

**College Area Community Council  
Regular Meeting  
7:00 PM, Wednesday, October 14, 2020**

**Via Video-Conferencing on Zoom  
Contact the CACC President at the contacts below for meeting access details**

- I. Call to order/ Pledge of allegiance/ Roll call
- II. Approval of Agenda
- III. Approval of Minutes of Regular Meeting of Wednesday, September 9, 2020.
- 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, Reports (3 minutes per speaker).
- VI. **President's Report** (3 minutes)
- VII. **New Business**
  - a. \*Election, by the board to fill a vacancy with a term expiring in March 2021. (Action item – 10 minutes)
  - b. \*Election by the board of Treasurer for the remaining term of the 2020-21 fiscal year. (Action item- 3 min.)
  - c. Presentation by Public Power San Diego on the pending Utility Franchise Agreement. (Information item-15 min.)
  - d. Presentation by Mid-City CAN on local ballot Measure B. (Information item – 15 min.)
- VIII. **Treasurer's Report** (3 minutes)
- IX. **Committee Reports** (3 minutes each)
  - a. Community Outreach Committee
- 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@collegearea.org](mailto:president@collegearea.org)

**College Area Community Planning Board  
Regular Meeting  
Immediately Following CACC Meeting, Wednesday, October 14, 2020**

**Via Video-Conferencing on Zoom  
Contact the CACPB Chair at the contacts below for meeting access details**

- I. Call to Order
- II. \*Approval of Agenda
- III. \*Approval of Minutes of Regular Meeting of Wednesday, September 9, 2020.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please advise chair prior to the meeting)
- V. New Business**
  - a) \*Election, by the board to fill a vacancy with a term expiring in March 2021. (Action item – 1 minutes)
  - b) \*Election by the board of Treasurer for the remaining term of the 2020-21 fiscal year. (Action item- 1 min.)
  - c) \*Presentation on the proposed November 3<sup>rd</sup> Housing Bond campaign by John Seymour and the San Diego Housing Federation. (Possible action item—15 min.)
- VI. Committee Reports- (information item- 3 min.)
  - a. \*Project Review Committee. (none))
  - b. \*Community Plan Update Committee. (Information 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](mailto:president@collegearea.org)**