

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
 HOLY SPIRIT CATHOLIC CHURCH ∞ PARRISH HALL
 2725 ∞ 55TH STREET ∞ SAN DIEGO, CA 92105

TUESDAY APRIL 14, 2015 – 7:00 PM

7:00 PM	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 PM	CHAIR'S WELCOME	
7:03 PM	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	TREASURER'S REPORT	
7:13 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Mathew Gordon - 4 th District Representative	4 Minutes
	- Chris Pearson – 9 th District Representative	4 Minutes
	- Wayne Brown – State Assembly Shirley Weber's Representative	4 Minutes
7:30 PM	REVIEW PLANS FOR FOOD 4 LESS GAS STATION at 5975 University Avenue. Board to vote on Recommendation for revised plans.	ACTION ITEM 20 Minutes
7:50 PM	PROPOSED SPRINT WIRELESS FACILITY AT 6345 EL CAJON BLVD PARKING STRUCTURE with antennas concealed inside fiber glass boxes on the parking structure, equipment enclosure at ground level. Presented by Caitlyn Kes with DePratt Inc. Board to vote on Recommendation.	ACTION ITEM 20 Minutes
7:50 PM	REVIEW PROCESS FOR LIQUOR LICENSE APPROVALS BY ALCOHOL BEVERAGE CONTROL (ABC) Dawn Kamali, a Alcohol & Drug Prevention Specialist, will discuss the process and how we can be more a part of it. Possibly form sub-committee to review new applications in our areas.	POSSIBLE ACTION ITEM 20 Minutes
8:10 PM	REVIEW AMENDED AND RESTATED BYLAWS. Board to vote on sub-committee recommendation on amended and restated bylaws.	ACTION ITEM 10 Minutes
8:20 PM	EACPC OFFICER ELECTIONS – Board to vote for Chair, Vice Chair, Treasurer and Secretary offices.	ACTION ITEM 10 Minutes
8:30 PM	VOTE TO ELECT NEW MEMBER TO BOARD	ACTION ITEM 10 Minutes
8:40 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 10 Minutes
8:50 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele/Denise	4 Minutes
	- Bike Path – Denise/Mario	4 Minutes
	- Schools – Carl/Laura	4 Minutes
	- Transportation (Compact) – Mario	4 Minutes
	- CPC – Laura	4 Minutes
9:10 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
<p>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 Michael Prinz, CPCI at mprinz@sandiego.gov.</p>		
<p>PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE BOARD MEETING – NOTICES WILL BE POSTED</p>		