

PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
TEEN CHALLENGE 5450 LEA STREET SAN DIEGO, CA 92105
TUESDAY June 11, 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	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Elizabeth Dickson – City Planning Representative	4 minutes
	- Eric Young II – Community Representative Office of the Mayor	4 Minutes
	- Christopher Vallejo – 9 th District Council Representative- SD City Council President Georgette Gomez	4 Minutes
	-Bruce Williams -4th District Council Representative – SD City Council – Monica Montgomery	4 Minutes
	- Eryn Wilson Nieves - Community Representative – District 4- SD Board of Supervisors – Nathan Fletcher	4 Minutes
	- Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber	4 Minutes
	- Chevelle Tate – Field Representative - District 39 - State Senator Toni G Atkins	4 Minutes
7:38 PM	12th Code Update Continuance for Wireless Communication Facilities – Harley will provide feedback on this meeting.	Informational Item 10 mins.
7:48 PM	Review, clarify and confirm projects for capital improvement for Eastern Area Communities. <ol style="list-style-type: none"> 1. <u>Oak Park Library and Recreation Center</u>-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> 2. <u>Sunshine Berardini GDP Plan Improvements</u> – Lauren made a motion to rate this item as #2, seconded by Andy Huelskamp. Unanimous vote. <i>Webster Community. STILL DOING RESEARCH ON BACKGROUND FOR THIS ITEM.</i> 3. <u>Streamview Drive Improvement Project S00864</u> – originally 3 phases. First phase has been completed. Phase 2&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> 	Informational & Action Items 30 mins.

	<p>4. <u>Rolando Park Infrastructure - Sidewalks</u> – Missing Sidewalks –1. South side of Celia Vista from Vista Grande to Bing 2. West side of 69th from Waite to Livingston. Lauren made a motion to rate this item as #4, Derryl seconded, Vote unanimous. <i>Rolando Park Community</i></p> <p>5. <u>Chollas Triangle GDP</u> – Daniele moved to rate this item #5, Lauren seconded, Vote unanimous. <i>XXXX Community</i></p> <p>6. <u>Chollas Lake Security</u> – lighting to be installed. Daniele moved and Kristen seconded to rate this item #6. Vote unanimous. <i>Oak Park Community</i></p> <p>7. <u>Traffic Calming</u> – 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 3. Laurel & Pirotte – motioned made by xxxxxx, seconded by xxx to rate these items as #6. Vote unanimous. <i>Rolando Park Community-</i> (noted on previous CIP 2017 – not funded)</p> <p>8. <u>Redwood Village Pocket Park</u> – College & Streamview, Day & 58th. Lauren moved to rate this item #6, seconded by Kristen. Vote unanimous. <i>Redwood Village Community</i></p> <p>9. <u>Joint Use Park with Webster Elementary School</u>. Kristen moved to rate this item #6, seconded by Daniele. Vote unanimous. <i>Webster Community</i></p> <p>10. <u>Joint Use Park with Carver Elementary School</u>. Harley moved to rate this item #6, seconded by Daniele. Vote unanimous. <i>?????Community</i></p> <p>11. <u>North Chollas & Clay Dog Park</u> Daniele moved to rate this item #6, seconded by Lynn. Vote unanimous. <i>Rolando Village & Oak Park communities.</i></p> <p>6 -11 are all rated 6s</p>	
8:18 PM	TREASURER'S REPORT	Action Item 2 Minutes
8:20 PM	REVIEW, CORRECTION and APPROVAL OF MINUTES - May 14th regular meeting and May 29 th special meeting.	Action Item 5 min
8:25 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele	5 Minutes
	- Update - Linda -	5 Minutes
	- Transportation & Bike Path– Mario	5 Minutes
8:40 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
<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>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</p>		