

**College Area Community Council (CACC)  
College Area Community Planning Board (CACPB)  
Joint Regular Monthly Meeting Agenda  
Wednesday, May 12, 2010  
7:00 p.m.**

**College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of March 10, 2010 and April 14, 2010
- 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. Special Presentation
  - A. Community Forest Advisory Board – Vicki Estrada
- VIII. Treasurer’s Report
- IX. Committee Reports
  - A. \*Projects Review Committee
  - B. Code Enforcement/Nuisance Rental Properties Committee
  - C. Beautification and Projects Committee
  - D. Community Outreach Committee
  - F. Finance and Audit Committee
  - E. \* Ad Hoc Committee on Fraternity Housing Issues
- 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. CACC and CACPB Committee Appointments (Action Item)**
  - B. Approval of the 2010-11 CACC Annual Budget (Action Item)**
  - C. Appointment of the CACC Audit Subcommittee (Action Item)**
- XIII. Announcements
- XIV. 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(home) or [cacc@collegeneighborhoods.com](mailto:cacc@collegeneighborhoods.com)*

**College Area Community Planning Board  
Project Review Committee Agenda  
Wednesday, May 5, 2010  
7:00 p.m.**

**College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115**

**The CACPB Project Review Committee will not be meeting in May due to a lack of agenda items. Instead, the CACPB Ad Hoc Committee on Fraternity Housing Issues will meet at this time and location with the following discussion items:**

1. Status of the Fraternity Designated Area
2. Future Fraternity Housing Needs/Demand
3. Fraternity Convertibility Standards
4. Conditional Use Permit Requirements
5. Physical Models for Fraternity Housing
6. Financial Models for Fraternity Housing
7. Other Community Issues Regarding Fraternity Housing

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**College Area Community Council  
Community Outreach Committee Agenda  
Tuesday, May 11, 2010  
6:00 p.m.**

**The Living Room Coffeehouse, 5900 El Cajon Blvd., San Diego, CA 92115**

Topics:   Communication Efforts  
              Relations with Other Community Organizations/Groups  
              Membership Recruitment

**College Area Community Council**  
**Code Enforcement and Nuisance Rental Properties Committee Agenda**  
**Thursday May 6, 2010**

**6:30 p.m.**

Blessed Sacrament Parish Hall Library, 4551 56<sup>th</sup> St., San Diego, CA 92115  
[\(cenrp@collegeneighborhoods.com\)](mailto:cenrp@collegeneighborhoods.com)

1. Public comments/concerns
2. Reports
  - SDSU funded code compliance & discussion
  - Code Compliance enforcement sub –committee
    - Transitional Housing regulation status report
    - Part-time code enforcement
    - Status of “short list of address” to Code enforcement officer
  - Good Neighbor Program representative
- 3 Nuisance behavior enforcement—
  - Create rules sheet (between post card and booklet ) for communities to distribute
  - Information on status of enforcement activities (e.g. fine, CAPP)
    - Ask for this to be standard part of SDPD report to CACC
  - New issues needing enforcement or to be added to indicators of RHO?
4. Building outreach... communicators and information materials
  - New area “reps”?
  - Development of Website
5. New issues / business
  - Summer meetings?