

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
 HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725   55TH STREET   SAN DIEGO, CA 92105

TUESDAY FEBRUARY 10, 2009 – 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
	- Bruce Williams - 4 th District Representative	5 Minutes
	- Kim Nguyen - 7 th District Representative	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Vickie White - CPCI	5 Minutes
7:35 PM	CALMING MEASURES FOR STREETS BETWEEN DWIGHT ST AND STREAMVIEW IN THE WESTERN AREA OF REDWOOD VILLAGE. City Engineer to review of options under consideration for enhanced traffic calming measures and explore further suggestions and comments.	ACTION ITEM 40 Minutes
8:15 PM	NORTH CHOLLAS PARK IMPROVEMENTS FUNDING. Review and recommendation to City Council on amendment to Cooperation Agreement to use College Grove tax increment for improvements at North Chollas to be funded by state loan for up to \$2 million plus up to \$1 million from Crossroads. Also to consider and recommend amending the cooperation agreement to devote funds to improvements around the shopping center and to planned improvements around the Chollas recreation area.	ACTION ITEM 20 Minutes
8:35 PM	COLLEGE GROVE IMPLEMENTATION PLAN – Brief review and hand-outs of FY2010 – FY2014 Implementation Plan for College Grove for our review, consideration and recommendation at the EACPC March meeting.	INFORMATION ITEM 5 Minutes
8:40 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	7 Minutes
	- PAC – Daniele	7 Minutes
	- CPC – Laura	7 Minutes
9:01 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
BOARD ELECTIONS ARE COMING IN MARCH		
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 CORDIALLY 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		