

College Area Community Council and College Area Community Planning Board
Meeting

7:00 p.m., Wednesday, April 8, 2015

****SDSU Conrad Prebys Aztec Student Union****

Templo Mayor Room, 2nd Floor

(Special location for April only)

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of Wednesday, March 11, 2015
- IV. Adoption and Approval of Consent Agenda - none
- 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 Official Liaisons (3 minutes per speaker)
- IX. **New Business**
 1. ***Election of Officers (Action Item)**
 2. **Proposal for Montezuma Wall Mural (Possible Action Item)**
 3. ***Request to Ban Alcohol in Montezuma Park**
 4. **Approval of Annual Audit Report (Action Item)**
 5. **Setting Time/Date for Annual Retreat (Action Item)**
- X. 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
- XI. Delegate Reports
 1. *Community Planners Committee
 2. College Area Public Safety (CARPUS)
 3. El Cajon Blvd. Mobility Working Group
- XII. 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