

**College Area Community Council (CACC)  
College Area Community Planning Board (CACPB)  
Joint Regular Monthly Meeting Agenda  
Wednesday, January 13, 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
- 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 (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. **\* Poliak Residence (Action Item) – Project 194050** – (Process 3) Site Development Permit for Environmentally Sensitive Lands to construct a 6.661 sq. ft. single family residence on a vacant 1.42 acre site at 4704 Yerba Santa Drive in the RS-1-1 Zone.
    - 2. **\* Proposed Traffic Lights at College Avenue & Adams Avenue and College Avenue and Arosa Drive Intersection (Action Item)**
    - 3. **\* Establishment of Ad Hoc Committee to Study Fraternity Housing Issues (Action 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
  - A. **\* Medical Marijuana Dispensaries (Information 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](mailto:cacc@collegeneighborhoods.com)*

**College Area Community Planning Board  
Projects Review Committee**

**Agenda**

**7:00 PM, Wednesday, January 6, 2010**

**College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

- 1. Poliak Residence (Action Item) – Project 194050 – (Process 3) Site Development Permit for Environmentally Sensitive Lands to construct a 6.661 sq. ft. single family residence on a vacant 1.42 acre site at 4704 Yerba Santa Drive in the RS-1-1 Zone.**
- 2. Proposed Traffic Lights at College Avenue & Adams Avenue and College Avenue and Arosa Drive Intersection (Action Item)**
- 3. Establishment of Ad Hoc Committee to Study Fraternity Housing Issues (Action Item)**