## **PUBLIC NOTICE & AGENDA**

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING HOLY SPIRIT CATHOLIC CHURCH  $\infty$  PARRISH HALL 2725  $\infty$  55<sup>TH</sup> STREET  $\infty$  SAN DIEGO, CA 92105

## TUESDAY MAY 10, 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 - 4th District Representative	4 Minutes
	- Chris Pearson – 9th District Representative	4 Minutes
	- Jannell Jackson – State Assembly Shirley Weber's Representative	4 Minutes
7:30 PM	<b>UPDATE ON FOOD TRUCK PARK –</b> 70 <sup>TH</sup> and El Cajon Blvd –Sydney Brown will give us an update on Food Truck Park proposal and design for the southeast corner of 70 <sup>th</sup> and El Cajon Blvd. Possible Board Vote.	POSSIBLE ACTION ITEM 25 Minutes
7:55 PM	AMENDMENT TO BYLAWS – Board to review proposed amendments to bylaws for board vote.	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 15 Minutes
8:37 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
	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOORNMENT	

USUALLY MEETS THE TUESDAY BEFORE THE BOARD MEETING - NOTICES WILL BE POSTED