

**College Area Community Planning Board  
Regular Meeting  
Monday, February 12, 2024  
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 January 8, 2024 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, 78<sup>th</sup> 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. PRJ-1107754, East Falls View Drive (Action)**

Applicant: Christensen Engineering & Surveying

This project is a Process 2 review procedure by the City. Christensen Engineering & Surveying is asking the City to vacate an unnamed easement over portion of lot 85 and portion of lot 86 located at 5108 and 5112 East Falls View Drive. The 0.39-acre site is in Residential Single Dwelling Unit (RS-1-7) Base Zone within the College Area Community Plan Area

M \_\_\_\_\_ S \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**B. Expansion of UCSD Health – East Campus at the former Alvarado Medical Center (Information Item)**

Nick Macchione, Chief Health Officer for UC San Diego Health, Ken McFarland and David Mier will present what UC San Diego Health has in mind for the Former Alvarado Medical Center site.

**C. March 2024 CACPB Election:** (Action Item)

Discussion and recommendation to establish the March 2024 CACPB Election Process; Review of board member seats up for election

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**D. Review and Recommendation for the 2023 Annual Report:** (Action Item)

The proposed 2023 Annual Report has been prepared in draft form and distributed to the board, and this will be the opportunity to review it and make any final revisions before submitting it to the City.

M \_\_\_\_\_ S \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**VII. Delegate Reports.** (Information item)

A. Parks & Recreation Update (Susan Richardson)

B. Community Planners Committee. (Tom S.)

**VIII. Adjournment.** Next meeting: March 11, 2024 (*Reminder: Daylight Savings Time Sunday, March 10, 2024*)

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