

AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH 2725 55TH STREET SAN DIEGO, CA 92105

PARISH HALL - 7:00 PM TUESDAY MAY 9, 2017

1. **CALL TO ORDER & ROLL CALL** Start Time _____
2. **CHAIR'S WELCOME**
3. **NON AGENDA PUBLIC COMMENT (2 minutes per person)**
Issues that are within the jurisdiction of the EACP but not on the agenda
4. **MODIFICATIONS TO THE AGENDA (BOARD ACTION)**
5. **COUNCIL AND REPRESENTATIVE REPORTS (PRESENTATION NOT AN ACTION ITEM)**
 - a. Elizabeth Ocampo – City Planning Representative
 - b. Eric Young II – Mayor’s Representative
 - c. Mathew Gordon - 4th District Representative
 - d. Keryna Johnson– 9th District Representative
 - e. Jannell Jackson – State Assembly Shirley Weber’s Representative
6. **REVIEW, CORRECTION and APPROVAL OF APRIL 11, 2017 MINUTES (ACTION ITEM)**
7. **ACCESSORY DWELLING UNITS (ACTION ITEM)**

SB1069, a new state law which mandates allowing companion units in areas zoned Residential Single Family (RS zones), has compelled the city to propose revised zoning ordinance language. This item was reviewed by the Community Planning Committee (CPC) on Tuesday, April 25, 2017. There are key dates for review by the Smart Growth and Land Use Committee and the Planning Commission with the intent of the matter going before the City Council in June.
8. **CIP PRIORITIZATION PROCESS (ACTION ITEM)**

The City is preparing for the Fiscal Year 2019-2023 Capital Infrastructure Plan (CIP). In doing this, it is providing an opportunity for Community Planning Groups to recommend future projects to be included. The city is using a new system, and therefore, projects in the older system will not be carried over unless each community planning group identifies which are to be continued. This process gives planning groups an opportunity to add new projects to the CIP Planning Outlook Report or edit existing projects and to assign a priority to each project.
9. **SECRETARY ELECTION/APPOINTMENT (ACTION ITEM)**
10. **TREASURER'S REPORT**
11. **EACP SUB-COMMITTEE REPORTS**
 - a. **Parks – Daniele**
 - b. **Bike Path – Mario**
 - c. **Schools – Laura**
 - d. **Transportation (Compact) – Mario**
12. **FOR THE GOOD OF THE ORDER AND ADJOURNMENT** End Time _____

NEXT EACP MEETING: TUESDAY, JUNE 13, 2017