

Southeastern San Diego Planning Group

(FIRST REVISED AMMENDED 1-8-2015)

Monday, 11th of January 2016, 6:00 pm

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

Contact: <http://www.southeasternsd.org> tomfuller@live.com 619-888-3242

Note: Meetings must end promptly by 7:50 p.m. or SSDPG will be charged fees.

Chair: Thomas D. Fuller

Vice Chair: Jim Brown

Secretary: Chelsea Klaseus

Treasurer: Patricia Duenas

1. **Call to order and introductions:**
2. **Adopt the Agenda**
3. **Meeting Minutes Review and Approval: Carry over for the months of May 2015 and June 2015. Approval of the minutes for November 9th, 2015**
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
5. **Reports**
 - A. **Elected Officials Staff Reports**
District 4 Luis Natividad. District 8 Martha Zapata, District 9 Julio Rivera,
Representative from the office of Juan Vargas
 - B. **City Departments**
Civic San Diego, Sherry Brooks
 - C. **CPC Report. Presenter, Robert Leif**
 - D. **Chairs Report**
6. **Consent Items**
 - A. **Angled Parking Proposal for Harrison Avenue** (Evans Street-Sampson Street (Sampson Street-Sicard Street) Matthew Schmidt TE. Assistant Traffic Engineer, City of San Diego Traffic Operations.
 - B. **Angled Parking Proposal for Julian Avenue** (Evans Street-Dewey Street) Filipe Avila-Zepede, Jr. Engineer-Civil, City of San Diego, Transportation & storm Water Dept. Transportation Engineering Operations Division.
7. **Information Items**
 - A. **Climate Action Plan and sustainability goals.** City project which proposes to install solar panels at 25 selected City facilities. City of San Diego Environmental Services Dept.
Presenter Bryan Olson, PE.
10. **Action Items**
11. **A. Pure Water**, requesting group support, for a city Pure Water Program.
Presenter, Ron Lacey City of San Diego Public Utilities Department.

- 12. B. PTS 420960, Jackie Robinson YMCA 151 YMCA Way**
Sustainable Building Expedite Program Planned Development Permit Site Development Permit (amend Permit No. 98-0692), and Conditional Use Permit (amend CUP No. 89-0874) (Process 4) to demolish a recreational facility and construct a new 63,896 SF recreation facility. The 6.2 Acre site is located in the Southeastern San Diego Community Planning Area and zoned Southeastern San Diego Planned District (SESDPD-MF-2000). **Presenter:** Hedy Levine REC Consultant and Michael Bruner, Director Jackie Robinson YMCA.

10. Adjournment