

# 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 SEPT. 12, 2017

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1. **CALL TO ORDER & ROLL CALL** Start Time \_\_\_\_\_
  
2. **CHAIR'S WELCOME**
  - a. **CIP Status**
  - b. **4560 College Avenue Office Building**
  
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. Eric Young II – Mayor's Representative
  - b. Mathew Gordon - 4<sup>th</sup> District Representative
  - c. Keryna Johnson– 9<sup>th</sup> District Representative
  - d. Jannell Jackson – State Assembly Shirley Weber's Representative
  
6. **College Business Improvement District Request for Volunteers- 2017 BOO Parade (INFORMATION)**

The CBID Boo Parade Planning Committee has been hard at work planning the October 28<sup>th</sup>, 2017 BOO Parade. Mr. Jim Schneider, Executive Director of the CBID would like to make a brief report on the parade and is expected to make a request for volunteers to work on the day of the parade.
  
7. **Oak Park Community Council Traffic Concerns (ACTION)**

The Oak Park Community Council has, and is, experiencing traffic issues. City staff has assessed the concerns and denied taking action. Therefore, the community council is opting for an alternative approach towards resolution by presenting to the EACPC. Kristen Rugile, treasurer of the Oak Park Community Council, or her representative, will speak on the matter. The EACPC will be asked to provide a letter of support.
  
8. **UNIVERSITY MANOR MIXED USE PROJECT [Proj. No. 503848] (ACTION)**

This project is a carry-over from the August meeting. The project is a (Process 4) DPD project and calls for the demolition of existing structures and construction of a mixed use development using community plan density bonus. The Affordable Housing Expedite program also applies. Project consists of 66 units, with 10% affordable units, in two, 3-story residential buildings totaling 62,117 square feet. The 5556 University Avenue site is 1.55 acres. Central Urbanized Planning District, CC-5-3 parking overlays apply. 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.
  
9. **Amherst (Street) Tentative Map (ACTION)**

The committee is asked to provide a recommendation on the proposed conversion of 3 residential units currently under construction on one lot to 3 individual condominiums. The zoning is RM 1-1 & CU-PD. Additionally, each residential unit will have 2 parking spaces. The total parking will be 6 spaces. 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.
  
10. **EACP SUB-COMMITTEE REPORTS**
  - a. **Parks – Daniele**
  - b. **Bike Path – Mario**

- c. Schools – Laura
- d. Transportation (Compact) – Mario

11. TREASURER'S REPORT

12. REVIEW, CORRECTION and APPROVAL OF JULY AND August Minutes. (BOARD ACTION)

13. ADJOURNMENT (END TIME \_\_\_\_\_): NEXT MEETING: TUESDAY, OCT. 10, 2017

14.