

## SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

### Agenda

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

**February 10, 2014, 6:00 PM – 7:45 PM**

*The premises must be vacated prior to 7:55PM – 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 – 6:03PM**
2. **Approval of the Agenda - 6:03PM to 6:05PM**
3. **PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker) – 6:05PM to 6:10PM**
4. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Julio Rivera), & Civic San Diego (Sherry Brooks)- 6:10PM to 6:20PM**

#### ACTION ITEMS:

- A. **Approval of the Minutes for January 13<sup>th</sup>, 2014. 6:20PM to 6:25PM**

#### Special Guest Speaker:

**Dan McAllister**

**San Diego County Treasurer-Tax Collector**

**6:30PM to 7:00PM**

#### ACTION ITEMS CONTINUED:

#### B. CANDIDATE FORUM:

**Fill one seat on the Board. Steve Veach is willing to run for this seat with the understanding that once a qualified, interested party is found, he will step down.**

This is an excerpt from our Bylaws, page 5, Article V "Elections", Sec.1:

***The deadline to qualify for candidacy in the March general election shall be prior to the February noticed regular or special meeting of the full planning group membership preceding the election. The planning group's Election subcommittee shall be established no later than January and shall begin soliciting eligible community members to become candidates. In February, the Election subcommittee shall present to the planning group a complete list of interested candidates collected up to that point in time. Candidates may be added at the February meeting. A candidate forum may be advertised and held at the February meeting. 7:00PM to 7:30PM***

#### INFORMATION ITEMS:

- A. **Planner's Report: 7:30PM to 7:40PM**
- B. **Chair's Report: 1) Report progress on traffic calming requests. 2) Bring everyone's attention to the Chair's email regarding the Projects Committee. 7:40PM to 7:50PM**

#### ADJOURNMENT

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