

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

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

TUESDAY MARCH 11, 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
7:13 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:15 PM	APPROVAL OR CORRECTION OF MINUTES	
7:18 PM	TREASURER'S REPORT / APPROVAL OF EXPENSES	
7:20 PM	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Branch	5 Minutes
	- 7 th District – Marisa Luque	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine / Jean Cameron	5 Minutes
7:40 PM	Northeast Corner of Euclid and Federal Blvd Tentative Map Waiver – Rick Engineering to review details of lot split and map waiver	15 Minutes ACTION ITEM
7:55 PM	GENERAL COMMITTEE ELECTIONS – CANDIDATE SPEECHES AND GENERAL COMMUNITY ELECTION FOR COMMITTEE MEMBERS	20 Minutes Ongoing to 8:30
8:15 PM	REVIEW DRAFT MID CITY PUBLIC FACILITIES FINANCING PLAN 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.	15 Minutes
8:32 PM	ANNOUNCEMENT OF ELECTED COMMITTEE MEMBERS	3 Minutes
8:35 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	10 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	10 Minutes
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
NEXT MEETING: April 8, 2008 – Otay Sewer Line Improvement Project Down 54th Street, Jacobs Health Care Center – 4075 54th Street Project Review, Board Elections		
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 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 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		