

**College Area Community Council
Regular Meeting
7:00 PM, Wednesday, October 14, 2020**

**Via Video-Conferencing on Zoom
Contact the CACC President at the contacts below for meeting access details**

- I. Call to order/ Pledge of allegiance/ Roll call
- II. Approval of Agenda
- III. Approval of Minutes of Regular Meeting of Wednesday, September 9, 2020.
- 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, state and federal elected officials, Business District, AS, IFC & SDSU, Reports (3 minutes per speaker).
- VI. **President's Report** (3 minutes)
- VII. **New Business**
 - a. ***Election, by the board to fill a vacancy with a term expiring in March 2021. (Action item – 10 minutes)**
 - b. ***Election by the board of Treasurer for the remaining term of the 2020-21 fiscal year. (Action item- 3 min.)**
 - c. **Presentation by Public Power San Diego on the pending Utility Franchise Agreement. (Information item-15 min.)**
 - d. **Presentation by Mid-City CAN on local ballot Measure B. (Information item – 15 min.)**
- VIII. **Treasurer's Report** (3 minutes)
- IX. **Committee Reports** (3 minutes each)
 - a. Community Outreach Committee
- 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@colleqearea.org

AMENDED

**College Area Community Planning Board
Regular Meeting
Immediately Following CACC Meeting, Wednesday, October 14, 2020**

**Via Video-Conferencing on Zoom
Contact the CACPB Chair at the contacts below for meeting access details**

- I. Call to Order
- II. *Approval of Agenda
- III. *Approval of Minutes of Regular Meeting of Wednesday, September 9, 2020.
- IV. Public Comments on Non-Agenda Items within the Jurisdiction of the CACPB. (3 minutes per speaker – please advise chair prior to the meeting)

- V. **New Business**
 - a) *Election, by the board to fill a vacancy with a term expiring in March 2021. (Action item – 1 minutes)
 - b) *Election by the board of Treasurer for the remaining term of the 2020-21 fiscal year. (Action item- 1 min.)
 - c) *Presentation on the proposed November 3rd Housing Bond campaign by John Seymour and the San Diego Housing Federation. (Possible action item—15 min.)
 - d) *Presentation and discussion of proposal to develop Activation Projects for alternative modes of transportation in the College Area by Jim Schneider of the College Area business District. (Possible action item – 15 minutes)

- VI. **Committee Reports-** (information item- 3 min.)
 - a. *Project Review Committee. (none)
 - b. *Community Plan Update Committee. (Information item-10 min.)

- VII. **Delegate Reports** (information item- 3 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**