

**College Area Community Council  
Regular Meeting  
7:00 PM, Wednesday, January 12, 2022,**

**In Person**

**Faith Presbyterian Church  
5075 Campanile Dr 92115  
Room 2**

**Or Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85915920742?pwd=Y0s2ZzBrUWY0V0hGMEhDNmhjTi9Hdz09>

**Meeting ID: 859 1592 0742**

**Passcode: 877269**

**One tap mobile**

**+16699006833,,85915920742#,,,,\*877269# US (San Jose)**

**+12532158782,,85915920742#,,,,\*877269# US (Tacoma)**

- I. **Call to order / Roll call**
- II. **Approval of Agenda**
- III. **Approval of Minutes from the Regular Meeting on Wednesday, November 10, 2021.**
- IV. **Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker. Please advise the President prior to the start of the meeting.)**
- V. **Law enforcement, local, state, and federal elected officials, Business District, AS, IFC & SDSU, Library. Reports (3 minutes per speaker).**
- VI. **New Business**
  - A. **Protect Our Communities Foundation. (Sonja Robinson)**
  - B. **Board elections**
    1. **Vote to adopt proposed bylaws of new CACC (Robert Montana) (action item)**
    2. **Elections for the CACC Board (Info Only)**
- VII. **Treasurer's Report**
- VIII. **Committee Reports**
  - A. **Community Outreach Committee**
- IX. **Delegate Reports**
  - A. **CARPUS (Jean)**
- X. **Adjournment.**

*Questions regarding the agenda may be directed to: Jim Jennings CACC President, [caccpresident2021@gmail.com](mailto:caccpresident2021@gmail.com)*

**College Area Community Planning Board  
Regular Meeting  
Immediately Following CACC Meeting,  
Wednesday, January 12, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85915920742?pwd=Y0s2ZzBrUWY0V0hGMEhDNmhjTi9Hdz09>

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- I. Approval of Agenda
- II. Approval of Minutes from the Regular Meeting on Wednesday, November 10, 2021.
- III. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker. Please advise Chair prior to the meeting.)
  
- IV. New Business
  - A. Toyon Rd - Alvarado Estates - Proposed New Single-Family Residence
  - B. Announcement of elections for the CACPB.
  
- V. Committee Reports
  - A. Community Plan Update. (Robert M.)
  
- VI. Delegate Reports (information item)
  - A. Community Planners Committee (Tom S.)
  
- VII. Adjournment.

*Questions regarding the agenda may be directed to: Jim Jennings CACPB Chair, [caccpresident2021@gmail.com](mailto:caccpresident2021@gmail.com)*