

**College Area Community Council and College Area Community Planning Board  
Meeting  
7:00 p.m., Wednesday, September 9, 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
- II. Approval of Agenda
- III. Approval of Minutes of Wednesday, July 8, 2015
- IV. \*Adoption and Approval of Consent Agenda (Action Item)
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Treasurer's Report
- VII. Local Elected Officials and Law Enforcement Liaison Reports (3 minutes per speaker)
- VIII. **New Business**
  1. **\*Presentation on City Sewer Group Lob 743, Sewer Relining Project. (Information Item)**
  2. **\*Presentation on use of former Crossroads Redevelopment Agency Bond Proceeds for the North Chollas Community Park Comfort Station—Parks & Rec. (Information Item)**
  3. **\*Presentation and Solicitation of Comments on a Possible CVS Drug Store at 7006 El Cajon Blvd. (70<sup>th</sup> & El Cajon Blvd). (Information Item)**
  4. **\*Presentation and Solicitation of Comments on the Language of Minor Amendment to City's Residential Permit Parking Program for the Permanent Car-Sharing Program. (Information Item)**
  5. **\*Review of Proposal for a Wireless Communications Facility That Includes a 30' Tower at 6650 Montezuma Rd., (College Lutheran Church). (Action Item)**
  6. **\*Approval of Revised Draft Language for CACPB Bylaws for Submission for Approval by City. (Action Item)**
  7. **Review and Discussion on Proposed Revisions and Additions to CACC Outreach Materials. (Action Item)**
  8. **\*Thanking Board Member Jan Riley for 9 Years of Service.**
- IX. Committee Reports
  1. \*Project Review Committee
  2. Dollar per Ticket Ad Hoc Committee
  3. Code Violations 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@colleqearea.org](mailto:president@colleqearea.org)*

**College Area Community Planning Board  
Project Review Meeting  
7:30 p.m. Wednesday, September 2, 2015  
College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

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1. **\*Review of Proposal for a Wireless Communications Facility That Includes a 30' Tower at 6650 Montezuma Rd., (College Lutheran Church). (Action Item)**

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