

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, February 11, 2009
College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of January 14, 2008
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- VII. Special Presentations
 - A. **Proposed Rolling Brownouts** – San Diego Firefighters Association (5 minutes)
 - B. **SDSU Police Special Operations Unit** (5 minutes)
- VIII. Treasurer's Report
- IX. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
 - A. Project Review Committee
 - 1. ***Village Lindo Paseo (Project No 166229)** - Conditional Use Permit to demolish existing structures and construct a 5 story, 890 bed student dormitory on a 0.99-acre site located at 5565 Lindo Paseo Drive in the RM-3-9 Zone, in the Parking Impact Overlay Zone and in the Fraternity Designated Area of the College Community Redevelopment Area. (**Action Item**)
 - 2. ***Alvarado Court Sewer Pipe (Project 168708)** – Site Development Permit for Environmentally Sensitive Lands to replace existing 8” sewer main at Alvarado Creek. The property is located at 6363 Alvarado Court. (**Action Item**)
 - 3. ***Notice of Preparation of Draft Environment Impact Report and Initial Study, Plaza Linda Verde, San Diego State University.** The proposed project, which would be developed in multiple phases, is a mixed-use development located south of the SDSU Transit Center and Aztec Walk. At project build-out, it would include approximately 465 apartments to house 1,850 students, and approximately 90,000 square feet of retail space. The proposed project would extend the SDSU south boundary to Montezuma Road between 55th Street and one block east of College Avenue and further south of Montezuma Road at the southeast corner of the Montezuma Road/55th Street intersection to incorporate the University Towers complex and adjacent parking lot, which are owned and operated by SDSU. (**Action Item**)
- X. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
 - C. College Community Redevelopment Project Area Committee
- XI. Unfinished Business
- XII. New Business
 - A. **Issues regarding the proposed soccer field, parking and traffic at the Language Academy off Montezuma Road** (Steve Ellsworth)
- XII. Adjournment

* Designates that the item is on the CACPB Agenda and subject to City of San Diego policies governing community planning groups.

*Questions regarding the agenda may be directed to:
Doug Case, CACC President/CACPB Chair, (619) 286-5571, cacc@collegeneighborhoods.com*

College Area Community Planning Board
Projects Review Committee
Agenda
7:00 PM, Monday, February 2, 2009
College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115

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