. (Possible action item—10 min.)
 - 4. *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.)
 - 5. * Discussion regarding pending proposal to request the city to eliminate parking on both sides of Montezuma Rd between 55th St. and Campanile Dr. in preparation for possible bicycle lanes and walkability improvements. (Possible action item- 10 minutes.)
 - 6. *Discussion regarding proposal to switch the order of the regular CACC/PB meetings so that community members will likely be present during discussions of community-driven concerns and issues normally addressed during CACC meetings. (Possible action item. 10 min.)
- 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, CACPB Chair,
(619) 994-2157, president@collegearea.org

**College Area Community Council
Regular Meeting
Immediately Following CACPB Meeting, Wednesday, October 9, 2019
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- I. Approval of Agenda
- II. Approval of Minutes of Regular Meeting of Wednesday, September 11, 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. **Update on 501C-3 process. (Action item- 3 min.)**
 - b. **1989 community plan section reports. (Possible action items- 15 min.)**
- VII. **Treasurer's Report** (3 minutes)
- VIII. **Committee Reports** (3 minutes each)
 - a. Community Outreach Committee
 - b. Community Plan Update Steering Committee
 - c. Neighborhood Enforcement Assistance Committee/CARPUS
- IX. **Delegate Reports**
 - 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**