

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Note Change in Date and Location
Wednesday, November 18, 2009
7:00 p.m.
Parma Payne Goodall Alumni Center Ballroom
San Diego State University
Free Parking Available in Parking Structure 5

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of September 9, 2009 and October 14, 2009
- 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)
 - A. Community Feedback on the City’s budget priorities –**City Councilmember Marti Emerald** (30 minutes)
- VII. Guest Presentation
 - A. **Dr. Sandra Cook, Assistant Vice President for Academic Affairs, San Diego State University** – SDSU Admissions Policy and Enrollment Trends (15 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 .
 - A. Projects Review Committee
 - 1. **55th and Hardy (Action Item) – Project 166781** – (Process 5) Utility Easement Vacation, Variance, Neighborhood Development Permit and Site Development Permit to construct 50 residential units with ground level commercial retail on a vacant 0.68 site at 5505 Hardy Avenue in the RM-3-9 Zone, located within the Fraternity Designated Area of the College Community Redevelopment Area. Committee unanimously recommends approval (possible consent item).
 - 2. **Proposed Traffic Signal at College Avenue and Arosa Street (Action Item)** – Committee unanimous recommendation is to postpone this item until January and to request that the City also study the feasibility of installing a traffic signal at College Avenue and Adams Avenue (possible consent item).
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Community Outreach Committee
- 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
 - 1. Audit Report (Action Item)
 - 2. December Meeting
- XIII. Announcements
- XIV. 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, (619) 286-5571
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