

# AGENDA

## EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

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

PARISH HALL - 7:00 PM TUESDAY JULY 11, 2017

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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 - 4<sup>th</sup> District Representative
  - d. Keryna Johnson– 9<sup>th</sup> District Representative
  - e. Jannell Jackson – State Assembly Shirley Weber's Representative
6. **DEVELOPMENT SUB-COMMITTEE REVIEW PROCESS (DISCUSSION)**

I received the proposed University Avenue Mixed Use - Residential/Commercial project for EACPC review and I would like EACPC direction on how to proceed with its review, and the process for other projects that are sent to us for review and comment.
7. **PRESENTATION OF THE COLLEGE AREA BUSINESS DISTRICT VISION OF THE FUTURE (DISCUSSION)**

Mr. Jim Schneider, Executive Director of the College Area Business Improvement District (CBID), will present an update on the Vision of the Future effort. In June the CBID hosted a presentation on this topic to potential community investors. This will be a presentation of the Vision, and not a presentation about any development project or group of projects.
8. **CAPITAL IMPROVEMENT PROGRAM (CIP) PRIORITIES – (BOARD ACTION)**

In April 2017, the City of San Diego presented the CIP Program update to the Community Planners Committee (CPC) and requested that each community planning group identify and assign a priority to capital improvements for their communities. The purpose of this item is to reaffirm the capital projects within the EACPC planning area and assign a priority to each. The findings must be presented to the CPC in Mid-August 2017 so that the City can assemble the information. This will be a working session and is anticipated to take a majority meeting time.
9. **EACP SUB-COMMITTEE REPORTS**
  - a. **Parks – Daniele**
  - b. **Bike Path – Mario**
  - c. **Schools – Laura**
  - d. **Transportation (Compact) – Mario**
10. **TREASURER'S REPORT**
11. **REVIEW, CORRECTION and APPROVAL OF JUNE 13, 2017 MINUTES (BOARD ACTION)**
12. **ADJOURNMENT (END TIME \_\_\_\_\_): NEXT MEETING: TUESDAY, AUGUST 15, 2017**