

College Area Community Council and College Area Community Planning Board
7:00 p.m., Wednesday, February 14, 2018
College-Rolando Library, 6600 Montezuma Rd, San Diego, CA 92115
AGENDA

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. *Approval of Agenda
- III. Approval of Minutes of **Wednesday, January 10, 2018**
- IV. Public Comments on Non-Agenda Items. (3 minutes per speaker – please complete speaker sheet)
- V. Governmental and University Liaison Reports (3 minutes per speaker)
- VI. **Old Business** - none
- VII. **New Business**
 - 1. **San Diego Animal Control Division Policy and Practices Related to Animal Attacks (Information Item – (10 minutes presentation+5 minutes questions & comments)**
 - 2. ***Request of Arkan Somo, owner of of the Arco Station @ College & Montezuma, to plead support for an expansion of his alcohol license to include hard liquor. (Possible Action item – 5 minutes)**
 - 3. ***Consideration of dividing a parcel into two parcels on Pembroke Drive in a RS-1-7 zone (Action item – 5 minutes)**
 - 4. ***Consideration of Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street in the RM-3-9 zone. (Action Item - 5 minutes)**
 - 5. ***Consideration of Planned Development Permit for Apartments to be built at 6195 Montezuma Road in the RS-1-7 zone. (Action Item – 5 minutes)**
 - 6. ***Approval of Elections Handbook and Approval of the Recommendations of the Elections Handbook Ad Hoc Committee (Action Item – 10 minutes)**
 - 7. ***Board election to fill a vacancy on the CACPB Board for a term ending March, 2019. (Action Item - 5 minutes)**
 - 8. ***Announcing candidates to date for a general election for March 14, 2018 to fill six board vacancies for terms ending March 2021 (Information Item - 5 minutes)**
 - 9. ***Appointment of Vice Chair (Action item – 5 minutes)**
 - 10. ***Appointment of Nominations and Elections Sub-Committee member (Action Item – 5 minutes)**
 - 11. ***Appointment of Ad Hoc Sub-Committee to review, update and make recommendations regarding our CACPB/CACC website. (Action item – 5 minutes)**
- VIII. Treasurer's Report
- IX. Committee Reports (10 minutes)
 - 1. *Project Review Committee
 - 2. Dollar per Ticket Ad Hoc Committee
 - 3. Neighborhood Enforcement Assistance Committee
 - 4. *Long Range Planning and Beautification Committee
 - 5. Community Outreach Committee
 - 6. *Elections Handbook Ad Hoc Committee
- X. Delegate Reports (10 minutes)
 - 1. *Community Planners Committee
 - 2. College Area Public Safety (CARPUS)
- XI. Adjournment

* Designates College Area Community Planning Board Agenda Items
Questions regarding the agenda may be directed to: Gary Campbell, Acting CACC President,
(619) 255-3584, president@collegearea.org

College Area Community Planning Board Long Range Planning Committee
6:00 PM Wednesday, February 7, 2018

*Discuss possible beautification/placemaking projects at College Avenue and/or
Montezuma Road*

College Area Community Planning Board Project Review Committee
7:00 PM Wednesday, February 7, 2018

1. *Consideration of Map Waiver for Condominium Conversion of two houses at 5025 67th Street and 6704 Mohawk Street in the RM-1-1 zone. (Action item)
2. *Consideration of Planned Development Permit for Apartments to be built at 6195 Montezuma Road in the RS-1-7 zone. (Action Item)
3. *Cycle Review of 6205 Pembroke Drive to subdivide an existing parcel into two parcels in a RS-1-7 zone. (Possible action item)