

PUBLIC NOTICE & AGENDA

**EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
HOLY SPIRIT CATHOLIC CHURCH – PARISH AHLL
2725 55TH STREET * SAN DIEGO, CA 92105
TUESDAY, SEPTEMBER 11, 2007 * 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 – Don Mullin	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine	5 Minutes
7:40 pm	McLEAN TENTATIVE MAP - 2415 Euclid Avenue – split of .62 acres into 3 parcels – No change in Zoning RS 1-7	10 Minutes ACTION
7:50 pm	WASTE WATER TREATMENT IN AT POINT LOMA PLANT – San Metropolitan Wastewater Department presentation to review of wastewater treatment, mandates for increased treatment and overview of costs of timeline for City decisions.	20 Minutes INFORMATION
8:10	MINI DORMS review of new City Ordinance on mini dorms and discussion – City Attorney Marilyn Green	25 Minutes INFORMATION
8:35 pm	BYLAWS – Review of new Bylaws. An EACPC Board vote on adoption of final Bylaws to take place next month during our October meeting.	10 Minutes INFORMATION
8:45 pm	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- School Task Force – Daniele / Laura	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
9:05 pm	FOR THE GOOD OF THE ORDER & ADJOURNMENT	3 Minutes

NOTE: **NEXT MEETING: TENTATIVELY October 9, 2007**
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 Jean Cameron, Planning Dept, City of San Diego at 619-236-6368 or jcameron@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