

**College Area Community Council
Regular Meeting
7:00 PM, Wednesday, November 10, 2021,**

In Person

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

Or Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85915920742?pwd=Y0s2ZzBrUWY0V0hGMEhDNmhiTi9Hdz09>

Meeting ID: 859 1592 0742

Passcode: 877269

One tap mobile

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- I. Call to order / Roll call
- II. Approval of Agenda
- III. Approval of Minutes from the Regular Meeting on Wednesday, October 14, 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. Board elections
 1. Elections (follow by Board officer's election)
 - 2.. Vote to adopt proposed bylaws of new CACC (Robert Montana) (action item)
 - B. Send letter to Utilities Department requesting undergrounding at Tubman school (action item) (Troy Murphree)
- 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

**College Area Community Planning Board
Regular Meeting
Immediately Following CACC Meeting,
Wednesday, November 10, 2021**

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, October 14, 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. Committee Appointment(s) {Chair}
- 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