

College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
Wednesday, September 14, 2011
College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

6:00 p.m. Reception

Meet-and-greet with SDSU's new President, Dr. Elliot Hirshman
(Desserts and hors d'oeuvres provided by San Diego Desserts)

7:00 p.m. Meeting

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of July 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. **Remarks from SDSU President Elliot Hirshman**
- VII. Reports from Elected Official Liaisons and Law Enforcement Agencies
- VIII. Treasurer's Report
- IX. Committee Reports
 - A. *Projects Review Committee
 - 1. **Albert's College Apartments, Project 222188 (Action Item)** - Site Development Permit for Environmentally Sensitive Lands (Process 3) to replace an existing storm drain at 5450 55th St. in the RM-3-9 & RS-1-1 Zone.
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification and Projects 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. Announcement of Vacant Board Seat (Information Item)**
 - B. Audit Report (Action Item)**
 - C. Potential Future Programs (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

**College Area Community Planning Board
Project Review Committee**

Agenda

Wednesday, September 7, 2011

7:00 p.m.

College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

- 1. Albert's College Apartments, Project 222188 (Action Item)** - Site Development Permit for Environmentally Sensitive Lands (Process 3) to replace an existing storm drain at 5450 55th St. in the RM-3-9 & RS-1-1 Zone.
- 2. SDSU Hillel (Information Item)** – Preliminary design and concept for a new student center to be located at the organization's current site at 5717 Lindo Paseo Drive and an adjacent parcel owned by the organization.