

**College Area Community Council
Regular Meeting
7:00 PM, Wednesday, November 13, 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, October 9, 2019.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please complete speaker sheet)
- V. Law enforcement, local elected Officials, Business District, AS & SDSU , Reports (3 minutes per speaker)
- VI. **President's Report**— (3 minutes)
- VII. **New Business**
 - a. Discussion and consideration for approval and release of steering committee report on community plan update project. (Action item- 20 min.)
 - b. Consideration of proposal to transfer steering committee to the auspices of the CACPB. (Action item-5 min.)
 - c. Consideration of proposal to add local resident Josh Mello to the Steering Committee. (Action item-5 min.)
 - d. 1989 community plan section reports. (Possible action items- 15 min.)
 - e. Consideration of proposal to cancel the December 2019 CACC meeting. (Action item—3 min.)
- VIII. **Treasurer's Report** (3 minutes)
- IX. **Committee Reports** (3 minutes each)
 - a. Community Outreach Committee
 - b. Neighborhood Enforcement Assistance Committee/CARPUS
- X. **Delegate Reports**
 - a. None
- XI. **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@colleqearea.org

**College Area Community Planning Board
Regular Meeting
Immediately Following CACC Meeting, Wednesday, November 13, 2019
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- I. Call to Order
- II. *Approval of Agenda
- III. *Approval of Minutes of Regular Meeting of Wednesday, October 9, 2019.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)

- V. **New Business**
 - 1. * Discussion regarding possible submission of comments regarding the 12th Land Development Code update. (Possible action item-10 minutes.)
 - 2. *Review and consideration of proposed changes, to the city on the structure, organization and role of community planning groups. Barrett Tetlow from councilmember Scott Sherman’s office will be available to answer questions and provide clarifications. (Possible action item- 30 min.)
 - 3. *Consideration of proposal to cancel the December CACPB meeting. (Action item. 3 min.)

- VI. Delegate Reports (information item- 3 minute)
 - 1. *Community Planners Committee

- VII. 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@colleagearea.org