

**College Area Community Council (CACC)**  
**College Area Community Planning Board (CACPB)**  
**Joint Regular Monthly Meeting Agenda**  
**7:00 p.m., Wednesday, October 12, 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 September 14, 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 Elected Official Liaisons and Law Enforcement Agencies (up to 3 minutes each)
  - A. Assemblymember Marty Block (8 minutes)
- VII. Reports from Community Organizations (up to 3 minutes each)
- VIII. **\*Presentation on the Pipeline Rehabilitation N-1 Project** – replacement of sewer pipeline, primarily within the paved right of way on the following streets in the area west of College Avenue and south of Montezuma Road: Faber Way, 54<sup>th</sup> Street, Chaparral Way, Baja Drive, Baja Court, Maisel Way, Dorothy Drive, Dorothy Way, Campanile Drive, Mary Lane Drive, and the alley between Montezuma Road and Mary Lane Drive. (10 minutes) **(Information Item)**
- IX. Treasurer’s Report
- IX. Committee Reports
  - A. \*Projects Review Committee
  - 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 two vacant seats expiring April 2012 (Action Item)**
  - B. Audit Report (Action Item)**
  - C. Continuation for one additional year of use of the Dollar-Per-Ticket Fund to defray costs of police, parking and traffic control for non-profit community events in Viejas Arena, not to exceed \$40,000. (Action Item)**
  - \*D. Letter of support for dedication of approximately 10,000 acres of City-owned open space as parkland, including the 1.05 acre view-shed along Fairmont Avenue Canyon, north of Montezuma Road (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  
(619) 286-5571(home) or [cacc@collegeneighborhoods.com](mailto:cacc@collegeneighborhoods.com)*