

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, September 12, 2012
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 July 11, 2012
- 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 City Council District 7 and Law Enforcement Agencies
- VII. **Presentations:**
 - A. City of San Diego Pedestrian Master Plan Project (Dawn Wilson)**
 - B. Alvarado Sewer Trunk Phase III (Lori Sutton)**
- VIII. Treasurer's Report
- IX. Committee Reports
 - 1. *A. Project Review Committee
 - Melvin Garb Hillel Center (Project No. 282741)** – (Process 4, Sustainable Expedite Program) – Site Development Permit to demolish existing structures and construct a 10,750 sq. ft. student center on a 0.50 acre site at 5705-5717 Lindo Paseo Drive in the RM-3-9 Zone within the College Community Redevelopment Area. **(Action Item)**
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification and Projects Committee
 - D. Community Outreach Committee
 - 1. Unveiling of the new CACC logo
- X. Delegate Reports
 - A. Community Planners Committee
- XI. Unfinished Business
- XII. New Business
 - *A. Appointment to fill vacant CACC/CACPB seat expiring 2014 and 2015 (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

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