

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Wednesday, June 8, 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 May 11, 2011
- 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 City Council District 7 and Law Enforcement Agencies
- VII. Quarterly Reports from Community Organizations
- 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/Fraternity Relations Committee
 - E. Community Outreach Committee
- 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. Appointment of CACC/CACPB Designee to Crossroads Redevelopment Project Area Committee** – Annual PAC election is June 23, 2011. (**Action Item**)
 - *B. Extension of Time for Site Development Permit for Montezuma Apartments (Project No. 23975)** – Request for 3-year extension of permit to construct 40 residential rental units on the vacant lots at 6195 and 6121 Montezuma Road in the RM-3-9 Area, within the Sorority Designated Area. (**Action Item**)
 - C. Remington Road Traffic Calming Median and Sign** – Request approval of \$9,000 from the Viejas Arena Dollar per Ticket Fund to cover additional city permit/inspection fees. (**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
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