

AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

TEEN CHALLENGE 5450 LEA ST., SAN DIEGO, CA 92105

TUESDAY FEBRUARY 13, 2018 – 7:00 PM

1. CALL MEETING TO ORDER / ROLL CALL / QUORUM Start Time
2. CHAIR'S WELCOME – address new District 9 Community Rep - Christopher Vallejo and community
3. NON-AGENDA PUBLIC COMMENTS (2 MINUTES PER PERSON) issues that are within the jurisdiction of the EACPC but not on the agenda
4. MODIFICATIONS TO THE AGENDA (BOARD ACTION)
5. COUNCIL AND REPRESENTATIVE REPORTS
 - a. Elizabeth Dixon – City Planning Representative
 - b. Eric Young II – Mayor's Representative
 - c. Christopher Vallejo– 9th District Representative – Rolando News: Seminole Dr. (Clay Park) Timed parking. parking meters to alleviate on-street parking. Originally introduced by Ms. Johnson during January 9, 2018 meeting. Action was not taken at the time. Mario Ingrassci, our transportation sub-committee member was absent. **Action Required**
 - d. Jannell Jackson – State Assembly Shirley Weber's Representative. In Los Angeles at a conference. Please review: State of the District Address -March 1, 2018 5:30PM – 7:30PM, Flyer available. 79th Assembly District Salute to Women Leaders Community Recognition Ceremony, Flyer available. Nomination form available to nominate women leaders, flyer available.
 - e. Matthew Gordon-4th District Representative
6. REVIEW, CORRECTION, and APPROVAL OF January 9, 2018 MINUTES
7. EACPC wants YOU. Call to action to become a member of the board representing six neighborhoods that make up the southeasternmost boundary of the city of San Diego: El Cerritos, Rolando Village, Redwood Village, Rolando Park, Oak Park and Webster.
8. TREASURER'S REPORT
- 9.: EACPC Sub-Committee Reports
 - a. Parks- Daniele
 - b. Transportation-Mario
 - c. Election March 2018 - Lauren
10. FOR THE GOOD OF THE ORDER AND ADJOURNMENT End Time _____

Next Meeting March 13, 2018