

Southeastern San Diego Planning Group

Second Revised Agenda 2-5-2016

Monday, 8th of February, 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

Secretary: Chelsea Klaseus

Vice Chair: Jim Brown

Treasurer: Patricia Duenas

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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 9, 2015 and January 11, 2016.**
 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. **Draft Issue Matrix – 10th Update to the LDC (October 1, 2015)**
 7. **Information Items**
 - A. **Calfire Grant award** for Southeastern to plan upwards of 500 street trees.
Presenter Lesley Henegar Senior Planner, Planning Department, City of SD
 - B. **Neighborhood Canyons Access and Enhancements Project**, Groundwork San Diego Chollas Creek. **Presenter Patrice Baker**
 8. **Action Items**
 - A. **PTS 420960, Jackie Robinson YMCA 151 YMCA Way**
San Diego Planned District (SESDPD-MF-2000). Asking the SSDPG to waive the appeal period. **Presenter: Hedy Levine REC Consultant.**
 9. **Adjournment**