

AGENDA

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
HOLY SPIRIT CATHOLIC CHURCH 2725 55th St. SAN DIEGO, CA 92105
PARISH HALL - 7:00 PM TUESDAY JUNE 13, 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. **RECOGNITIONS OF SERVICE - LAURA REIBEAU AND ANDY HUELSKAMP**
6. **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
7. **COMMUNITY CHOICE ENERGY, MS. ALICIA ROSE (BOARD ACTION)**

Ms. Alicia Race, the Community Choice Energy Coordinator with the Climate Action Campaign, a nonprofit organization ensuring policymakers have the tools and expertise they need to meet the city of San Diego's commitment to reach 100% clean energy by 2035, would like to present an update to the EACP. She will be asking the EACP to support the CAC's efforts by sending a letter in support of Community Choice Energy to Mayor Faulconer and San Diego City Councilmembers
8. **SOCCERCITY INITIATIVE FOR QUALCOMM STADIUM PROPERTY – (BOARD ACTION)**

Mr. Joe Lacava, Member of Public Land Public Vote Coalition, requested to speak to the EACPC about this item. If the signatures collected by the proponent are verified to be sufficient to qualify for the ballot, the proposal will then be considered by the City Council in June. Council will have only 2 options: (1) accept the proposal and grant the development/acquisition rights or (2) place the proposal on the ballot for a public vote. Should we make a recommendation to the City Council whether the proposal should be put to a public vote?
9. **CROSSWALK IMPROVEMENTS AT 58TH AND EL CAJON BLVD. (BOARD ACTION)**

Laura Riebau asked that this item be placed on the June agenda and is requesting EACPC board support for a proposed crosswalk improvement for the 58th Street / El Cajon Boulevard intersection. The project will include safety measures such as pedestrian crossing signage and flashing lights.
10. **CITY OF SAN DIEGO, SEWER GROUP 776A [10 Minutes] (ACTION ITEM)**

Proposal to upgrade the sewer system and addendum to the Citywide Pipeline Master MNS. The requested action is a vote in support of the project.
11. **EACP SUB-COMMITTEE REPORTS**
 - a. **Parks – Daniele**
 - b. **Bike Path – Mario**
 - c. **Schools – Laura**
 - d. **Transportation (Compact) – Mario**
12. **TREASURER'S REPORT**
13. **REVIEW, CORRECTION and APPROVAL OF MAY 9, 2017 MINUTES (BOARD ACTION)**
14. **ADJOURNMENT (END TIME _____): NEXT EACP MEETING: TUESDAY, JULY 11, 2017**