

# 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 APRIL 8, 2008 – 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
7:23 PM	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
7:25 PM	<b>APPROVAL OR CORRECTION OF MINUTES</b>	
7:28 PM	<b>TREASURER'S REPORT / ROLANDO STREET FAIRE REPORT</b>	
7:35 PM	<b>COUNCIL REPORTS:</b>	
	- Fire Department	5 Minutes
	- 4 <sup>th</sup> District – Representative – Petrina Branch	5 Minutes
	- 7 <sup>th</sup> District – Marisa Luque	5 Minutes
	- Planning Dept/Long Range Planning–Myles Pomeroy	5 Minutes
7:55 PM	<b>JACOBS HEALTHCARE CENTER – 4075 54<sup>th</sup> Street</b> – review and recommendation on plans for new construction and remodel, includes rezoning of property, jobs created (previously approved by the EACPC, but permit lapsed)	20 Minutes <b>ACTION ITEM</b>
8:15 PM	<b>BOARD ELECTIONS</b> – Vote of EACPC Offices of Chairperson, Vice-Chairperson, Secretary and Treasurer – WE HAVE OPENINGS FOR THE POSITIONS OF SECRETARY AND VICE-CHAIRPERSON – <b>Includes discussion and a vote on voting procedure.</b>	15 Minutes <b>ACTION ITEM</b>
8:30 PM	<b>ANNOUNCEMENT OF MAY VOTE for Crossroads Project Area Committee Representative</b>	3 Minutes
8:33 PM	<b>REVIEW DRAFT MID CITY PUBLIC FACILITIES FINANCING PLAN</b> Board review, discussion and update of draft of public facility requirements in EACPC - needs for the area to serve the population, including transportation (streets, storm drains, traffic signals), libraries, recreation and fire stations. Update/correct projects, discuss financing methods.	25 Minutes
8:58 PM	<b>ANNOUNCEMENT OF ELECTED OFFICERS</b>	2 Minutes
9:00 PM	<b>SUB-COMMITTEE REPORTS</b>	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
9:15 pm	<b>FAREWELL TO TED LEIMBACH</b>	15 Minutes
9:30 PM	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	
<b>NEXT MEETING: May 13, 2008</b>		
<b>NOTE:</b>	If you have questions or comments concerning the EACPC, 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	
<b>AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES</b>		
<b>PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.</b>		
<b>THE PUBLIC IS CONDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES.</b>		
<b>PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH.</b>		
<b>GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY</b>		