

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 AUGUST 11, 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 Dixon – (New) 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. **UNIVERSITY MANOR MIXED USE PROJECT [Proj. No. 503848] (ACTION)**

The project architect will give a presentation on the proposed University Manor Mixed Use Development. On July 18, 2017 the EACPC Design Review Subcommittee met in a duly advertised public meeting and reviewed the project. Two members of the public attended. The EACPC board will be asked to do one of the following: Vote to Approve; Vote to Approve with Conditions; Vote to Approve with Non-Binding Recommendations (Listed); Vote to Deny; or (Vote of) No Action.
7. **PROPOSED INSTALLATION OF 3 ROAD HUMPS ON A STREET (ACTION)**

The San Diego Transportation and Storm Water Department requested that the EACPC Board provide input regarding its proposal to install three speed humps on A Street between 47th Street and 49th Street. The board is asked to make a recommendation.
8. **PRESENTATION OF THE WATER GROUP JOB 1019 – ORION CONSTRUCTION (INFORMATION).**

Paula Roberts, President of Humanability, will give a presentation on the Water Group Job 101 9 project. Orion Construction is the contractor
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 JULY 11, 2017 MINUTES (BOARD ACTION)**
12. **ADJOURNMENT (END TIME _____): NEXT MEETING: TUESDAY, SEPT. 12, 2017**