

# PUBLIC NOTICE & AGENDA

## EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725   55<sup>TH</sup> STREET   SAN DIEGO, CA 92105

**TUESDAY JUNE 9, 2009 – 7:00 PM**

|   |   |                                       |
|---|---|---------------------------------------|
| <b>7:00 PM</b>  | <b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>   |                                       |
| <b>7:02 PM</b>  | <b>CHAIR'S WELCOME</b>  |                                       |
| <b>7:03 PM</b>  | <b>COMMUNICATION FROM THE PUBLIC</b>  | 3 Mins / Person                       |
| <b>7:05 PM</b>  | <b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>   |                                       |
| <b>7:06 PM</b>  | <b>APPROVAL OR CORRECTION OF MINUTES</b>  |                                       |
| <b>7:08 PM</b>  | <b>TREASURER'S REPORT</b>   |                                       |
| <b>7:10 PM</b>  | <b>COUNCIL REPORTS:</b>   |                                       |
|   | - Fire Department   | 5 Minutes                             |
|   | - Bruce Williams - 4 <sup>th</sup> District Representative  | 5 Minutes                             |
|   | - Kim Nguyen – 7 <sup>th</sup> District Representative  | 5 Minutes                             |
|   | - Sean Wherley – Representative Christine Kehoe   | 5 minutes                             |
|   | - Vickie White – CPCI   | 5 Minutes                             |
|   | - Lisa Silverman – CA Assemblyman Marty Block   | 5 Minutes                             |
| <b>7:35 PM</b>  | <b>UNIVERSITY SQUARE WATER AND SEWER EASEMENTS VACATION REQUEST</b> - Project Design Consultants - Review and vote on the easement vacations request associated with the improvements going on at University Square - 58th and University to approximately 60th and University - see attached documents.  | <b>ACTION ITEM</b><br>20 Minutes      |
| <b>7:55 PM</b>  | <b>MARTI EMERALD WILL ATTEND OUR MEETING AND INTRODUCE HER STAFF TO US.</b>   | <b>INFORMATION ITEM</b><br>15 Minutes |
| <b>8:10 PM</b>  | <b>COMMUNITY PLAN AMENDMENT PROCESS</b> - Vickie White will provide an overview of this process specifically related to the Sears triangle area - rough boundaries are University, 54th Street, Chollas Parkway to approximately 58th Street, approximately 35 acres.   | <b>INFORMATION ITEM</b><br>30 Minutes |
| <b>8:40 PM</b>  | <b>UPDATE AND DISCUSSION ON ARCHITECTURAL REVIEW PROCESS</b>  | <b>INFORMATION ITEM</b><br>5 Minutes  |
| <b>8:45 PM</b>  | <b>SUB-COMMITTEE REPORTS</b>  |                                       |
|   | - Transportation (Compact) – Mario Ingrasci   | 5 Minutes                             |
|   | - PAC – Daniele   | 5 Minutes                             |
|   | - CPC – Laura   | 5 Minutes                             |
| <b>9:00 PM</b>  | <b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>  |                                       |
| <b>AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE HEARD BEFORE OR AFTER LISTED TIMES</b>  |   |                                       |
| <b>NOTE:</b>  | If you have questions or comments concerning the EACPC, please voice them during "Communications for the Public" at one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813, or write to the Board at P.O. Box 15082, San Diego, CA 92175 or Vickie White Community Planner with the City at 619-533-5967 or vwhite @sandiego.gov. |                                       |
| <b>PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.</b>  |   |                                       |
| <b>THE PUBLIC IS CORDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH.</b> |   |                                       |
| <b>GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY</b>  |   |                                       |