 Introductions (5 Minutes) Approval of Agenda. (2 Min) Action Item M	Pu College Are Mo College Rolan		
MSYNA III. February 10, 2025 Minutes (5 Min) Action Item MSYNA IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (15 Min): (Max 3 minutes per person) V. Representative Updates (if they are present): (15 Minutes) a) Congresswoman Sara Jacobs: 51st Congressional District (Michaela Castagnola) b) Assembly Member – Christopher Ward (Christopher Gris, Field Representative) c) Supervisor Monica Montgomery – Steppe: District 4 (Karen Montufar-Federico, Senior Community Representative) d) Sean Elo-Rivera: Council District 9 Update (Jefferey Nguyen) e) Business Area Business District (Jim Schneider) f) SDSU Update (Diana Lara & Derrick Herrera) VI. New Business. A. Election to the CACPB Board – 11 Seats Eligible for Election: Action Item The CACPB Operating Procedures require that the board hold annual elections during the month of March if there are openings on the board. The board can have up to 20 members, and there are 11 seats eligible for election. Four (4) existing seats have their 3-year terms ending; and there are seven (7) vacant seats available to be filled. The board is asked to conduct elections to fill the vacancies, as best as possible, and to re-elect the positions which have their terms ending. MS	ns (5 Minutes)	ntroductior	I. I
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4 permit because of the additional height requested by the applicant. The canopy Page 1 of 2	al Group, owner o tted a developme ppy on the roof of t	The Cardina Blvd, submiti voltaic canop	-

will be 124'-7" x 142'-7": 17,763.83 SF. The applicant is requesting CACPB approval.

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C. Propose Limited Time Public Parking on East Side of Reservoir Drive: Action Item

The City of San Diego is proposing to install two-hour non -metered time limit parking along the east side of Reservoir Drive between Montezuma Road and approximately 350 feet north of Montezuma Road fronting the College - Rolando Branch Library. The intent is to provide for more parking opportunities for the general public. The effective hours are typically between 8am and 6pm, Monday through Saturday. The City is seeking input from the CACPB.

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- VII. Delegate Reports:
 - a) Parks & Recreation Update (Susan Richardson)
 - b) Community Planners Committee (CPC) (Speaker To Be Determined)
- VIII. Adjournment. Next meeting: April 14, 2025 at 6:30 PM

Questions regarding the agenda may be directed to: BJ Nystrom: CACPB Vice Chair, bjwho9@cox.net