PUBLIC NOTICE & AGENDA

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

TUESDAY JANUARY 12, 2016 - 7:00 PM

7:00 PM	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 PM	CHAIR'S WELCOME	
7:04 PM	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:08 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:10 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Elizabeth Ocampo – City Planning Representative	4 minutes
	- Jonathan Herrera – Mayor's Representative	4 Minutes
	- Mathew Gordon - 4 th District Representative	4 Minutes
	- Chris Pearson – 9 th District Representative	4 Minutes
	- Jannell Jackson – State Assembly Shirley Weber's Representative	4 Minutes
7:30 PM	FOOD TRUCK PARK – 70 TH and El Cajon Blvd – Neighborhood Use Permit - Sydney Brown will give presentation on Food Truck Park proposal for the southeast corner of 70 th and El Cajon Blvd for review and Board Vote.	ACTION ITEM 20 Minutes
7:50 PM	CITY'S INSTALLATION OF SOLAR PANELS— Bryan Olson from Environmental Services Department will present plan to install solar panels to meet Climate Action Plan goals.	POSSIBLE ACTION ITEM 20 Minutes
8:10 PM	REVIEW AND REVISE OF CAPITAL IMPROVEMENT PROJECTS LIST. Review and update of last year's list to CIP projects – also provide specific locations for certain projects – sidewalks, street re-paving, lights etc – to send to Council Members and City for next annual budget.	ACTION ITEM 30 Minutes
8:40 PM	CODE COMPLIANCE ISSUES. Recent code violations – possible code violations, such as commercial signage and commercial zoning violations need to be addressed. Board to discuss, possibly form a sub-committee.	POSSIBLE ACTION ITEM 10 Minutes
8:50 PM	TREASURER'S REPORT	2 Minutes
8:52 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 10 Minutes
9:02 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

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 Elizabeth Ocampo, CPCI at eocampo@sandiego.gov.

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