

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH – PARISH HALL
 2725 55TH STREET - SAN DIEGO, CA 92105
 TUESDAY AUGUST 8, 2006 – STARTING AT 7:00 PM

7:00 pm	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 pm	CHAIR'S WELCOME	
7:03 pm	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:12 pm	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:13 pm	APPROVAL OR CORRECTION OF MINUTES	
7:15 pm	TREASURER'S REPORT / APPROVAL OF EXPENSES	
7:20 pm	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Burnham	5 Minutes
	- 7 th District	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine	5 Minutes
7:40	TRAFFIC ENGINEERING STUDY OF DARNALL AREA – Minjie Mei will review the study, the findings and the recommendations	20 Minutes INFORMATION
8:00	DEVELOPMENT REVIEW 2025-2075 EUCLID AVENUE – Residential Development - 4 single-family homes on 4.99 acres; land has environmentally sensitive designation – Introduction to project Will hear from the owner/developer and local residents	25 Minutes INFORMATION
8:25 pm	DISCUSSION AND COLLECTION OF SURVEY FOR SAN DIEGO CAPITAL COLLOBORATIVE	15 Minutes
8:40 pm	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	5 Minutes
	- School Task Force – Daniele / Laura	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
9:00 pm	ANNOUNCEMENTS	
9:05 pm	FOR THE GOOD OF THE ORDER	
9:10 pm	ADJOURNMENT	
	NEXT MEETING: Sept 12, 2006	
NOTE:	If you have questions or comments concerning the Eastern Area Communities Planning Committee, Please voice them during "Communications for the Public" at one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813 or Melissa Devine, Planning Dept, City of San Diego at 619-235-5201 or mdevine@sandiego.gov.	
	AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES	
THE PUBLIC IS CONDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH.		
HAVE A SAY IN YOUR COMMUNITY		

Eastern Area Community Planning Committee
2725 55th Street, San Diego, CA 92115

June 13, 2006 Meeting Minutes

EACPC Chair Laura Riebau called the meeting to order at 7:04 p.m. Jane Bausa, Andy Huelskamp, Daniele Laman, Ted Leimbach, Anna Orzel-Arnita, Barbara Packe, Kitty Reed, Lee Rittiner, Mark Solomon, Jody Talbot, and Cheryl Elkins-Tripp were present. Lyle Wright was absent, Sue Tucker arrived at 7:08 p.m., and Ann Schoeller arrived at 7:17 p.m.

Chair's Welcome: Laura R. indicated that the CPC chairs had a meeting regarding development review, and she commented that the EACPC as a group must start declining developments instead of approving them subject to conditions. It was noted that the conditions aren't always satisfied once the developer receives "approval" from a CPC.

Communication from Public: Angela McPhatter, Webster Elementary Safety Patrol Coordinator, requested EACPC's approval for a stop sign at the intersection of 49th and Date. She indicated that a city traffic investigator has already approved the request and that EACPC should be receiving a letter soon from the City regarding that approval.

Daniele L. read a draft response to the Union-Tribune article about Chollas Lake.

Laura motioned to let Don G. speak earlier than scheduled on the Agenda because he had another meeting to attend. Andy seconded. **Motion approved 13-0-0.**

- 7th District: Don Giaquinto reported the following:
 - A letter was sent to the Mayor re: Community Relations Officer.
 - A letter sent to mayor re: Chollas Lake.
 - Tonight, June 13, @ 6:30 p.m. @ Clairemont-Mesa Community Church in Tierrasanta: Jim Madaffer is holding a Miramar Airport forum
 - Please pick up a copy of the handout from the Mayor re: Mt. Soledad National War Memorial
 - Lee R. asked Don to provide the status of the Greater Citizens on Patrol. It was commented that the Patrol has disbanded because it can't be indemnified by the City of San Diego. Doris, a meeting attendee, indicated that the City will not provide any funding for the program going forward.

Jody T. commented that the College Neighborhood Foundation is having a home tour in College View Estates on Saturday June 17, 2006 from 11-3 p.m. at a cost of \$15. More information is at www.collegeneighborhoods.com.

Adoption of Agenda: Jody T. motioned to approve, and Andy H. seconded. **Motion approved 13-0-0.**

Approval or Correction of Minutes: Daniele L. motioned to approve the prior meeting minutes subject to striking the words “Little League” from the “Communications from the Public” section. Andy H. seconded. **Motion approved 12-0-1.**

Treasurer's Report/Approval of Expenses: EACPC treasurer was not present, so no report.

Council Reports:

- **Fire Department:** No representative was present, so no report.
- **4th District:** Patrina Burnham from Tony Young’s office indicated that the Paragon project is still ongoing. Also, Daniele L. requested that Patrina research the status of the traffic survey that was to be conducted after the speed limit was increased on College Grove Drive approximately a year ago. Finally, on behalf of EACPC, congratulations to Tony Young for being re-elected!
- **Planning Dept.:** Melissa DeVine was not present, so no report. Laura R. distributed paper copies of the “Mid-City Communities Plan”. Also, this is the last month that the city will provide notices and CPC meeting agendas/minutes via US Postal Service mail. Going forward, they will instead be emailed and/or posted to a City of San Diego Internet website.

Development Review: Mark, a representative from a company named Parsons, presented detailed plans for Parson’s client, Cricket Communications, to install an antenna tower at Calvary Church, 3060 54th Street. Mark and the church’s pastor addressed questions from the EACPC. Jody T. motioned to approve, and Ted L. seconded. **Motion approved 11-2-0.**

Crossroads Project Area Update: Tracy Reed, Project Manager, reported the following:

- PAC election will be held on 6/22/06 -- must be a property owner or tenant of the Area.
- Ly’s Garden on 60th Street and El Cajon Blvd. has been demolished. The tenant filed paperwork with the City to rebuild as a 1-story retail development. Might include Panda Express.
- Community Relations Officer storefront is being relocated to the city-owned vacant building next to the library on the west side of College Avenue just north of El Cajon Blvd.
- University Avenue/Chollas Triangle redevelopment plans: Owner Participation Agreement (OPA), and many other redevelopment terms were defined/explained. It was commented that there have been numerous meetings with Triangle property owners and the Darnell community regarding “vision” for the Triangle. Tracy addressed questions from EACPC.
- 54th and Redwood: No update/progress
- 54th & El Cajon vacant lot was recently purchased by a company from Chicago. No other news.

Discussion of Survey from San Diego Capital Collaborative: Laura R. indicated that a group named the “San Diego Capital Collaborative” helps to fund development in inner-urban areas. The SDCC asked for the EACPC’s input so the SDCC can act as an information source and liaison for developers. Laura R. requested that each of the EACPC Board members complete a written SDCC survey and return to her before the next EACPC meeting. She will forward all surveys to the SDCC.

Sub-Committee Reports:

- Transportation (Compact): Mario Ingrassi reported the following:
 - Resolution from Compact was presented at the Airport Authority. Lots of discussion.
 - Last trolley to be built, if it is, will be to UTC. Rapid bus is the plan for the future.
- School Task Force: Per Daniele L., Fay Elementary now has building foundations.
- CPC: No report because May meeting was canceled.
- PAC: No report because May meeting was canceled.

Announcements: None.

Adjournment: Jody T. motioned to adjourn meeting, and Lee R. seconded. **Motion approved 13-0-0.** Meeting adjourned at 9:02 p.m.

Mark Solomon
Recording Secretary