

# **PUBLIC NOTICE & AGENDA**

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

HOLY SPIRIT CATHOLIC CHURCH – PARISH HALL  
2725 55<sup>TH</sup> STREET - SAN DIEGO, CA 92105  
TUESDAY JULY 10, 2007 – STARTING AT 7:00 PM

### **PLEASE NOTE OUR MEETING START TIME IS 7:00 PM**

7:00 pm	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
7:02 pm	<b>CHAIR'S WELCOME</b>	
7:03 pm	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
7:12 pm	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
7:13 pm	<b>APPROVAL OR CORRECTION OF MINUTES</b>	
7:15 pm	<b>TREASURER'S REPORT / APPROVAL OF EXPENSES</b>	
7:20 pm	<b>COUNCIL REPORTS:</b>	
	- Fire Department	5 Minutes
	- 4 <sup>th</sup> District – Representative – Petrina Burnham	5 Minutes
	- 7 <sup>th</sup> District – Don Mullin	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine	5 Minutes
7:40 pm	<b>PINE HOLLOW APARTMENTS / Kimberly Russell-Shaw–</b> Introduction and discussion of housing	30 Minutes <b>INFORMATION</b>
8:10 pm	<b>APPOINTMENT OF ROLANDO PARK REPRESENTATIVE TO</b> <b>BOARD</b> - Rob Jewell has attended required meetings and has expressed interest in position.	10 Minutes <b>ACTION</b>
8:20	<b>ANNOUNCEMENT OF VACANCY FOR WEBSTER COMMUNITY</b> <b>REPRESENTATIVE</b>	3 Minutes <b>INFORMATION</b>
8:24 pm	<b>BYLAWS</b> – Review of Bylaws Shell and formation of a Bylaws subcommittee – Bylaws due Early October.	10 Minutes <b>INFORMATION</b>
8:34 pm	<b>SUB-COMMITTEE REPORTS</b>	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- School Task Force – Daniele / Laura	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
8:54 pm	<b>FOR THE GOOD OF THE ORDER &amp; ADJOURNMENT</b>	3 Minutes

#### **NEXT MEETING: TENTATIVELY September 11, 2007**

**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 write to the Board at P.O. Box 15082, San Diego, CA 92175, or contact 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**

**PLANNING SUBCOMMITTEE MEETS THE  
1ST TUESDAY OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.**

**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.**

**GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY**