

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

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

TUESDAY SEPTEMBER 8, 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
	- Craig Schmollinger, – CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
7:40 PM	SAN DIEGO FIRE-RESCUE'S PRESENTATION – Maurice Luque - Changes to staffing of Fire Station 10 in Rolando and coverage for Eastern Area; Possible Vote on Board statement regarding same.	ACTION ITEM 25 Minutes
8:05 PM	UNIVERSITY AVENUE LANDSCAPE IMPROVEMENTS – David Reed of Landmark Management – His company has been retained by the owners of Hillside Gardens Apartments to design landscape improvements for the Slope on the North side of University Avenue between 58th- and 60th streets.	INFORMATION ITEM 15 Minutes
8:20 PM	WIDER SIDEWALKS FOR WALKABLE COMMUNITY – Carl Luster will give presentation on topic introduced last month	INFORMATION ITEM 20 Minutes
8:40 PM	COMMUNITY PLAN AMENDMENT - Review of information for request to expand current community plan amendment to allow EACPC to have a separate Community Plan from Mid-City Communities Plans based on different goals and objectives and socioeconomics and to correct information from CEAPER Study and certain infrastructure criteria in current plan – for review and vote in October.	INFORMATION ITEM 20 Minutes
9:00 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	10 Minutes
	- PAC – Daniele	10 Minutes
	- CPC – Laura	10 Minutes
9:30 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE 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 or Craig Schmollinger CPCI at 619-533-5967 or CSchmollinge@sandiego.gov.	
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		