

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, July 10, 2013
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of June 12, 2013
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. City Council District 9 and Law Enforcement Liaison Reports (3 minutes per speaker)

- VII. Elected Official Liaisons Reports (3 minutes per speaker)
- VIII. Unfinished Business
- IX. New Business
 - A. FY 2014 College Area PFFP – Public Facilities Financing Plan: Oscar Galvez III, Facilities Financing Project Manager (Action Item)(10 minutes)**
 - B. PUBLIC HEARING on Proposals for FY 2015 Capital Improvements Program in the College Area (Action Item)**

- X. Committee Reports
 - A. *Project Review Committee
 - B. Dollar Per Ticket Ad Hoc Committee
 - C. Code Enforcement and Nuisance Rental Properties Committee
 - D. Beautification and Projects Committee
 - E. Community Outreach Committee
- XI. Treasurer’s Report
- XII. Delegate Reports
 - A. *Community Planners Committee**
 - B. Coalition of Community Councils**

- XIII. Adjournment

* Designates agenda College Area Community Planning Board Agenda Items.
*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,
president@collegearea.org*