PUBLIC NOTICE & AGENDA

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

TUESDAY APRIL 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	FUNDING FOR 20 NEW FIRE STATIONS THROUGHOUT THE CITY – PRESENTATION BY MARTI EMERALD - 20 new fire stations are needed City-wide. Mid-city neighborhoods with their high number of calls is one of the areas especially in need. Possible Board vote.	POSSIBLE ACTION ITEM 25 Minutes
7:55 PM	PRESENTATION ON IDEA OF SPECIFIC PLAN FOR COLLEGE AREA – Presented by Mike Jenkins and Jose Reynoso. Possible Board vote.	POSSIBLE ACTION ITEM 25 Minutes
8:20 PM	TREASURER'S REPORT	ACTION ITEM 2 Minutes
8:22 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 10 Minutes
8:32 PM	BOARD OFFICER ELECTIONS	ACTION ITEM 20 MINUTES
8:52 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
9:15 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	

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