

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda**

7:00 p.m., Wednesday, November 12, 2008

**Fellowship Hall, Faith Presbyterian Church
5075 Campanile Drive at corner of 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 October 8, 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)
 - A. Tyler Sherer – SDSU Director of Community Relations – Update on Plaza Linda Verde (10 minutes)
- VII. Special Presentation
 - A. Update on **Water Main Replacement Group 773** - part of the City of San Diego program to replace the aging and deteriorated cast iron water main to eliminate the water main breaks and ensure the water system's efficiency as well as reliability.
- VIII. 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. **Village Lindo Paseo (Project No 166229)** - Conditional Use Permit to demolish existing structures and construct a new 143,670 s.f., 5 story, 896 bed student dormitory, with a 6,661 s.f. basement and a 34,821 s.f., 900-car below grade automated parking structure on a 0.99-acre site located at 5565 Lindo Paseo Drive in the RM-3-9 Zone, in the Parking Impact Overlay Zone and in the Fraternity Designated Area of the College Community Redevelopment Area. (**Possible Action Item**)
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Projects, Finance and Beautification Committee
- IX. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
 - C. College Community Redevelopment Project Area Committee
- X. Unfinished Business
- XI. New Business
 - A. * Appointment to fill vacant seat expiring in March 2010
- XII. 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, cacc@collegeneighborhoods.com

COLLEGE AREA COMMUNITY PLANNING BOARD NOMINATION FORM

Instructions: An election to fill a vacant seat expiring March 2010 will be held at the November 12, 2008 CACPB meeting. The individual elected will serve concurrently on the College Area Community Council Executive Board. 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/CACPB monthly meetings between October 2007 and October 2008 is eligible. Please mail this form by November 10, 2008 to: Nominations Committee, CACPB, P.O. Box 15723, San Diego, CA 92175 or email it to cacc@collegeneighborhoods.com or deliver 20 copies to the Nominations Chair at the beginning of the November 12, 2008 CACC/CACPB meeting.

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/CACPB 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/CACPB address in the upcoming year? _____

What projects are you most interested in helping with? _____

Other information: _____

Your Signature _____ Date _____