

## PUBLIC NOTICE & AGENDA

### EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

**TEEN CHALLENGE 5450 LEA STREET ∞ SAN DIEGO, CA 92105**

**TUESDAY March 12, 2019 7:00 PM - 9PM**

7:00 PM	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 PM	CHAIR'S WELCOME	
7:04 PM	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:07 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:10 PM	<b>COUNCIL AND REPRESENTATIVE REPORTS:</b>	
	- Elizabeth Dickson – City Planning Representative	5 minutes
	- Eric Young II – Community Representative Office of the Mayor	5 Minutes
	- Christopher Vallejo – 9 <sup>th</sup> District Council Representative- SD City Council President Georgette Gomez	5 Minutes
	-Karen Montufar-Federico 4th District Council Representative – SD City Council – Monica Montgomery	5 Minutes
	- Eryn Wilson Nieves - Community Representative – District 4- SD Board of Supervisors – Nathan Fletcher	5 Minutes
	- Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber	5 Minutes
	- Chevelle Tate – Field Representative - District 39 - State Senator Toni G Atkins	5 Minutes
7:45 PM	<b>Election of Board Members. Openings El Cerritos, Area 1, Redwood Village, Area 3. Lauren Kimmons - Redwood Village, Kathryn Kern - Rolando Park, Lynn Edwards - Rolando Park, Linda J Godoy – Oak Park, Harley Davis – Oak Park, Kristen Hurst – Webster. Election of Board Positions. Chair, Vice Chair, Secretary, and Treasurer.</b>	<b>ACTION ITEM 30 Minutes</b>
8:15 PM	<b>Webster Gas - Robert G. Faudoa, President – Gary Engineering, Inc. will present resubmitted project as it addressed all Cycle Issue of September 2018. See attachments.</b>	<b>ACTION Item 30 Minutes</b>
8:45PM	TREASURER'S REPORT	<b>ACTION ITEM 2 Minutes</b>
8:47 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	<b>ACTION ITEM 5 Minutes</b>
8:52 PM	<b>SUB-COMMITTEE REPORTS</b>	
	- Parks – Daniele	2 Minutes
	- Update - Linda	2 Minutes
	- Transportation & Bike Path– Mario	2 Minutes
8:58 PM	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	
<p>If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning one of our meetings. You may also contact Linda J Godoy at 619-723-5233 or Elizabeth Ocampo, CPCI at eocampo@sandiego.gov.</p>		
<p><b>PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE BOARD MEETING – NOTICES WILL BE POSTED</b></p>		