

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, January 8, 2014
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda and Reminder of **March elections** (Barlow, Hoeger, Montana, Younker)
- III. Approval of Minutes of November 13, 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. Elected Representative Liaison Reports
- IX. Unfinished Business
 - 1. **Proposal to send letter of support in favor of lawsuit against Centrepoint Project, now re-named Boulevard 63 (possible action item)**
- X. New Business
 - 1. *** Draft FY 2014 College Area PFFP - Public Facilities Financing Plan (Action Item)**
 - 2. **Proposal to send letter to Mayor and City Council Office regarding trash management in the College Area (Possible Action Item)**
 - 3. **Proposed Recommendations for Use of Dollar Per Ticket Fund (Possible Action Item)**
 - 4. **Nomination to CACC/CACPB Board – Troy Murphry (Action Item)**
 - 5. **Appointments to El Cajon Blvd. Working Group**
- XI. Committee Reports
 - A. *Project Review Committee
 - B. Dollar Per Ticket Ad Hoc Committee
 - C. *Facilities Finance Ad Hoc Committee
 - D. Code Enforcement and Nuisance Rental Properties Committee
 - E. Beautification and Projects Committee
 - F. Community Outreach Committee
- XII. Delegate Reports
 - 1. *Community Planners Committee
 - 2. Coalition of Community Councils
 - 3. College Area Public Safety (CARPUS)
- 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*

