

**PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE
GENERAL MEETING October 13, 2020 7:00-9:00PM
See Zoom Instruction on page 2**

7:00 PM CALL MEETING TO ORDER / ROLL CALL / QUORUM.

Linda Godoy OP, Harley Davis OP, Lynn Edwards RP, Kristen Hurst WBST, Andy Huelskamp OP, Mario Ingrassi RV, Kate Kern RP, Daniele Laman CR, Ross Naismith RV, Bob Scott ATL, Gawain Tomlinson EC, Derryl Williams WBST and Lauren Kimmons RDWDV

Quorum Yes/No Absent:

7:02 PM CHAIR'S WELCOME

7:23 PM COMMUNICATION FROM THE PUBLIC 3 Mins / Person

7:30 PM ADOPTION OF AGENDA OR AGENDA CHANGES

7:33 PM COUNCIL AND REPRESENTATIVE REPORTS: - 4 Mins/Person

- Nathen Causman – City Planning Representative
- Eric Young II – Community Representative Office of the Mayor
- Christopher Vallejo – 9th District Council Representative- SD City Council President Georgette Gomez
- Bruce Williams -4th District Council Representative – SD City Council – Monica Montgomery
- Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber
- Chevelle Tate – Field Representative - District 39 - State Senator Toni G

INFORMATIONAL ITEMS

- 7:57 PM Project 0668298 4055 54th Gas Station
<https://apps.sandiego.gov/directories/developmentservices/docs/DevelopmentPlansPTS-0668298PE3NUP.pdf> - update

ACTION ITEMS

- **8:07PM Jolaine Harris Comfort Station**
- **The EACPC concurs with the Chollas Lake Recreation Council in naming the newly constructed Comfort Station in North Chollas for Jolaine Harris. Ms. Harris was a long-time community activist, a member of the EACPC and CLRC for many years. Her contributions to the community can be traced back to the 1980s (see attached).**
- **8:15PM Secretary/Note Taker – Lynn Edwards has volunteered to take minutes for every other meeting starting in October 2020 up to March 2021 –**

October, December, February. Who will step forward and agreed to cover November, January and March 2021?

ACTION ITEMS CONTINUED

- 8:20PM TREASURER'S REPORT - Gawain 3 minutes
- 8:23PM REVIEW, CORRECTION and APPROVAL OF MINUTES 7 Minutes

SUB-COMMITTEE REPORTS 8:30PM

- Parks – Daniele 5 Minutes
- Update - Linda CPC 5 Minutes
- Transportation & Bike Path– Mario 5 Minutes

8:45PM FOR THE GOOD OF THE ORDER AND ADJOURNMENT

If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning of one of our meetings. You may also contact Linda J Godoy at 619-723-5233 or chair.eacpc.sd@gmail.com or Nathen Causman at ncausman@sandiego.gov. PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE PUBLIC MEETING

JOIN ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85955605541>

Meeting ID: 859 5560 5541

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