

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Wednesday, April 14, 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 March 10, 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)
- VII. Special Presentation
 - A. Water Main Replacement Group 773** - This project is now at 100% design and scheduled to begin construction this summer in the El Cerrito Area. The project will replace 4,720 linear feet of new water main, along with new pedestrian ramps and resurfacing of the impacted streets. (**Information Item**) (See attachment)
- VIII. Treasurer's Report
- IX. Committee Reports
 - *A. Projects Review Committee
 - *1. **Former Mesa Commons Project** – The new owners of the property on Catoctin Drive/El Cajon Boulevard, site of the former Mesa Commons Project, are planning a similar mixed use project. (**Information Item**)
 - *2. **Clearwire University Towers** – (Process 3) Conditional Use Permit for a wireless communication facility on an existing residence hall at 5505 Montezuma Road (University Towers) in the RM-3-9 Zone. (**Action Item**) (See attachment)
 - *3. **6668 Mohawk Map Waiver** – (Process 3) Map Waiver application to waive the requirements of a Tentative Map to convert one existing unit to condominium and create one residential unit (to be constructed) on a 0.35 acre site at 6668 Mohawk Street in the RM-1-1 Zone. (**Action Item**) (See attachment)
 - 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. **Appointment to fill vacant CACPB seat, expiring March 2012 (Action Item)**
(Nomination Form attached)
 - *B. **Election of 2010-11 CACPB Officers (Action Item)**
 - *C. **Community Garden Regulations** - Request by the SDSU Enviro-Business Society to support changing the approval process for community gardens from a Process 2 to a Process 1 and to allow gardens in certain commercial zones (**Action Item**) (See attachment)
 - *D. **Approval of the 2009-10 CACPB Annual Report (Action Item)** (See attachment)
 - E. **Select Date and Location for CACC Board Retreat – Proposed date: May 2, 2010 (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*

**College Area Community Planning Board
Project Review Committee Agenda
Wednesday, April 7, 2010
7:00 p.m.**

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

- *1. **Former Mesa Commons Project** – The new owners of the property on Catoctin Drive/El Cajon Boulevard, site of the former Mesa Commons Project, are planning a similar mixed use project. (**Information Item**)
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**College Area Community Council
Community Outreach Committee Agenda
Tuesday, April 13, 2010
6:00 p.m.**

**Susan K. Weber Conference Room, 3318 Manchester Hall
San Diego State University**

Topic: Community Communication Efforts

**College Area Community Council
Code Enforcement and Nuisance Rental Properties Committee Agenda
Thursday April 1, 2010**

6:30 p.m.

Blessed Sacrament **Faith Formation House** 4551 56th St., San Diego, CA 92115
(directions below)

(cenrp@collegeneighborhoods.com)

1. Public comments/concerns
2. Reports
 - SDSU funded code compliance & discussion
 - Code Compliance enforcement sub –committee
 - Transitional Housing regulation status report
 - Part time code enforcement
 - “short list” to Code enforcement officer
 - Good Neighbor Program representative
- 3 Nuisance behavior enforcement—
 - Distribute rules sheet (between post card and booklet)
 - 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 area “reps”?
 - Informational vehicles - Who is doing? What is status?
 - Web site who, where
5. New issues / business

FAITH FORMATION HOUSE, BLESSED SACRAMENT

This orange house sits on the N-S alley that parallels El Cerrito. It faces the parking lot between the church building and the church/school offices. If you usually come in the parking lot along side the Parish Hall where we normally meet, continue past the church building and the house will be on your left.