

**College Area Community Council and College Area Community Planning Board  
Annual Meeting  
7:00 p.m., Wednesday, March 14, 2012  
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 8, 2012
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Guest Presentation – U.S. Representative Susan Davis**
- VII. Special Presentation – Councilmember Marti Emerald**
- VIII. Liaison Reports
  - A. City Council District 7
  - B. San Diego Police – Eastern Division
  - C. SDSU Police
  - D. City Attorney – Neighborhood Prosecutor
- IX. **\*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
- X. 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
  - J. \*Community Planners Committee
- XI. Unfinished Business
- XII. New Business
  - A. **\* Call Residence (Project # 269903)** – Request for a Site Development Permit for Environmentally Sensitive Lands for previous unpermitted grading and the construction of two retaining walls to create gardening areas and a flat next to the existing house at 5109 Mesquite Road in the RS-1-1 zone. (**Action Item**)
  - B. \*Announcement of Election Results
- XIII. 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](mailto:cacc@collegeneighborhoods.com)*

**AGENDA**  
**PROJECT REVIEW COMMITTEE**  
**COLLEGE AREA COMMUNITY PLANNING BOARD**  
**WEDNESDAY, MARCH 7, 2012**  
**7:00 P.M.**  
**Community Room**  
**College-Rolando Library**  
**6600 Montezuma Road**  
**San Diego, CA 92115**

1. Request for a Site Development Permit for Environmentally Sensitive Lands for previous unpermitted grading and the construction of two retaining walls to create gardening areas and a flat area next to the existing house at 5109 Mesquite, City Project #269903. (ACTION ITEM).
  
2. Presentation by the Community Health Center on El Cajon Blvd. on plans for the East Parking Lot and projected timetable for completion of the project. (INFORMATION ITEM)