

College Area Community Council and College Area Community Planning Board Annual Meeting
7:00 p.m., Wednesday, March 12, 2008
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

*Registered members should plan to arrive between 6:30 and 7:00 to sign in and receive their ballots.
Bring photo ID and proof of residency if the address on the ID differs.*

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of January 9 and February 13, 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)
- VI. Election of Board Members for the College Area Community Planning Board
 - A. Nominating Committee Report
 - B. Call for Write-In Nominations
 - C. Candidate Speeches (1 minute each)
 - D. Balloting
- VII. Annual Reports
 - A. President
 - B. Treasurer
 - C. Membership Committee
 - D. Planning Committee
 - E. Code Enforcement and Nuisance Rental Properties Committee
 - F. Projects, Finance and Beautification Committee
 - G. Community Relations Committee
 - H. Parking District B Committee
 - H. College Community Redevelopment Project Area Committee
 - I. Crossroads Redevelopment Project Area Committee
 - J. Community Planners Committee
- X. Unfinished Business
- XI. New Business
 - A. **Map Waiver for 5115 63rd Street Lot Subdivision** (Project No. 122153) - CACC filed an appeal to the administrative hearing officer's decision in favor of the lot split. On March 6, the Planning Commission continued the item until March 13 seeking additional input from CACC. (Potential Action Item)
 - B. **Revised Draft Rooming House Ordinance [O-2008-61]** – Scheduled for a Public Hearing at the Council, 2:00 PM, Monday, 24, 2008, City Administration Building, 202 C Street, San Diego March 24, 2008 (Action Item)
 - C. **Graffiti problem at the former Aztec Budget Inn Site**, Aztec Inn project at 6050 El Cajon Blvd. (Action Item)
 - D. **Ceravolo Vineyard** (Project No. 105424) – Draft Mitigated Negative Declaration and Site Development Permit for Environmentally Sensitive Lands for public grade on a 0.52 acre site at 5987 Baja Drive in the RS-1-7 Zone. (Action Item)
- XII. Adjournment

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