

# PUBLIC NOTICE & AGENDA

## EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

CALVARY LUTHERAN CHURCH ∞ MEETING ROOM ∞ 3060 54<sup>TH</sup> ST ∞ SAN DIEGO, CA 92105

TUESDAY JANUARY 10, 2017 – 7:00 PM

***PLEASE NOTE LOCATION CHANGE TO THE ADDRESS LISTED ABOVE***

<b>7:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
<b>7:02 PM</b>	<b>CHAIR'S WELCOME</b>	
<b>7:04 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
<b>7:08 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
<b>7:10 PM</b>	<b>COUNCIL AND REPRESENTATIVE REPORTS:</b>	
	- Elizabeth Ocampo – City Planning Representative	4 minutes
	- Eric Young II – Mayor's Representative	4 Minutes
	- Mathew Gordon - 4 <sup>th</sup> District Representative	4 Minutes
	- 9 <sup>th</sup> District Representative	4 Minutes
	- Jannell Jackson – State Assembly Shirley Weber's Representative	4 Minutes
<b>7:30 PM</b>	<b>REVIEW OF SAN DIEGO STATE UNIVERSITY PLANS FOR REMINGTON ROAD.</b>	<b>POSSIBLE ACTION ITEM 30 Minutes</b>
<b>8:00 PM</b>	<b>BOARD ELECTION OF NEW MEMBER</b>	<b>ACTION ITEM 10 Minutes</b>
<b>8:10 PM</b>	<b>TREASURER'S REPORT</b>	<b>ACTION ITEM 2 Minutes</b>
<b>8:12 PM</b>	<b>REVIEW, CORRECTION and APPROVAL OF MINUTES</b>	<b>ACTION ITEM 10 Minutes</b>
<b>8:22 PM</b>	<b>APPOINTMENT OF ELECTION COMMITTEE AND MARCH MEETING</b>	<b>ACTION ITEM 20 Minutes</b>
<b>8:42 PM</b>	<b>SUB-COMMITTEE REPORTS</b>	
	- Parks – Daniele	4 Minutes
	- Bike Path – Mario	4 Minutes
	- <b>Schools – Carl/Laura</b>	4 Minutes
	- <b>Transportation (Compact) – Mario</b>	4 Minutes
	- CPC – Laura	4 Minutes
<b>9:00 PM</b>	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	
<p>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.</p>		
<p><b>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</b></p>		