

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, September 11, 2013  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of July 10, 2013
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Treasurer’s Report
- VII. City Council District 9 and Law Enforcement Liaison Reports (3 minutes per speaker)
- VIII. Community Liaisons Reports (3 minutes per speaker)
- IX. Unfinished Business
  - A. CACC FY 2013 Draft Audit Report (Action Item)**
- X. New Business
  - A. \* Request for a Process 4 Planned Development Permit to demolish the existing Wesley student center and construct a 28,644-square-foot, four story, 17-unit student apartment building with two levels of underground parking, and with deviations from the maximum coverage allowed, the minimum landscape area required and the minimum private open space required, on a 10,500 s.f. lot in an RM-4 Zone. (Action Item)**
  - B. \* PUBLIC HEARING on Proposals for FY 2015 Capital Improvements Program in the College Area (Action Item)**
  - C. Consideration of a request by Susan Hopps-Tatum to designate a segment of Montezuma Road, eastbound from Fairmount to Collwood, in memory of and dedicated to Charles Raymond Gilbreth, the bicyclist who was killed while riding in the bike lane in April of 2012, who spurred a new traffic study and restriping of Montezuma Road including protective bike lane transition. (Action Item)**
  - D. Recommendation for Locations for Deco-Bike Stations (Action Item)**
- XI. Committee Reports
  - A. \*Project Review Committee
  - B. Dollar Per Ticket Ad Hoc Committee
  - C. Code Enforcement and Nuisance Rental Properties Committee
  - D. Beautification and Projects Committee
  - E. Community Outreach Committee
- XII. Delegate Reports
  - A. \*Community Planners Committee**
  - B. Coalition of Community Councils**
- XIII. Adjournment

\* Designates agenda College Area Community Planning Board Agenda Items.  
*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,  
[president@collegearea.org](mailto:president@collegearea.org)*

**College Area Community Community Planning Board  
Project Review Meeting  
7:00 p.m., Wednesday, September 4, 2013  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- A. \* Request for a Process 4 Planned Development Permit to demolish the existing Wesley student center and construct a 28,644-square-foot, four story, 17-unit student apartment building with two levels of underground parking, and with deviations from the maximum coverage allowed, the minimum landscape area required and the minimum private open space required, on a 10,500 s.f. lot in an RM-4 Zone. (Action Item)

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