

**College Area Community Council (CACC)  
College Area Community Planning Board (CACPB)  
Joint Regular Monthly Meeting Agenda (Revised 1/5/11)  
Wednesday, January 12, 2011  
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 November 10, 2010
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Reports from Elected Official Liaisons
- VII. Reports from Police (San Diego Police and SDSU Police)
- VIII. Presentation: **Update on Sewer Group Job 784 – Final Design Phase** – Replacement of sewer mains on Brockbank Place, Tipton Street, Ewing Street, Rincon Street, Art Street, Montezuma Road, 63<sup>rd</sup> Street, and Connie Drive, with anticipated construction beginning September 2011 and ending May 2012 (**Information Item**)
- 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
- XII. Delegate Reports
  - A. Community Planners Committee
  - B. Crossroads Redevelopment Project Area Committee
  - C. College Community Redevelopment Project Area Committee
- XIII. Unfinished Business
- XIV. New Business
  - \*A. **Appointment to Fill Vacant Seat, Expiring April 2011 (Action Item)**
  - \*B. **Recommendation from Finance and Audit Committee: To approve the use of the Dollar-per-Ticket fund for the period of January 1, 2011 to December 31, 2011 to fund costs of police, parking and traffic control for non-profit educational community events held in Viejas Arena in an amount not to exceed \$45,000. (Action Item)**
  - \*C. **Feedback on the 7<sup>th</sup> Update of the Land Development Code (Potential Action Item) – A matrix summary, the text of the proposed and additional information can be found at:**  
<http://www.sandiego.gov/planning/community/cpc/agendas.shtml>
- XV. Announcements
- XVI. 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)*

**The CACPB Project Review Committee will not be meeting in January due to a lack of agenda items.**

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**College Area Community Planning Board  
Ad Hoc Committee on Fraternity House Issues  
Subcommittee on Fraternity/Sorority Designated Area  
Agenda**

**Wednesday, January 5, 2011**

**7:00 p.m.**

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

**Potential strategies to address the lack of available lots within the Fraternity Designated Area to meet anticipated future fraternity housing needs. (Discussion Item)**

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**College Area Community Council  
Code Enforcement and Nuisance Rental Properties Committee Agenda  
Thursday, January 6, 2011**

**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. SDPD Report
3. Code Enforcement
  - RHOP enforcement status,/stats
  - Working with rental managers?
  - Information letter to owners of new rentals?
4. Good Neighbor Program report
5. New issues/business

**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 January 12, 2011 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. Please mail this form by January 10,, 2011 to: Nominations and Elections Committee, CACPB, P.O. Box 15723, San Diego, CA 92175 or email it to [cacc@collegeneighborhoods.com](mailto: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:

\_\_\_\_\_

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 \_\_\_\_\_