

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Meeting Agenda
7:00 p.m., Wednesday, January 14, 2009
College Rolando 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 November 12, 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. * **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.

2. * **Alvarado Apartments – Project #157027 (Possible 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 664 residential for rent units (including affordable) at 6599 Alvarado Road.

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 January 14, 2009 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 January 9, 2009 to: Nominations Committee, CACPB, P.O. Box 15723, San Diego, CA 92175 or email it to cacc@collegeneighborhoods.com

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 _____

College Area Community Planning Board

Projects Review Committee

Agenda

7:00 PM, Monday, January 5, 2009

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

- 1. Alvarado Apartments – Project #157027 (Possible 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 664 residential for rent units (including affordable) at 6599 Alvarado Road.
- 2. Discussion of development of a checklist to provide to project applicants with items needed to provide adequate project review. (Information Item)**