

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Wednesday, February 10, 2010
7:00 p.m.**

College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of November 18, 2009 and January 13, 2010
- 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)
- VIII. Treasurer’s Report
- IX. Committee Reports
 - A. Projects Review Committee
 - 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
 - A. * Medical Marijuana Dispensaries – CACPB response to the San Diego Medical Marijuana Task Force Recommendations (Action Item)
- 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/CACPB Chair
(619) 286-5571(home) or cacc@collegeneighborhoods.com*

Note: The CACPB Projects Review Committee has cancelled its February 3 meeting because of a lack of agenda items.

**CACC CODE COMPLIANCE & NUISANCE RENTAL PROPERTY
COMMITTEE**

**Thursday February 4, 2010
(cenrp@collegeneighborhoods.com)**

Time: 6:30 p.m.

Place: Blessed Sacrament Parish Hall Library 4551 56th St.

1, Public comments/concerns

2. Reports

SDSU-funded code compliance & discussion

Code Compliance enforcement sub –committee

Part time code enforcement

Good Neighbor Program representative

3 Nuisance behavior enforcement—

New issues needing enforcement or to be added to indicators of RHO

Information on status of enforcement activities (e.g. fine, CAPP)

4. Building Outreach... communicators and information materials

New Areas, new area “reps”?

Informational vehicles Who is doing? What is status?

Website who, where

Facebook reminder

Presentations to community groups

CACC newsletter

Successful Community Living

Other

5. New issues / business

Nominees Sought for College Area Community Planning Board

Six seats on the College Area Community Planning Board (CACPB) are up for election at the March 10 meeting. Those elected serve concurrently as Executive Board members of the College Area Community Council (CACC).

Any registered community member who has attended a minimum of two joint CACPB/CACC meetings between February 2009 and January 2010 is eligible to run. All CACC members and anyone who completes a CACC Membership/CACPB Registration Form by February 10, 2010 is considered a registered community member and eligible to vote at the March 10 election.

Board members are required to attend monthly joint meetings of the CACPB/CACC held on the second Wednesday between 7:00 p.m. and 9:00 p.m. at the College-Rolando Library. Additionally each board member is expected to serve on at least one committee. Most committees meet monthly, although some committees meet quarterly or as needed. There are a total of 20 board members, 18 elected (with staggered 3-year terms), one appointed by San Diego State University and one appointed by SDSU Associated Students.

This is an opportunity to help shape the future of our community. The board is particularly interested in becoming more diverse. Currently there are no representatives from Alvarado Estates or from the area east of College Avenue and south of Montezuma Road, and only one from the eastern area (67th Street to the La Mesa border). There are also no representatives of a College Area business.

A self-nomination form is attached and is also available on the CACC website (www.collegeneighborhoods.com/cacc - click on the board tab). If you are interested, please complete it and return it by February 24 so you can be included on the ballot. Nominations will also be accepted from the floor on the night of the elections, provided the nominee meets the eligibility criteria.

**NOMINATION FORM FOR THE
COLLEGE AREA COMMUNITY PLANNING BOARD**

Instructions: Elections to fill six 3-year seats expiring in April 2013, will be held at the March 10, 2010 meeting of the College Area Community Planning Board. Individuals who are elected will serve concurrently on the College Area Community Council Executive Board. Any community resident, property owner, business owner or designated representative of a non-profit agency located within the College Area who is over the age of 18 and has attended at least two CACC/CACPB monthly meetings between February 2009 and January 2010 is eligible. Please mail this form by February 24, 2010 to: Nominations Committee, CACPB, P.O. Box 15723, San Diego, CA 92175 or email it to cacc@collegenighborhoods.com

PLEASE PRINT OR TYPE.

Name _____

Mailing Address _____ City _____ Zip _____

Telephone Numbers: Residence _____ Office _____ Cell _____

Email Address: _____

Membership Category (check one):

- Resident Property Owner Renter
 Non-resident Property Owner Area Businessperson (Includes Non-Profit Agencies)

Occupation _____ Firm _____

How long have you lived, owned property, or operated a business in the College Area? _____

If the address of your residence, property or business is different than the mailing address above, please provide the address. _____

How long have you been a member of the CACC? _____

Approximately how many CACC/CACPB meetings have you attended in the past year? _____

To the best of your recollection, indicate the months that you attended so that we can check the sign-in sheets to verify that you attended the required minimum of two meetings:

What volunteer work have you done for the CACC? _____

List Involvement in other community organizations: _____

What issues would you like to see the CACC/CACPB address in the upcoming year?

Your Signature _____ Date _____