

**College Area Community Council
Regular Meeting
7:00 PM, Wednesday, February 12, 2020**

Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115

- I. Call to order/ Pledge of allegiance/ Roll call
- II. Approval of Agenda
- III. Approval of Minutes of Regular Meeting of Wednesday, January 8, 2020.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please complete speaker sheet)
- V. Law enforcement, local elected officials, state and federal elected officials, Business District, AS & SDSU, Reports (3 minutes per speaker). **Special thank you to SDSUPD Corporal Mark Peterson.**
- VI. **President’s Report**— (3 minutes)
- VII. **New Business**
 - a. **Review and discussion of final Community Plan Update Report, executive summary and approval of recommended process for its submission to the city and related expenses. (Action item- 15 min.)**
 - b. **Update on College Area Community Coalition. (Possible action items- 10 min.)**
 - c. **Announcement of upcoming board elections, call for candidates and notice of board vacancy. (Information item—5 min.)**
- VIII. **Treasurer’s Report** (3 minutes)
- IX. **Committee Reports** (3 minutes each)
 - a. Community Outreach Committee
 - b. Neighborhood Enforcement Assistance Committee/CARPUS
- X. **Delegate Reports**
 - a. None
- 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@collegearea.org

**College Area Community Planning Board
Regular Meeting
Immediately Following CACC Meeting, Wednesday, February 12, 2020
Faith Presbyterian Church, 5075 Campanile Dr., San Diego, CA 92115**

- I. Call to Order
- II. *Approval of Agenda
- III. *Approval of Minutes of Regular Meeting of Wednesday, January 8, 2020.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please complete speaker sheet)

- V. **New Business**
 - a. *Announcement of upcoming board elections, call for candidates and notice of board vacancy. (Information item-3 min.)
 - b. *Review and discussion of proposed Sprint cell tower replacement on Fairmount Ave. at Montezuma Rd. (Action item-5 min.)
 - c. *Review and discussion of proposed six story, 90 unit apartment project at 5420 55th St. (Action item, 30 min.)

- VI. **Committee Reports-** (information item- 3 min.)
 - a. *Project Review Committee. (Information item-5 min.)

- VII. **Delegate Reports** (information item- 5 minute)
 - 1. *Community Planners Committee

- VIII. **Adjournment.**

* Designates College Area Community Planning Board Agenda Items
Questions regarding the agenda may be directed to: Jose Reynoso, CACPB Chair,
(619) 994-2157, president@collegearea.org