

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, May 14, 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 April 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. Treasurer’s Report

- 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. Project Review Committee
 - *1. **Collwood Apartments (Project 144087)** – Planned Development Permit to demolish 163 apartments and construct 264 for rent residential units with increased building/site wall height on a 6.78 acre site at 4929 Collwood Boulevard in the RM-3-7 Zone. (**Action Item**)
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
 - D. Community Relations 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 of Committee Chairs and Members and Delegates (Action Item)**
 - B. Approval of the 2008-08 CACC Budget
 - C. Appointment of CACC Audit Committee

- XIII. 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, (619) 286-5571, cacc@collegeneighborhoods.com

**College Area Community Planning Board
Projects Review Committee**

Agenda

Monday, May 5, 2008

7:00 PM

College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115

1. **Collwood Apartments (Project 144087)** – Planned Development Permit to demolish 163 apartments and construct 264 for rent residential units with increased building/site wall height on a 6.78 acre site at 4929 Collwood Boulevard in the RM-3-7 Zone. **(Action Item)**