## **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 JUNE 14, 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 <sup>th</sup> 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>SANDAG – Presentation on Keep San Diego Moving Ballot Measure.</b> This measure will be on the Ballot in November proposing to increase the local sales tax by one half-cent to fund specific transit, highway, open space, bike, and pedestrian projects throughout the region.	POSSIBLE ACTION ITEM 20 Minutes
7:50 PM	<b>EUCLID MENTAL HEALTH CENTER -</b> Alicia Marquez program manager for the Euclid Mental Health Center will provide information to educate and answer concerns regarding the clinic.	POSSIBLE ACTION ITEM 20 Minutes
8:10 PM	<b>CITIZENS' PLAN –</b> Presentation on Citizen's Plan for City of San Diego – Jeff Powers will give a presentation regarding the Citizen's Plan for San Diego involving Chargers Stadium Downtown, TOT Tax, Qualcomm Stadium and more.	POSSIBLE ACTION ITEM 20 Minutes
8:30 PM	ELECTION OF NEW BOARD MEMBER.	ACTION ITEM 10 Minutes
8:40 PM	TREASURER'S REPORT	ACTION ITEM 2 Minutes
8:42 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 8 Minutes
8:50 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	
lf you ha	ave questions or comments concerning the EACPC, please voice them during the "C Public" at the beginning one of our meetings. You may also contact Chairperson, La 619-208-6813 or Elizabeth Ocampo, CPCI at eocampo@sandiego.gov.	
PL/	ANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS USUALLY MEETS THE TUESDAY BEFORE THE BOARD MEETING – NOTICES WILL BE POS	