

College Area Community Council and College Area Community Planning Board Annual Meeting
7:00 p.m., Wednesday, March 9, 2011
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

*Registered members should plan to arrive between 6:30 and 7:00 to sign in and receive their ballots.
Bring photo ID and proof of residency if the address on the ID differs.*

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of February 9, 2011
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Liaison Reports
 - A. City Council District 7
 - B. San Diego Police
 - C. SDSU Police
- VII. *Election of Board Members for the College Area Community Planning Board
 - A. Nominating Committee Report
 - B. Call for Write-In Nominations
 - C. Candidate Speeches (1 minute each)
 - D. Balloting
- VIII. *Presentation – Water Main Replacement Job 023 - This project will replace and realign approximately 14,623 linear feet (2.77 miles) of existing cast iron main affecting the following streets: Yerba Anita Dr., Montezuma Rd., 55th St., Mary Lane Dr., Dorothy Dr., Dorothy Way, Campanile Dr., Hardy Ave., Lindo Paseo and College Pl. Anticipated start of construction is April 2012. (Information Only)
- IX. Annual Reports
 - A. President
 - B. Treasurer
 - C. *Project Review Committee
 - D. Code Enforcement and Nuisance Rental Properties Committee
 - E. Projects and Beautification and Projects Committee
 - F. Finance and Audit Committee
 - G. Community Outreach Relations Committee
 - H. College Community Redevelopment Project Area Committee
 - I. Crossroads Redevelopment Project Area Committee
 - J. *Community Planners Committee
- X. Unfinished Business
- XI. New Business
 - A. *Announcement of Election Results
- XII. Adjournment

Designates agenda College Area Community Planning Board Agenda Items.
*Questions regarding the agenda may be directed to: Doug Case, CACC President, (619) 286-5571,
cacc@collegeneighborhoods.com*