

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, September 10, 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 May 14, 2008, June 11, 2008 and July 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)
 - A. Remarks by City Councilmember Jim Madaffer (5 minutes)
- VII. Treasurer's Report
- VIII. 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. *** El Cerrito Enclave, Dorsey Subdivision - Project # 72057 (Information Item)**
The proposal is to subdivide to create 4 single-family residences on 0.58 acres in the RS-1-7 zone at 5402 Gilbert Drive. The project was initially presented to College Area Community Council in June 2004 and subsequently revised to fewer residences (from 5 to 4 single-family residences), provide more open-space and greater amounts of on-site parking. These changes were in response to concerns of the Community Area Planning Committee and are reflected in new drawings/submittals.
 2. *** Initiation of Community Plan Amendment and Rezone, 6599 Alvarado Road – (Possible Action Item)** – Initiation of a study of a proposed community plan amendment and potential rezoning of the 9.99 acre lot located immediately west of Alvarado Hospital. The site is currently designated institutional and zoned CC-1-3 and RS 1-1. The applicant (Dinerstein Companies) is proposing to designate the lot as Very High Residential and rezone to RM-4-10 to accommodate multi-family apartments for hospital workers and students. A preliminary study by the applicant shows that the lot can accommodate approximately 800 apartments with the required parking and comply with the recreation and open space requirements. The Planning Commission will conduct a hearing at 9:00 a.m., Thursday, September 18 at the City Council Chambers for the limited purpose of discussing whether the proposed amendment meets the initiation criteria set forth in Municipal Code Section 122.0104.
 3. *** College Area Public Facilities Financing Plan Update, Draft FY 2009 (Information Item)**
 - B. Code Enforcement/Nuisance Rental Properties Committee
 1. **Proposal for production and distribution of a postcard to educate College Area residents of new ordinances, etc. (Action Item)**
 - C. Projects, Finance and Beautification Committee
- IX. Delegate Reports
 - A. Community Planners Committee (no meeting in August)
 - B. Crossroads Redevelopment Project Area Committee
 - C. College Community Redevelopment Project Area Committee
- X. Unfinished Business

XI. New Business

- *A. Appointment to fill vacant CACPB/CACC seat expiring March 2008 (Action Item)**
- B. Donation in memory of Dr. Paul Thomas (Action Item)**

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
Projects Review Committee
Agenda
Monday, September 8, 2008
7:00 PM**

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

1. **El Cerrito Enclave, Dorsey Subdivision - Project # 72057 (Information Item)** The proposal is to subdivide to create 4 single-family residences on 0.58 acres in the RS-1-7 zone at 5402 Gilbert Drive. The project was initially presented to College Area Community Council in June 2004 and subsequently revised to fewer residences (from 5 to 4 single-family residences), provide more open-space and greater amounts of on-site parking. These changes were in response to concerns of the Community Area Planning Committee and are reflected in new drawings/submittals.

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 3. **College Area Public Facilities Financing Plan Update, Draft FY 2009 (Information Item)**
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CACC CODE COMPLIANCE & NUISANCE RENTAL PROPERTY COMMITTEE AGENDA

6:30 p.m., Thursday September 4, 2008

**Blessed Sacrament Parish Hall Library
4551 56th St. (Entrance on El Cajon Blvd.)**

1. Post-card/info flyer **Action item, recommend to CACC**

2. Report from SDSU -funded code compliance representative

3. Code Compliance Enforcement... (RHO, RHOP, building codes)
Subcommittee of neighborhood reps.
Working with code compliance (Hussey)
Regulation on sober living facilities

4. Nuisance behavior enforcement
SDSU Good Neighbor Program
Working with SDPD, especially CAPP

5. New Business.

**College Area Community Council
Projects, Finance & Beautification Committee Meeting
Monday, September 8, 2008
6:00 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**
- 4. Announcements**
- 5. Adjournment**

Next Meeting: To Be Determined

NOMINATION FORM
COLLEGE AREA COMMUNITY PLANNING BOARD
(Concurrently serves as a member of the College Area Community Council)

Instructions: An election to fill a vacant seat expiring March 2009 will be held at the September 10, 2008 CACC/CACPB joint 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/CACPB monthly meetings between July 2007 and July 2008 is eligible. Please mail this form by September 8, 2008 to: Nominations Committee, CACC, P.O. Box 15723, San Diego, CA 92170 or email it to cacc@collegeneighborhoods.com or bring 20 copies to the September 10, 2008 meeting, 7:00 p.m., College Rolando Library.

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/CACPB Executive Board address in the upcoming year?

What projects CACC/CACPB projects would you like to help with? _____

Other information: _____

Your Signature _____ Date _____