

# PUBLIC NOTICE & AGENDA

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

**TUESDAY SEPTEMBER 11, 2012 – 7:00 PM**

<b>7:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
<b>7:02 PM</b>	<b>CHAIR'S WELCOME</b>	
<b>7:03 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
<b>7:10 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
<b>7:12 PM</b>	<b>APPROVAL OR CORRECTION OF MINUTES</b>	
<b>7:20 PM</b>	<b>TREASURER'S REPORT</b>	
<b>7:22 PM</b>	<b>COUNCIL AND REPRESENTATIVE REPORTS:</b>	
	- Bruce Williams - 4 <sup>th</sup> District Representative	6 Minutes
	- Chris Pearson – 7 <sup>th</sup> District Representative	6 Minutes
	- Michael Prinz – CPCI	6 Minutes
<b>7:40 PM</b>	<b>CONDITIONAL USE PERMIT REVIEW – Request to upgrade to full liquor license for Rainbow Farms Market – Webster Community - 4727 Federal Blvd</b>	<b>ACTION ITEM 30 MINUTES</b>
<b>8:10 PM</b>	<b>UPDATE ON WATER MAIN – SEWER PROJECTS – Presentation by Bill Thomson</b>	<b>ACTION ITEM 20 Minutes</b>
<b>8:30 PM</b>	<b>UNIVERSITY AVENUE IMPROVEMENT – Update on project funding; Review and report by subcommittee on projects and/or priority.</b>	<b>ACTION 20 Minutes</b>
<b>8:50 PM</b>	<b>NEW CAPITAL IMPROVEMENTS PROGRAM (CIP) PROCESS – Discussion and review of modified CIP Budgeting process, community input and projects ranking – due by November 7, 2012</b>	<b>ACTION ITEM 20 Minutes</b>
<b>9:10 PM</b>	<b>SUB-COMMITTEE REPORTS</b>	
	- Schools – Lee Rittiner	7 Minutes
	- Transportation (Compact) – Mario Ingrassi	7 Minutes
<b>p</b>	- CPC – Laura	7 Minutes
<b>9:31 PM</b>	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	

**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 the "Communications for the Public" at the beginning one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813 or Michael Prinz, CPCI at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).

**PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM  
 WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY THE WEEK BEFORE THE BOARD MEETING  
 –NOTICES WILL BE POSTED.**

**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**