

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, September 15, 2010
(Note change to third Wednesday this month)**

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 June 9 and July 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 from Government Liaisons
 1. Assemblymember Marty Block, 78th District (5 minutes)
 2. City Council District 7 (5 minutes)
 3. San Diego and SDSU Police (5 minutes)
 4. Other Representatives (2 minutes each)
- VII. Treasurer's Report
- VIII. Committee Reports
 - A. *Projects Review Committee
 - *1. **Alvarado Trunk Sewer Phase III - Project # 209815** (Process 3) - Demolition of existing improvements, abandonment of existing 24-inch and 8-inch VC sewer mains, installation of approximately 1,235 linear feet of new 36-inch sewer mains and 186 linear feet of 8-inch sewer mains in portions of San Diego State University (Canyon Crest Drive) and the Smoke Tree and Adobe Falls Park subdivisions. (**Action Item**)
 - *2. **Sprint/Clearwire Roman Villa Apartments Project # 206586** – (Process 2) Neighborhood Use Permit for a Wireless Communications Facility consisting of antennas mounted to an existing building with associated equipment. (**Action Item**)
 - *3. **Installation of Speed Bumps on Saranac Street** – Residents on Saranac Street have submitted a petition to install two speed bumps on the 6800 and 6900 blocks of Saranac Street, between Bocaw Place and Manchester Road (**Action Item**)
 - *4. **El Cerrito Enclave - Project # 72057** (Process 3) – Demolition of an existing residence on a 0.62 acre site and subdivision of the lot into four parcels for construction of four single family residences with a deviation to street frontage. (**Possible Action Item**)
 - 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
- XI. Delegate Reports
 - A. Community Planners Committee
 - B. Crossroads Redevelopment Project Area Committee
 - C. College Community Redevelopment Project Area Committee
- XII. Unfinished Business
- XIII. New Business
 - *A. **Appointment to fill vacant seat expiring in April 2011 (Action Item)**
- XIV. Announcements
- XV. 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@collegenighborhoods.com*

College Area Community Planning Board

Project Review Committee Agenda

Wednesday, September 1, 2010

7:00 p.m.

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

- *1. **Alvarado Trunk Sewer Phase III - Project # 209815** (Process 3)
Demolition of existing improvements, abandonment of existing 24-inch and 8-inch VC sewer mains, installation of approximately 1,235 linear feet of new 36-inch sewer mains and 186 linear feet of 8-inch sewer mains in portions of San Diego State University (Canyon Crest Drive) and the Smoke Tree and Adobe Falls Park subdivisions. **(Action Item)**
- *2. **Sprint/Clearwire Roman Villa Apartments Project # 206586** – (Process 2) Neighborhood Use Permit for a Wireless Communications Facility consisting of antennas mounted to an existing building with associated equipment. **(Action Item)** (See attachment)
- *3. **Installation of Speed Bumps on Saranac Street** – Residents on Saranac Street have submitted a petition to install two speed bumps on the 6800 and 6900 blocks of Saranac Street, between Bocaw Place and Manchester Road **(Action Item)**
- *4. **El Cerrito Enclave - Project # 72057** (Process 3) – Demolition of an existing residence on a 0.62 acre site and subdivision of the lot into four parcels for construction of four single family residences with a deviation to street frontage. **(Possible Action Item)**

**College Area Community Council
Code Enforcement & Nuisance Rental Property Committee Agenda
Thursday Sept 2, 2010
6:30 p.m.
Blessed Sacrament Parish Hall Library, 4551 56th Street, San Diego
(cenrp@collegeneighborhoods.com)**

1. Public comments/concerns
2. SDPD Update
 - a) Outreach to rental managers/owners, students
Establish responsible management list?
 - b) Regular reports on enforcement actions
3. Code Enforcement –
 - a) How to facilitate enhanced enforcement?
RHO, RHOP, Environmental
 - b) Status of request for information on RHOP violations
6. Good Neighbor Program report
7. New issues / business

**College Area Community Council
Audit-Finance Committee Agenda
Monday, Sept. 13, 2010
6:30 p.m.**

Woodstock's Pizza – Campus Plaza Shopping Center, 6145 El Cajon Blvd.

1. Possible Revisions to 2008 Standing Rules on Financial Issues
2. Pay Pal for Membership Fees
3. CD Interest Rates
4. Community Escrow Account (Dollar-per-Ticket) Program Update
5. New Business?
6. Future Meeting Dates Locations

**NOMINATION FORM FOR THE
COLLEGE AREA COMMUNITY PLANNING BOARD**

Instructions: An appointment to fill one vacant seat expiring in April 2011, will be held at the September 15, 2010 meeting of the College Area Community Planning Board. 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 is eligible. The form can be emailed to cacc@collegenighborhoods.com or mailed to CACC, PO Box 15723, San Diego, CA 92175 by September 8, 2010.

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: _____

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 _____