

# **SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)**

## **Agenda (Revised April 5, 2013)**

Meeting Location: Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

**April 8, 2013, 6:00 PM – 7:45 PM**

*The premises must be vacated prior to 8:00PM – to avoid any charges.*

The Southeastern San Diego Planning Group covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown. (9 Neighborhoods)

1. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS 6:00PM – 6:05PM**
2. **Approval of the Agenda**
3. **PUBLIC COMMENTS (non-agenda items only, 2 minutes per speaker) – 6:05PM to 6:10PM**
4. **STAFF REPORTS: Fourth District Council (Bruce Williams), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Drew Ector), - 6:10PM to 6:20PM**

### **ACTION ITEMS:**

- A. **Verizon Wireless, “30<sup>th</sup> Place” Settlement Agreement, 722 30<sup>th</sup> Street, Project No. 255170 Stockton Neighborhood.** Replacement Design Development of existing wireless community facility Southeast of Route 94 & 30<sup>th</sup> Street. Presented by Shelly Kilbourn for Verizon Wireless will present. **6:20PM to 6:35PM**
- B. **Accept 2 Applications to the Planning Group General Members: Erik Anderson and Edward Rivers. This is their 3<sup>rd</sup> meeting. 6:35PM to 6:40PM**
- C. **Special Elections for General Members and to the Board:**
  - 1) **Fill 3 vacancies on the Board, 6:40PM to 6:45PM**
  - 2) **Reinstate Reynaldo PISAÑO to the Board. 6:45PM to 6:55PM**

### **INFORMATION ITEMS:**

- A. **Civic San Diego will present the Affordable Housing Assets Master Plan.** Nancy Lytle and Sherry Brooks will attend and the presenter will be Eri Kameyama, Senior Project Manager, Civic San Diego. **6:35PM to 6:50PM**
  - B. **BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member), CPC, COMPACT, Individual Board Members reports. Chair’s Report. 6:50PM to 7:15PM**
- A. **PLANNER’S REPORT – 7:15PM to 7:30PM**

**ADJOURNMENT: by 7:45PM**

*Maria Riveroll, Chair (619) 264-5373*