

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 January 9, 2018

1. **CALL TO ORDER & ROLL CALL** Start Time _____
2. **CHAIR'S WELCOME**
 - a. **Sewer Group 776A – Final Design Phase (Hand Out)**
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 – 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. **Development Projects for Review and Approval [ACTION ITEMS]**
 - a. **Kroc II Amendment (Project No. 552436)**
A Process 4 amendment to Planned Commercial Development Permit No. 99-0887, for the development of a two story, 73,409 square foot recreation building and an elevated sports deck structure with parking underneath.
 - b. **4560 College Avenue Office Building (Project No. 561662)**
The current proposal is to restore the building use as a medical building. This is a Process 2 Neighborhood Use Permit and Neighborhood Development Permit for a 1,063 Square Foot office space for the resumption of a previously conforming use with prior conforming parking in the Parking Impact Overlay Zone.
 - c. **Easement Vacation for GJ 788 (Project No. 574677)**
The project proposes the vacation of existing abandoned mains after the completion of Sewer and Water Group 788 Project.
 - d. **Smart & Final Sign Permit (Project No. PTS 556517)**
This project proposes an amendment to existing signage at the Smart & Final located on El Cajon Boulevard. The word "Extra" is being added.
 - e. **Redwood Village Water Main Project (Project No. 551564)**
The project proposes to replace an existing 16" water main which spans approximately 863 feet starting with in the public right of way at the Rock Street & 60th Street intersection. It is in the Redwood Village community
7. **EACP SUB-COMMITTEE REPORTS**

10 A – Parks – Daniele 10 B – Bike Path & Transportation – Mario

TREASURER'S REPORT

8. **REVIEW, CORRECTION and APPROVAL OF NOVEMBER 14, 2017 MINUTES (BOARD ACTION)**
9. **ADJOURNMENT (END TIME _____): NEXT MEETING: Tuesday, February 13, 2018**