

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)
Joint Regular Monthly Meeting Agenda
7:00 p.m., Wednesday, February 13, 2013
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 January 9, 2013
- 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 9 and Law Enforcement Agencies (5 minutes limit each)
- VII. ***Presentation – Sewer and Water Group 940 Project Status Report (10 minutes) This project will replace 2.19 miles of water pipelines and 2/06 miles of sewer pipelines in the communities of El Cerrito, Rolando, Redwood Village, Rolando Park and Oak Park. (Information Item)**
- VIII. Treasurer’s Report
- IX. Committee Reports
 - * A. Project Review Committee
 - B. Code Enforcement and Nuisance Rental Property Committee
 - C. Beautification Committee
 - 1. Presentation of the Pedestrian/Bicycle Trail Concept for Montezuma Road from College Avenue to Fairmont Avenue (Action Item)**
- X. Delegate Reports
 - *A. Community Planners Committee
- XI. Unfinished Business
- XII. New Business
 - *A. Proposal to install one-hour parking on the north side of El Cajon Boulevard between 71st Street and 72nd Street (Action Item)**
 - *B. Letter of Support for the Mid-City Communities Alliance to pursue a CalTrans Transportation Planning Grant application for Community–Based Transportation Planning to improve the infrastructure of the Fairmount Avenue corridor and its connectors (Action Item)**
 - *C. Announcement of Vacant CACPB Seat (Expiring 2014) to be filled at the March Annual Election Meeting (in addition to the other vacant seat expiring in 2014 and the six seats expiring in 2016) (Information 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

Note: There will be no Project Review Committee meeting on February 6