

**College Area Community Council and College Area Community Planning Board
Meeting
7:00 p.m., Wednesday, October 14, 2015
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

Please note that anyone leaving the meeting after 8:00 PM must use the direct exterior exit doors

- I. Call to Order/Pledge of Allegiance/Roll Call (7:00)
- II. Approval of Agenda (7:05)
- III. Approval of Minutes of Wednesday, July 8, 2015 (7:07)
- IV. *Adoption and Approval of Consent Agenda (Action Item)
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet) (7:10)
- VI. Treasurer’s Report (7:30)
- VII. Local Elected Officials and Law Enforcement Liaison Reports (3 minutes per speaker) (7:35)
- VIII. State and National Elected Officials Liaison Reports (3 minutes per speaker) (7:50)
- IX. **New Business**
 1. ***Discussion of Election Committee’s Recommendation and Appointment of a New Board Member to Fill a Vacancy for a seat with a term ending 3/2017. (Action Item) (7:59)**
 2. ***Notice of Vacancy on the Board for a seat with term ending 3/2016. (Information Item) (8:04)**
 3. ***Presentation by Public Utilities Dept. on Cost of Service Study Relating to Water Rate Increase. (Information Item) (8:05)**
 4. ***Review of Proposal for a Dining Room Expansion and Media Room/Study Hall Addition at 6121 Montezuma Rd. (Gamma Phi Beta Sorority). (Possible Action Item) (8:25)**
- X. Committee Reports (8:35)
 1. *Project Review Committee
 2. Dollar per Ticket Ad Hoc Committee
 3. Code Violations Committee
 4. Beautification and Projects Committee
 5. Community Outreach Committee
- XI. Delegate Reports ((8:45)
 1. *Community Planners Committee
 2. College Area Public Safety (CARPUS)
 3. East Boulevard Alliance
- XII. 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*

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

Please note that anyone leaving the meeting after 8:00 PM must use the direct exterior exit doors

1. ***Review of Proposal for a Dining Room Expansion and Media Room/Study Hall Addition at 6121 Montezuma Rd. (Gamma Phi Beta Sorority). (Possible Action Item)**

*** 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**