

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, May 13, 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, April 8, 2015
- IV. \*Adoption and Approval of Consent Agenda – Proposed signage-Alvarado Medical Plaza
- 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. **New Business**
  - 1. **Approval of 2014-15 Annual Audit Report (Action Item)**
  - 2. **Approval of 2015-16 Annual Budget (Action Item)**
  - 3. **\*Approval of Committee assignments for 2015-16. (Action Item)**
  - 4. **\*Review of Proposal for Support of Compromise on Bike Lanes on College Ave between Interstate 8 and Montezuma Rd. (Possible Action Item)**
- IX. 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
- X. Delegate Reports
  - 1. \*Community Planners Committee
  - 2. College Area Public Safety (CARPUS)
  - 3. East Boulevard Alliance
- XI. Adjournment

\* Designates College Area Community Planning Board Agenda Items  
*Questions regarding the agenda may be directed to: Jose Reynoso, CACC President,  
(619) 994-2157, [president@colleagearea.org](mailto:president@colleagearea.org)*

**College Area Community Planning Board  
Project Review Meeting  
6:30 p.m. Wednesday, May 13, 2015  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

1. \*Review of Proposal for Signage at Alvarado Medical Plaza. (Possible Action Item)

**\* Designates College Area Community Planning Board Agenda Items**  
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*(619) 994-2157, [president@collegearea.org](mailto:president@collegearea.org)*