

# PUBLIC NOTICE & AGENDA

## EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH ∞ PARRISH HALL  
2725 ∞ 55<sup>TH</sup> STREET ∞ SAN DIEGO, CA 92105

TUESDAY APRIL 11, 2017 – 7:00 PM

**PLEASE NOTE MEETING IS AT REGULAR MEETING PLACE**

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
7:07 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:10 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- 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
	- Keryna Johnson– 9 <sup>th</sup> District Representative	4 Minutes
	- Jannell Jackson – State Assembly Shirley Weber's Representative	4 Minutes
7:30 PM	OFFICER ELECTIONS – Board will review ballots, possibly take nominations from the floor and elect its Chair, Vice-Chair, Secretary and Treasurer	<b>ACTION ITEM 30 Minutes</b>
8:00 PM	PRESENTATION BY AMERICAN LUNG ASSOCIATION ON PROPOSED HOOKAH LOUNGE REGULATIONS – Brianna Roepke will present recommendations by the American Lung Association regarding hookah lounge regulations for City of San Diego	<b>POSSIBLE ACTION ITEM 30 Minutes</b>
8:30 PM	TREASURER'S REPORT	<b>ACTION ITEM 2 Minutes</b>
8:32 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	<b>ACTION ITEM 10 Minutes</b>
8:42 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele	4 Minutes
	- Bike Path – Mario	4 Minutes
	- Schools – Laura	4 Minutes
	- Transportation (Compact) – Mario	4 Minutes
9:05 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
<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 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>		