

**PUBLIC NOTICE & AGENDA**  
**EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING**  
**TEEN CHALLENGE 5450 LEA ST. SAN DIEGO MARCH 10, 2020 6:00-9:00PM**

<b>6:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM.</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>6:02 PM</b>	<b>CHAIR'S WELCOME</b>	
<b>6:03PM</b>	<b>ELECTION OF BOARD MEMBERS 2020-2021-</b> Lynn Edwards explains procedure, voting to start until 8:10PM	<b>Informational Item 7 minutes Action Item 2 hours</b>
<b>6:11 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b>	<b>3 Mins / Person</b>
<b>6:22 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	<b>Action Item 3 minutes</b>
<b>6:25 PM</b>	<b>COUNCIL AND REPRESENTATIVE REPORTS:</b>	
	- Nathen Causman – City Planning Representative	<b>4 minutes</b>
	- Eric Young II – Community Representative Office of the Mayor	<b>4 Minutes</b>
	- Christopher Vallejo – 9 <sup>th</sup> District Council Representative- SD City Council President Georgette Gomez	<b>4 Minutes</b>
	-Bruce Williams -4th District Council Representative – SD City Council – Monica Montgomery	<b>4 Minutes</b>
	- Eryn Wilson Nieves - Community Representative – District 4- SD Board of Supervisors – Nathan Fletcher	<b>4 Minutes</b>
	- Lee Hernandez - Senior Field Representative – District 79 - State Assembly Member. Dr. Shirley Weber	<b>4 Minutes</b>
	- Chevelle Tate – Field Representative - District 39 - State Senator Toni G Atkins	<b>4 Minutes</b>
<b>6:53 PM</b>	<b>Chris Romano - SANDAG - University Bike Way Project 1223081 regarding Chollas Parkway</b>	<b>Informational Item 15 Minutes</b>

7:08PM	Diane Fuentes - Deputy Director, Elections and Research, Office of the City Clerk will present Redistricting Commission for 2020	Informational Item 15 Minutes
7:23 PM	Franchise Fee Workshop. The presentation will cover: Overview of the Franchise Fee, other cities franchise fee structure, explanation of your energy bill. (Pending not confirmed)	Informational Item 37 Minutes
8:00PM	TREASURER'S REPORT - Gawain	Action Item 3 minutes
8:03PM	REVIEW, CORRECTION and APPROVAL OF MINUTES	Action Item 7 Minutes
8:10PM	Elections of Board Members 2020-2021 - voting period has ended collection of ballots and tallying.	Action Item 10 minutes
8:20 PM	SUB-COMMITTEE REPORTS	
	- Election results and selection of board positions: Chair, Vice-Chair, Secretary and Treasurer- Lynn Edwards	Informational & Action Item 15 minutes
	- Parks – Daniele	2 Minutes
	- Update - Linda	2 Minutes
	- Transportation & Bike Path– Mario	2 Minutes
8:41PM	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 of one of our meetings.  You may also contact Linda J Godoy at 619-723-5233 or chair.eacpc.sd@gmail.com or Nathen Causman at ncausman@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. Notice will be posted.</b></p>		