

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 12, 2008 – 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
7:05 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:06 PM	APPROVAL OR CORRECTION OF MINUTES	
7:08 PM	TREASURER'S REPORT	
7:10 PM	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Branch	5 Minutes
	- 7 th District – Representative - Marisa Luque	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
7:30 PM	McColl Vesting Tentative Map – Proposal to create 2 parcels from existing 1.07 acre site. Northwest corner of Federal Blvd and Euclid Ave.	Action Item 20 Minutes
7:50 PM	Village Green Apartments, located at 4150 Bonillo Drive. Due to percentage of current residents to be displaced exceeding the less than 20% previously approved, we are to re-review, discuss and vote. Prospective owner, Wakeland to remodel 94 units; Will enter into 50 year agreement with Housing Commission to remain affordable housing - Wakelandhdc.com	Action Item 20 Minutes
8:10 PM	63rd & El Cajon Blvd – Centrepointe Project – Information on new escrow between Douglas Wilson and Trammell Crow. www.trammelcrow.com	Information Item 15 Minutes
8:25 PM	Roberts Rules of Order Review – Doug Case, Parliamentarian, to provide a general review and answer questions.	Information Item 20 Minutes
8:45 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- PAC – Daniele	5 Minutes
	- CPC – Laura	5 Minutes
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
NOTE:	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	
	AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES	
	PLANNING SUBCOMMITTEE MEETS THE 1ST TUES 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	