

**College Area Community Planning Board
Regular Meeting
Monday, November 13, 2023
6:30 PM
Collage Rolando Library
6600 Montezuma Rd**



I. Introductions

II. Approval of Agenda. (5 Min) Action Item

M _____ S _____ Y _____ N _____ A _____

III. Approval of October 9, 2023 Minutes (5 Min) Action

M _____ S _____ Y _____ N _____ A _____

**IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB.
(3 minutes per person)**

V. Representative Updates (if they are present):

- a) Assembly Member Christopher M. Ward, 78th District (or Christopher Gris)
- b) Senate Member Update (Samantha Brown)
- c) Council District 9 Update (Jefferey Nguyen)
- d) SDSU Update (Diana Lara & Melvin Ridley, III)

VI. New Business.

A. Mastic Network Solutions Dish Wireless Project at 5343 Monroe Avenue (Action Item)

Dish Wireless is seeking a recommendation of approval for a proposed stealth antenna facility installed at the roof line of Wesley Terrace at 5343 Monroe Avenue, to provide cellular wireless service to local customers. The (3) panel antennas will be hidden from public view by (3) fiberglass reinforced plastic enclosures attached to the side of two existing penthouse structures for the building at an elevation of 96 feet. The presentation provides more information.

M _____ S _____ Y _____ N _____ A _____

B. Proposed CPG Recognition Documents (Action)

The following documents are required for submittal of the CPG Recognition:

- a) Terms & Conditions (Also called *Operating Procedures*)
- c) Ethical Standards
- d) Community Representation and Participation Plan
- e) Community Map

These documents have been reviewed and modified to reflect the College Area Community Planning Board composition. It is recommended that they be approved for submittal to the City of San Diego on, or prior to, December 31st.

M _____ S _____ Y _____ N _____ A _____

C. December 11, 2023 CACPБ Meeting (Action Item)

The College Area Community Planning Board traditionally does not meet in December. Does the CACPБ go dark for the December 11, 2023 meeting?

M _____ S _____ Y _____ N _____ A _____

VII. Delegate Reports. (Information item)

A. Parks & Recreation Update (Susan Richardson)

B. Community Planners Committee. (Tom S.)

C. Community Plan Update – (Robert Montana or Tom Silva)

VIII. Adjournment. Next meeting: If not Dec. 11, 2023 then, January 8, 2024

**Questions regarding the agenda may be directed to: Tom Silva: CACPБ Chair,
thomasjerome.ts@gmail.com**