

Southeastern San Diego Planning Group

Monday, 13th of November, 2017, 6:00 pm

Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113

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1. **Call to order and introductions:**
2. **Adopt the Agenda**
3. **Meeting Minutes Review and Approval:** 10/9/2017 Meeting
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
5. **Reports**
 - A. Elected Officials Staff Reports
 - B. City Departments
 - C. Civic San Diego, Sherry Brooks
 - D. CPC Report. Presenter, Robert Leif
 - E. Chairs Report
6. **Board Appointment**
 - A. Appoint member Myron Taylor to a vacant seat on the Southeastern San Diego Planning Group Board.
7. **Information Items:**
8. **Consent Items:**
N/A
9. **Action Item:**
 - A. Verizon - 30th Place (722 30th St, 92102.)
Project No. 255170
74 foot tall moneucalyptus tree to be installed by Verizon wireless.
Presented by: Shelly Kilbourn – PlanCom, Inc.
 - B. Form committee to review “Council Policy 600-24 Annotated Bylaws Shell”
and provide recommendations to the group.
10. **Workshop Item:**
11. **Adjournment**