

College Area Community Council and College Area Community Planning Board Meeting
7:00 p.m., Wednesday, October 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
- III. Approval of Minutes of Wednesday, September 10, 2014
- 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 Liaison Reports
- IX. Unfinished Business
 1. **Election to fill unexpired term of board member Jennifer Finnegan (Action Item)**
 2. **Request for endorsement of Clean Elections Proposition (Action Item)**
- X. New Business
 1. **Discussion of South Campus Plaza (Information item) - Laura Shinn, SDSU Director of Facilities Planning, Design and Construction**
 2. ***Consideration of Revised Draft Language for Rooming House Ordinance (Action item)**
- XI. Committee Reports
 1. *Project Review Committee
 2. Dollar per Ticket Ad Hoc Committee
 3. Code Enforcement and Nuisance Rental Properties Committee
 4. Beautification and Projects Committee
 5. Community Outreach Committee
- XII. Delegate Reports
 1. *Community Planners Committee
 2. College Area Public Safety (CARPUS)
 3. El Cajon Blvd. Mobility Working Group
- XIII. Adjournment

* Designates 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*