

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, May 14, 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, April 9, 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)
- VIII. Community Group Reports (3 minutes per speaker)
- IX. Unfinished Business
 - 1. ***Election of Officers: Secretary (Action Item)**
 - 2. **Recognition of Martin Montesano**
 - 3. *** Special Election of new members to fill vacancies on CACPB/CACC Board (Action Item)**
 - 4. *** Announcement of Election Results**
- X. New Business
 - 1. **Approval of Annual Budget (Action Item)**
 - 2. ***Appointment of Committee Members and Delegates (Action Item)**
- XI. 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
- XII. Delegate Reports
 - 1. *Community Planners Committee
 - 2. Coalition of Community Councils
 - 3. College Area Public Safety (CARPUS)
 - 4. El Cajon Blvd. Working Group
- XIII. 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*

