

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, November 9, 2011
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 October 12, 2011
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker – please complete speaker sheet)
- VI. Reports from Seventh District City Council Office and Law Enforcement Agencies (up to 3 minutes each)
- VII. **Presentation on changes taking place at Alvarado Hospital Medical Center under the new Prime Healthcare Services ownership** (15 minutes; 5 minutes Q&A)
(Information Item)
- VIII. Treasurer's Report
- IX. Committee Reports
 - A. *Projects Review Committee
 1. **Paseo Place, Project 257132(Action Item)** -- Request to amend the Planned Development Permit (PDP) 280940 and Site Development Permit (SDP) 367073 to allow additional commercial uses on the site located at 5645, 5655, and 5665 Lindo Paseo in the RM-3-9, Community Plan Implementation Overlay Zone Area B and Parking Impact Overlay Zone within the College Area Community Plan and Redevelopment Project Area. In addition to the commercial use types specified in the RM-3-9 zone, the Commercial Use Categories/Subcategories specified in Table 131-05B of San Diego Municipal Code Section 131.0522 for the CN-1-1 zone are proposed as allowed types.
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification and Projects Committee
 - D. Community Outreach Committee
 - E. Ad-Hoc Parking Issues 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. Election of members to three vacant seats expiring April 2012 (Possible Action Item** if applications are received)
 - * **B. Feedback on Potential Regulatory and General Plan Amendments Regarding Urban Agriculture** [Retail farms, farmers markets on private property, animal husbandry (chickens, goats, bees), and minor amendments to community garden regulations] **(Possible Action Item)**
 - * **C. Cancellation of December meeting (Possible Action Item)**
 - * **D. Possible installation of speed bumps, one in each direction, near the Remington Road Traffic Calming Median**, utilizing funds budgeted for the medial project from the Viejas Arena Dollar-per-Ticket Fund **(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.