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**PUBLIC NOTICE & AGENDA**  
**EASTERN AREA COMMUNITIES PLANNING COMMITTEE**  
**SPECIAL MEETING TO IDENTIFY & REVIEW CAPITAL IMPROVEMENT PROJECTS**

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

**TUESDAY May 29, 2019 7:00 PM – 8:30PM**

<b>7:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
<b>7:02 PM</b>	<b>CHAIR'S WELCOME</b> – Members in attendance- Linda Godoy, Kristen Hurst, Derryl Williams, Harley Davis, Daniele Laman, Andy Huelskamp, Lynn Edwards, Kathryn Kern, Ross Naismith, Gawain Tomlinson, and Lauren Kimmons. Bruce Williams, and Tiffany Harrison -District 4 Representatives. Absent – Bob Scott and Mario Ingrassci	
<b>7:04 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b> - none	3 Mins / Person
<b>7:07 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b> - none	
<b>7:10 PM</b>	<b>Review of the 2017 CIP EACPC- Review and provide feedback</b> – Discussion regarding areas of concern – Land Use, Transportation, Urban Design, Public Facilities and Services, Natural and Cultural Resources and Condition of Schools/Parks	<b>Informational 15mins</b>
<b>7:25PM</b>	<b>Identify areas of concern for each of the 6 communities: Oak Park, Webster, Redwood Village, El Cerritos, Rolando Park, Rolando Village.</b> Prioritize projects Infrastructure, Parking, Traffic Calming, Median/Streetscaping, Sidewalks, Community Facilities-Parks, Library, Recreation Centers	<b>Informational &amp; Action Items</b>
<b>8:10PM</b>	<b>Rate and select projects for capital improvement</b>  <ol style="list-style-type: none"><li>1. <b><u>Oak Park Library and Recreation Center</u></b>-Lauren Kimmons made a motion to rate the Oak Park Library as #1, second by Harley Davis. Vote was 8 in favor, 2 opposed – Williams/Hurst, 1 abstain Godoy Lauren amended her motion to include a recreation center, Harley, seconded. Vote unanimous. This request has been on the books since 1997. <i>Oak Park Community</i></li><li>2. <b><u>Sunshine Berardini GDP Plan Improvements</u></b> – Lauren made a motion to rate this item as #2, seconded by Andy Huelskamp. Unanimous vote. <i>Webster Community.</i></li><li>3. <b><u>Streamview Drive Improvement Project S00864</u></b> – originally 3 phases. First phase has been completed. Phase 2&amp;3 are being combined. This has been 16 years in the making. Designed to reduce excessive speeds by slowing traffic with the use of roundabouts, bike lanes, parking enhancement, wider sidewalks, crosswalks, medians, increase safety and enhance visual impacts. Daniele made a motion to rate this as #3, seconded by Lauren – Vote unanimous. <i>Redwood Village Community</i></li><li>4. <b><u>Rolando Park Infrastructure - Sidewalks</u></b> – Missing Sidewalks –1. South side of Celia Vista from Vista Grande to Bing 2. West side of 69<sup>th</sup> from Waite to Livingston. Lauren made a motion to rate this item as #4, Derryl seconded, Vote unanimous. <i>Rolando Park Community</i></li><li>5. <b><u>Chollas Triangle GDP</u></b> – Daniele moved to rate this item #5, Lauren seconded, Vote unanimous. <i>Redwood Village Community</i></li></ol>	<b>Action Item 20 Minutes</b>

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	<ol style="list-style-type: none"><li>6. <b><u>Chollas Lake Security</u></b> – lighting to be installed. Daniele moved and Kristen seconded to rate this item #6. Vote unanimous. Oak Park Community</li><li>7. <b><u>Traffic Calming</u></b> – 1. Aragon north of Celia Vista to University 2. Rolando Blvd., north of Celia Vista to University 3. Vista Grande Dr between Celia Vista and Racine– motioned made by Lynn, seconded by Derryl to rate this item as #6 Vote unanimous. Rolando Park Community (noted on previous CIP 2017 – not funded).</li><li>8. <b><u>Missing Sidewalks</u></b> – 1 West and east sides of Rolando from University to Celia Vista 2. East side of Little College Ave, north of Billman from Glade to Jeff. 3. North side of Vista Grande at Rolando intersection. Motion made by Lynn and Seconded by Derryl to rate these items as #6 and approve. Vote unanimous Rolando Park Community</li><li>9. <b><u>Redwood Village Pocket Park</u></b> – College &amp; Streamview, Day &amp; 58<sup>th</sup>. Lauren moved to rate this item #6, seconded by Kristen. Vote unanimous. Redwood Village Community</li><li>10. <b><u>Joint Use Park with Webster Elementary School</u></b>. Kristen moved to rate this item #6, seconded by Daniele. Vote unanimous. Webster Community</li><li>11. <b><u>Joint Use Park with Carver Elementary School</u></b>. Harley moved to rate this item #6, seconded by Daniele. Vote unanimous. Oak Park Community</li><li>12. <b><u>North Chollas &amp; Clay Dog Park</u></b> Daniele moved to rate this item #6, seconded by Lynn. Vote unanimous. Rolando Village &amp; Oak Park communities.</li></ol> <p>6 -12 are all rated 6s</p>	
<b>8:45PM</b>	<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>		