

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Wednesday, May 11, 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 April 13, 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 and Special Presentation
- VII. **Program: Mid-City Rapid Bus Project (SANDAG)**
- VIII. Treasurer’s Report
- X. Committee Reports
 - A. *Projects Review Committee
 - 1. **Montezuma Trunk Sewer Replacement Project** - The project will install approximately 1.84 miles of new 21, 18, 12 and 8-inch sewer main via open trench. The project will also rehabilitate 0.74 miles of 12-inch sewer main with a trenchless method of construction. Streets involved in this project include: Fairmount Ave. between highway I-8 and Montezuma Rd., Montezuma Rd. between Fairmount Ave. and Collwood Blvd., and Collwood Blvd. (**Information Item**)
 - 2. **Theta Chi Fraternity House Project** – Presentation on plans to build a new fraternity house at 5505/5525 Lindo Paseo Dr. on property within the Fraternity Designated Area (**Information Item**)
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification and Projects Committee
- 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. **CACC and CACPB Committee Appointments for 2011-12**
 - B. CACC Budget 2011-12 (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@collegeneighborhoods.com*