

**College Area Community Council
Regular Meeting
7:00 PM, Wednesday, February 10, 2021**

Via Video-Conferencing on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82097856060?pwd=aDlRaFhLVkFqZDVlQ0ZZWTdKZ2ZlZz09>

Meeting ID: 820 9785 6060

Passcode: 153749

One tap mobile

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- I. **Call to order/ Pledge of allegiance/ Roll call**
- II. **Approval of Agenda**
- III. **Approval of Minutes of Regular Meeting of Wednesday, January 13, 2021.**
- IV. **Public Comments on Non-Agenda Items within the Jurisdiction of the CACC. (3 minutes per speaker – please advise the president prior to the start of the meeting)**
- V. **Law enforcement, local elected officials, Business District, AS, IFC & SDSU, Reports (3 minutes per speaker).**
- VI. **President’s Report (3 minutes)**
- VII. **New Business**
 - a. **Presentation of and appointment of new, standing, Technology Committee and budget allocations. (Action item- 10 min.)**
 - b. **Discussion regarding proposal to defer to CACPB agenda item and concur with that decision regarding 2021 board elections process. (Action item- 5 min.)**
 - c. **Update on College Area Community Coalition coordination with CACC. Possible action item-10 min.)**
- VIII. **Treasurer’s Report (3 minutes)**
- IX. **Committee Reports (3 minutes each)**
 - a. **Community Outreach Committee**
- X. **Delegate Reports**
 - a. **CARPUS**
- 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 10, 2021**

Via Video-Conferencing on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82097856060?pwd=aDIRaFhLVkFqZDVlQ0ZZWTdKZ2ZnZz09>

Meeting ID: 820 9785 6060

Passcode: 153749

- I. ***Call to Order/Approval of Agenda**
- II. ***Approval of Minutes of Regular Meeting of Wednesday, January 13, 2021.**
- III. **Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please advise chair prior to the meeting)**

- IV. **New Business**
 1. ***Review, discussion and consideration of College Area Sewer and AC Water Main Replacement, located east of Collwood Blvd. to Campanile Way, Campanile Dr. (south of Baja Dr.) and Baja Dr. (east of Campanile Dr.). (Action item- 5 min.)**
 2. ***Discussion regarding elections process guidance provided by the city and selection of methodology for the 2021 CACPB/CC elections, and possible election of new elections committee chair. Call for candidates. (Action item- 10 min.)**
 3. ***Review and consideration of a request to move forward with an initiation of an amendment to the College Area Community Plan to re-designate property located at 6650 Montezuma Rd. from Visitor Commercial to Very High Residential (75-110 DU/AC). (Action Item- 15 min.)**
 4. ***Presentation by the Parks and Recreation Coalition (PARC) on a response to the draft Parks Master Plan and Recreation Element which has been continued by the city council. The PARC is requesting support to the mayor and council for improvements in the PMP and direction for staff to work with CPGs, RAGs and PARC for input. (Action item-30 min.)**

- V. **Committee Reports- (information item- 3 min.)**
 - a. ***Community Plan Update Committee. (Information item-5 min.)**
 - b. ***Project Review committee. (None, see above)**

- VI. **Delegate Reports (information item)**
 1. ***Community Planners Committee (Information item- 5 minutes)**

- VII. **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@collegearia.org**