

PUBLIC NOTICE & AGENDA

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

TUESDAY MARCH 10, 2009 – 7:00 PM

EACPC BOARD ELECTIONS DURING MEETING – 7:00 THROUGH 8:30

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
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Vickie White - CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
7:35 PM	7TH DISTRICT COUNCIL REPRESENTATIVE MARTI EMERALD will introduce herself and her team and answer questions	INFORMATION ITEM 20 Minutes
7:55 PM	BOARD DISCUSSION ON THREE MOST IMPORT ISSUES FOR OUR NEIGHBORHOOD. Marti Emerald has requested a list of the THREE HIGHEST PRIORITY ISSUES FOR OUR AREA. Discussion on issues most important for our neighborhoods and the EACPC area as a whole. We will compile a list for final discussion and a vote at the April EACPC meeting.	INFORMATION ITEM 20 Minutes
8:15 PM	COLLEGE GROVE IMPLEMENTATION PLAN – Discussion and questions on FY2010 – FY2014 Implementation Plan for College Grove; Vote on recommendation to the Redevelopment Agency.	ACTION ITEM 15 Minutes
8:30 PM	CHAIR ANNOUCEMENT THAT VOTING IS CLOSED - RESULTS WILL BE TALLIED	
8:30 PM	STANDING RULE NO. 2 TO EACPC BYLAWS – Discussion and vote on Standing Rule No. 2 – Basic Rules of Conduct.	ACTION ITEM 15 Minutes
8:45 PM	ELECTION RESULTS ANNOUNCED	
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	
AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES		
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.	
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		