

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, November 14, 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 September 12, 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 (5 minutes limit each)
- VII. * **Presentation – Montezuma Road Bicycle Safety Study – Brian Genovese, Transportation Engineering Operations Division, City of San Diego**
- VIII. Treasurer's Report
- IX. Committee Reports
 - * A. Project Review Committee (see attached committee meeting notice for November 7, 2012)
 1. **T-Mobile Alliance for African Assistance (Project No. 260969)** – (Process 2), Neighborhood Use Permit for a Wireless Communications Facility containing 12 panel antennas and equipment cabinets at 5952 El Cajon Blvd in the RM-3-7 Zone. (**Action Item**)
 2. **Sprint- SDSU Foundation (Project No. 279527)** – (Process 3), Conditional Use Permit for a wireless communication facility consisting of 3 panel antennas mounted on an SDSU lattice tower with associated equipment cabinets, both located on the roof top of the building located at 5250 Campanile Drive (Gateway Building) in the RS-1-1 zone. (**Action Item**)
 3. **Sprint – SDSU Physical Plant (Project 279535)** – (Process 2) Neighborhood Use Permit Renewal - Completeness review for an existing wireless communication facility located at the Physical Plant Building on the SDSU campus, Aztec Circle Drive. (**Action Item**)
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification Committee
 - D. Community Outreach Committee
 1. Staffing of Booth at Boo! Parade Carnival (October 27, 11 am – 5 pm)
- X. Delegate Reports
 - A. Community Planners Committee
- XI. Unfinished Business
- XII. New Business
 - * **A. Possible Cancellation of December 2012 Meeting (Action Item)**
 - B. Request for Continued Use of the Viejas Arena Dollar Per Ticket Fund for Non-Profit Community Events (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 president@collegearea.org

College Area Community Planning Board (CACPB)
Project Review Committee Meeting
7:00 p.m., Wednesday, November 7, 2012
College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

1. **T-Mobile Alliance for African Assistance (Project No. 260969)** – (Process 2), Neighborhood Use Permit for a Wireless Communications Facility containing 12 panel antennas and equipment cabinets at 5952 El Cajon Blvd in the RM-3-7 Zone. **(Action Item)**

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