

# 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 OCTOBER 9, 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>ELECTION OF NEW BOARD MEMBER – Review by prospective board member from Oak Park. Board vote</b>	<b>ACTION ITEM 15 MINUTES</b>
<b>7:55 PM</b>	<b>REVIEW PROPOSED DEDICATION OF PARKLAND IN EASTERN AREA. Review list of proposed land in official document, schedule and steps by Board before official City Council vote.</b>	<b>ACTION ITEM 30 Minutes</b>
<b>8:25 PM</b>	<b>NEW CAPITAL IMPROVEMENTS PROGRAM (CIP) PROCESS – Discussion and review of lists of City CIP projects, community input from community meetings and special EACPC meeting during last week in October to finalize projects ranking – due by November 7, 2012.</b>	<b>ACTION 35 Minutes</b>
<b>9:00 PM</b>	<b>SUB-COMMITTEE REPORTS</b>	
	- Parks – Daniele Laman	7 Minutes
	- Schools – Lee Rittiner	7 Minutes
	- Transportation (Compact) – Mario Ingrasci	7 Minutes
	- CPC – Laura	7 Minutes
<b>9:28 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**