

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, April 8, 2009
THE MEZZANINE SUITE AT THE COX ARENA, SAN DIEGO STATE UNIVERSITY
(See Enclosed Directions)**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of February 11, 2009
- IV. Adoption and Approval of Consent Agenda
- V. Special Presentations
- VI. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VII. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
- 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 .
 - A. Project Review Committee
 1. ***Alvarado Court Sewer Pipe – Project 168708 (Action Item)** – Site Development Permit for Environmentally Sensitive Lands to replace existing 8” sewer main at Alvarado Creek. The property is located at 6363 Alvarado Court. (**Action Item**)
 2. ***Alvarado Apartments – Project #157027 (Action Item)** – Affordable Housing Expedite (Process 5), Community Plan Amendment, Rezone from CC-1-3 & RS-1-1 to RM-4-10, Planned Development Permit, Tentative Parcel Map to create 2 parcels from a 9.99 acre site to demolish existing buildings and construct 660 residential for rent units (including affordable) in two buildings and approximately 2800 sq ft of retail/commercial space at 6599 Alvarado Road.
 3. *** 5566 Lindo Paseo Fraternity House – Project #170668 (Action Item)** – Conditional Use Permit to demolish existing residence and construct a 7.771 sq ft fraternity house with 26 beds and 13 tandem parking spaces on a 0.13 acre site at 5566 Lindo Paseo Drive in the RM-3-9 Zone.
 - 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
- XI. Unfinished Business
 - A. Identification of CACC/CACPB’s top 3 priorities (requested by City Councilmember Marti Emerald)
- XII. New Business
 - A. *** Election of 2008-09 Officers (Action Item)**
 - B. Date/location of board planning retreat
 - C. Appointment of Audit Committee
- XIII. Announcements
 - A. Newly elected board members need to attend the Community Orientation Workshop, May 2
- 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*

Directions to The Mezzanine Suite at the Cox Arena

To view a campus map go to www.sdsu.edu/map

From Montezuma Road:

- Make a left on 55th Street (go north)
- Turn right on 55th Street at the three-way stoplight after the Aztec Recreation Center (ARC)
- Veer towards the right (Aztec Circle Drive) at the three-way stop, and pass Parking Structure 4 (on the left)
- L Lot (Cox Arena special parking lot) will be on your right side. The gated area will be open and accessible for you to park. No permit needed.

From Remington Road:

- Go east towards the campus
- Turn left on 55th Street at the stoplight before the Aztec Recreation Center (ARC)
- Veer towards the right (Aztec Circle Drive) at the three-way stop, and pass Parking Structure 4 (on the left)
- L Lot (Cox Arena special parking lot) will be on your right side. The gated area will be open and accessible for you to park. No permit needed.

After Parking:

- Walk to the red administrative office door, where a staff member will give you entrance to the building
- After entering, there will be signs directing you to the Cox Arena Mezzanine Suite, which is on the second floor

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

Agenda

7:00 PM, Monday, March 30, 2009

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

1. **Alvarado Apartments – Project #157027 (Action Item)** – Affordable Housing Expedite (Process 5), Community Plan Amendment, Rezone from CC-1-3 & RS-1-1 to RM-4-10, Planned Development Permit, Tentative Parcel Map to create 2 parcels from a 9.99 acre site to demolish existing buildings and construct 660 residential for rent units (including affordable) in two buildings and approximately 2800 sq ft of retail/commercial space at 6599 Alvarado Road.
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3. **Map Waiver for 5115 63rd Street Lot Subdivision (Information Item)** – New owners would like to reapply for the lot split previously denied by the Planning Commission.

College Area Community Council
Code Compliance and Nuisance Rental Properties Committee
Agenda
6:30 p.m., Thursday April 2, 2009
Blessed Sacrament Parish Hall Library, 4551 56th St., San Diego 92115

(cenrp@collegeneighborhoods.com)

1. Public comments/concerns
2. Report from SDSU funded code compliance & discussion
3. Report from Good Neighbor Program
4. Report of City Attorney's Community Justice Division (includes Code Enforcement) Open House
5. Report from Code Compliance enforcement sub –committee
6. Information & Discussion:
 Understanding & solidifying code enforcement standards: building and behavior codes
7. New issues / business