

# PUBLIC NOTICE & AGENDA

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING**

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

**November 12, 2019 7:00 PM - 9PM**

<b>7:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL</b> Linda Godoy OP, Harley Davis OP, Lynn Edwards RP, Kristen Hurst WBST, Andy Huelskamp OP, Mario Ingrasci RV, Kate Kern RP, Daniele Laman CR, Ross Naismith RV, Bob Scott ATL, Gawain Tomlinson EC, Derryl Williams WBST and Lauren Kimmons RDWDV	
<b>7:02 PM</b>	<b>CHAIR'S WELCOME</b>	
<b>7:04 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
<b>7:07 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
<b>7:10 PM</b>	<b>COUNCIL AND REPRESENTATIVE REPORTS:</b>	
	- Nathen Causman – City Planning Representative	4 minutes
	- Eric Young II – Community Representative Office of the Mayor	4 Minutes
	- Christopher Vallejo – 9 <sup>th</sup> 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
<b>7:38 PM</b>	<b>Joseph Felix will present Project #640708 – 4055 54<sup>th</sup> Street ROW Vacation of a 10' from the curb to the property along 54<sup>th</sup> Street and University Ave. at 4055 54<sup>th</sup> St. the site in the CC5-3 zone within the Mid-City Eastern Area Community Plan area. Council District 9.</b>	<b>Action Item 20 Minutes</b>
<b>7:58PM</b>	<b>COMMUNITY PLANNING GROUP REFORM TASK FORCE RECOMMENDATIONS ON REVISIONS TO COUNCIL POLICY 60024, There are 4 attachments to review. Tabled from special meeting held on October 29, 2019</b>	<b>Action Item 30 Minutes</b>
<b>8:32PM</b>	<b>Planning for Elections 2020. There are 2 positions available (Redwood Village and El Cerritos) and seven (7) board members coming up for reelection if they so choose: Gawain Tomlinson, El Cerritos, Ross Naismith, Rolando Village, Derryl Williams, Webster, Mario Ingrasci, Rolando Village, Daniele Laman, Community Rep., Bob Scott, Member at Large, Andy Huelskamp. Oak Park. Establish SubCommittee- Tabled during September Meeting</b>	<b>Action Item 20 Minutes</b>
<b>8:52 PM</b>	<b>TREASURER'S REPORT</b>	<b>Action Item 2 Minutes</b>
<b>8:54 PM</b>	<b>REVIEW, CORRECTION and APPROVAL OF MINUTES</b>	<b>Action Item 2 Minutes</b>
<b>8:56PM</b>	<b>SUB-COMMITTEE REPORTS</b>	<b>Informational</b>
	- Parks – Daniele	2 Minutes
	- Update - Linda CPC	2 Minutes
	- Transportation & Bike Path– Mario	2 Minutes

<b>9:02PM</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 Nathen Causman 619-236-7225 <a href="mailto:ncausman@sandiego.gov">ncausman@sandiego.gov</a></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>		