

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725   55TH STREET   SAN DIEGO, CA 92105

TUESDAY JUNE 10, 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 Each
7:05 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:08 PM	APPROVAL OR CORRECTION OF MINUTES	
7:10 PM	TREASURER'S REPORT	
7:12 PM	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Branch	5 Minutes
	- 7 th District – Representative - Marisa Luque	5 Minutes
	- Planning Dept/Long Range Planning–Myles Pomeroy	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
7:37 PM	REVIEW AND VOTE ON JACOBS HEALTH CARE CENTER ADDITIONS AND REMODEL - 2 new additional buildings & remodel of existing building	23 Minutes ACTION ITEM
8:00 PM	REVIEW AND APPROVAL OF FACILITIES FINANCING FUNDING - VICKI BURGESS IN ATTENDANCE - Vote on the amount to be charged per unit as Development Impact Fees, DIF fees, to fund public facility needs as new development occurs.	20 Minutes ACTION ITEM
8:20 PM	REVIEW AND APPROVAL of letter to Councilman Tony Young requesting blocking of all left turn lanes along both sides of Euclid Avenue between Federal Blvd and the 54th Street split – Dangerous section of the Euclid Avenue due to drivers making left turns from either side of Euclid to the opposite side of the street. A permanent solution is required, but due to the urgency, requesting a temporary solution now.	20 Minutes ACTION ITEM
8:40 PM	VOTE for Crossroads Project Area Committee Representative.	10 Minutes ACTION ITEM
8:50 PM	VOTE to approve a scholarship to Chollas Creek Summer Camp from Board Account \$140.00	5 Minutes ACTION ITEM
8:55 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- CPC –Daniele	5 Minutes
	- PAC – Laura	5 Minutes
9:15 PM	ANNOUNCEMENT OF PAC REPRESENTATIVE	
9:16 PM	DISTRIBUTION OF DRAFT STANDING RULES – FOR VOTE AT JULY MEETING	
9:17 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
	NEXT MEETING: July 8, 2008	
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		