

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, June 11, 2014
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 Wednesday, May 14, 2014
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Treasurer’s Report
- VII. City Council District 9 and Law Enforcement Liaison Reports (3 minutes per speaker)
 1. **Councilmember Marti Emerald**
 2. District 9 Chris Pearson
 3. SDPD – Adam McElroy
 4. SDSU PD – Brianna Drost
- VIII. Unfinished Business - none
- IX. New Business
 1. **San Diego Clean Elections Initiative: John Hartley – 10 minutes (Possible Action Item)**
 2. **Consideration of Audit Report (Action Item)**
 3. **Recognition of Jennifer Finnegan (Information Item)**
 4. ***Finding of Vacancy on CACC/CACP Board (Information 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. Delegate Reports
 1. *Community Planners Committee
 2. Coalition of Community Councils
 3. College Area Public Safety (CARPUS)
 4. El Cajon Blvd. Mobility Working Group
- XII. Adjournment

* Designates 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*