

College Area Community Council Regular Meeting Agenda
7:00 p.m., Wednesday, February 13, 2008
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of January 9, 2008
- 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 Presentations
 - A. Howard Labore, San Diego Police Department – community input process for alcohol licenses (20 minutes, 10 minutes Q&A)
 - B. David Kieffer, Douglas Wilson Companies – update on the Center Point Project (Former Albertson’s site at 63rd St. and El Cajon Blvd.) (10 minutes)
- VIII. Treasurer’s Report
 - A. Donations for Room Rentals
- 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—Item III above.
 - A. Planning Committee
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - 1. Revised Rooming House Ordinance (Action Item)**
 - 2. Letter to Mayor Sanders and Councilmember Madaffer regarding alleged illegal sale of drug paraphernalia at smoke shops in the College Area (Action Item)**
 - C. Bylaws Committee
 - 1. Adoption of new CACC Bylaws, creating a parallel organization to the College Area Community Planning Board (Action Item)**
 - D. Elections and Planning Committee – February 13 is the deadline to submit CACC/CACPB registration form in order to be eligible at the March 13 annual board election and to submit nominations to be included on the printed ballot (nominations for the board may be made from the floor on March 13). Officer elections will be April 9.
- X. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
- XI. Unfinished Business
- XII. New Business
 - A. Schedule Election to Fill Possible Vacancy (Action Item)**
- XIII. Adjournment

Questions regarding the agenda may be directed to:
Doug Case, CACC President, (619) 286-5571, cacc@collegeneighborhoods.com

CACC Code Enforcement and Nuisance Rental Properties Committee
6:30 p.m., Thursday, February 7, 2008
Blessed Sacrament Parish Hall Library

Agenda

New Business

1. Report from SDSU Code Enforcement team (Information)
 2. Discussion of revised Rooming House Ordinance (Action Item)
 3. Notification of Administrative Fine Hearings (Action Item)
 4. AS resolution on the term “mini dorm” (Information)
 5. Letter to Mayor Sanders and Councilmember Madaffer alleged illegal sale of drug paraphernalia at smoke shops in the College Area (Action Item)
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CACC Bylaws Committee
5:00 p.m. Monday, February 11, 2008
Student Activities and Campus Life Conference Room
Student Services West 1661, San Diego State University
Agenda

Development of draft bylaws, for consideration by the CACC Executive Board on February 13, to establish the College Area Community Council as a parallel organization to the newly created College Area Community Planning Board.

College Area Community Council
Projects, Finance & Beautification Committee Meeting
Tuesday, February 12, 2008
6:30 p.m. • College-Rolando Library Community Room

AGENDA

1. Call to Order
2. Old Business
 - a. Montezuma Road Medians
 - b. Remington Road Median Project Update
3. New Business
 - a. Montezuma Road Median Tree Replacement
4. Announcements
5. Adjournment

Next Meeting: To Be Determined



College Area Community Council

P.O. Box 15723 • San Diego, CA 92175-5723

E-Mail: cacc@collegeneighborhoods.com Web: <http://collegeneighborhoods.com/cacc>

2008 CACC Annual Membership and CACPB Voter Registration Form

Please type or print and complete fully. This form also serves as the voter registration form for the College Area Community Planning Board election on March 13, 2008. In order to vote at the election, the form must be mailed to the address above postmarked by February 13, 2008 or hand delivered to the CACC Secretary or Membership Chair no later than the February 13, 2008 CACC meeting. All residents over 18 at an address can vote if their name and signature are included below. Non-resident property owners and businesses must designate one voting representative. All voters must present proof of eligibility at the time of the election (e.g., CA driver license or identification card with address in College Area, utility bill, rental lease, business license, etc.).

The CACC meets on the second Wednesday of each month at 7:00 p.m. at the College/Rolando Library, 6600 Montezuma Road at Reservoir Drive.

The College Area boundaries are: Interstate 8 on the north, El Cajon Boulevard on the south, San Diego/La Mesa city border on the east and Collwood Boulevard/Fairmont Avenue on the west.

() New Member(s) () Renewal

Name #1 _____

Name #2 _____

Name #3 _____

Mailing Address _____ # _____ City _____ Zip _____

Telephone(s) _____

E-Mail Address(es) to receive CACC notices _____

Do you want to receive the monthly newsletter via e-mail? _____

Membership Category (mark one)

- () Resident property owner (owns property and resides in the College Area)
- () Non-resident property owner (owns property in but does not reside in the College Area)
- () Renter (resides in but does not own property in the College Area)
- () Business/Professional/Non-Profit Agency (operating at a property located within the College Area) Specify name of business or organization _____

Location of Property (if different from mailing address) _____

Voluntary Dues *(Dues are voluntary and not required in order to be eligible to vote in the annual CACPB election; however, your donations are greatly needed and appreciated. Our only source of revenue is from the contributions of our members. Any dues category below entitles you to receive the monthly newsletter.*

- () Subscribing member, \$10.00
- () Contributing member, \$15.00
- () Sponsoring member, \$25.00
- () College Area Angel, \$50.00
- () Business sponsor, \$50.00

Office use only:

Received \$ _____ () cash () check

By _____ Date _____

Signature of Voter #1 _____ **Date** _____

Signature of Voter #2 _____ **Date** _____

Signature of Voter #3 _____ **Date** _____



NOMINATION FORM FOR THE COLLEGE AREA COMMUNITY PLANNING BOARD

Instructions: An election to fill six vacant 3-year terms expiring March 2011 will be held at the March 12, 2008 CACC annual general membership meeting. Any community resident, property owner, business owner or designated representative of a non-profit agency located within the College Area who is over the age of 18 and has attended at least two CACC monthly meetings between January 2007 and January 2008 is eligible. Please send this form by February 11, 2008 to: Nominations Committee, CACC, P.O. Box 15723, San Diego, CA 92175.

PLEASE PRINT OR TYPE.

Name _____

Mailing Address _____ City _____ Zip _____

Telephone Numbers: Residence _____ Office _____ Cell _____

Email Address: _____

Membership Category (check one):

- Resident Property Owner
- Renter
- Non-resident Property Owner
- Area Businessperson (Includes Non-Profit Agencies)

Occupation _____

Firm _____

How long have you lived, owned property, or operated a business in the College

Area? _____

If the address of your residence, property or business is different than the mailing address above, please provide the address”

How long have you been a member of the CACC? _____

Approximately how many CACC meetings have you attended in the past year? _____ To the best of your recollection, indicate the months that you attended so that we can check the sign-in sheets to verify that you attended the required minimum of two meetings:

What volunteer work have you done for the CACC? _____

Involvement in other community organizations: _____

What issues would you like to see the CACC Executive Board address in the upcoming year? _____

What projects are you most interested in helping with? _____

Other information: _____

Your Signature _____ Date _____