

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, January 14, 2015
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, November 12, 2014
- 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 Reports (3 minutes per speaker)
- IX. **New Business**
 1. **Alvarado Hospital Emergency Room Expansion (Information – 10 minutes: Brian D. Klevin, Chief Financial Officer, Alvarado Hospital)**
 2. **Civic San Diego Activity in College Area and City-wide (Information – 10 minutes: Michael Lengyel, Senior Project Manager, Civic San Diego)**
 3. **SDSU Associated Students Campus Community Commission (Information – 10 minutes: Caroline Gillen, Associated Students)**
 4. ***Request for Endorsement of Eastern Area Communities Planning Group's Recommended Changes to the Municipal Code Regarding Student Housing (Possible Action Item)**
 5. ***Review of Proposal for Student Housing Multi-family Complex at 5030 College Avenue (Possible Action Item)**
 6. ***Appointment to Audit Committee to replace Jennifer Finnegan (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

**College Area Community Planning Board
Project Review Meeting
7:00 p.m. Wednesday, January 7, 2015
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

1. *Review of Proposal for Student Housing Multi-family Complex at 5030 College Avenue
(Possible Action Item)

*** Designates College Area Community Planning Board Agenda Items**
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