

# **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 FEBRUARY 9, 2010 – 7:00 PM**

**ELECTIONS IN MARCH - ATTENDANCE AT 3 MEETINGS IN THE  
 LAST 12 MONTHS IS REQUIRED TO BE ON THE BOARD**

<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
	- Jeff Oakley – CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
<b>7:40 PM</b>	<b>COLLEGE AVENUE CAPITAL IMPROVEMENT PROJECT FOR LIGHTING AND SIDEWALKS</b> – Project review and recommendation Vote on College Grove and Crossroads Project Areas proposed joint funding for installation of streetlights and install missing residential sidewalks along College Avenue and frontage road from University Avenue to Highway 94. Estimate for improvements is about \$2 million - Recommendation that the Project Areas fund the design approx \$400 to \$500,000 - improvements to be in phases when funds become available.	<b>ACTION ITEM</b> 25 Minutes
<b>8:05 PM</b>	<b>REVIEW OF BOARD CONDUCT</b> – General review and discussion of Board conduct.	<b>INFO ITEM</b> 10 Minutes
<b>8:15 PM</b>	<b>DISCUSSION OF CONDUCT OF STEVE LAMPRIDES AT EACPC MEETING AND POSSIBLE DISIPLINE</b> – Due to several complaints by current and past Board members and audience members regarding continual and severely disruptive conduct by Steve Lamprides, the Board will discuss and vote on a plan of action to remedy the conduct.	<b>ACTION ITEM</b> 30 Minutes
<b>8:45 PM</b>	<b>SUB-COMMITTEE REPORTS</b>	
	- Transportation (Compact) – Mario Ingrassi	10 Minutes
	- PAC – Daniele	10 Minutes
	- CPC – Laura	10 Minutes
<b>9:15 PM</b>	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	

**AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE HEARD BEFORE OR AFTER LISTED TIMES**

**NOTE:** If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813, or Jeff Oakley CPCI at (619) 235-5204 or joakley@sandiego.gov.

**PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.**

**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.**

**GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY**