

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
 HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725 • 55TH STREET • SAN DIEGO, CA 92105
MARCH 12, 2013

BALLOTS MUST BE SUBMITTED BY 9:00 PM BOARD ELECTIONS THIS MONTH

**PLEASE CHECK IN UPON ARRIVAL TO VERIFY ELIGIBILITY FOR BOARD SEATS & VOTING.
 ATTENDANCE AT 1 MEETING IN THE LAST 12 MONTHS AS OF FEBRUARY NEEDED TO VOTE**

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
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	APPROVAL OR CORRECTION OF MINUTES	
7:20 PM	TREASURER'S REPORT	
7:22 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Bruce Williams - 4 th District Representative	6 Minutes
	- Chris Pearson – 7 th District Representative	6 Minutes
	- Michael Prinz – CPCI	6 Minutes
7:40 PM	INTRODUCTION TO PROPOSED FOOD FOR LESS GAS STATION ON UNIVERSITY AVENUE– Presentation by Fielder Group on proposed development at location and approval of easement abandonment– now an empty grass lot fronting University in University Square east of AutoZone.	ACTION ITEM 25 Minutes
8:05 PM	LISA WOLF, SAN DIEGO HOUSING COMMISSION – Lisa will provide copies of the draft SDHC affordable housing plan and instructions on how to submit written comments on the Plan.	INFORMATION ITEM 20 Minutes
8:25 PM	BOARD ELECTIONS – including speeches by candidates for seats. CUTOFF FOR BALLOTS IS 9:00 PM.	ACTION ITEM 20 Minutes
8:45 PM	NEW PLANS FOR CENTREPOINTE – Review details of plans submitted by Carmel Developers as Process 1, use as dormitory requires Process 3; impacts on Rolando Community and community in general - access to community services, park-Post Office, response by City departments, Marti Emerald.	ACTION ITEM 20 Minutes
9:05 PM	ANNOUNCEMENT OF ELECTION RESULTS	
9:06 PM	ELECTION OF NEW MEMBERS – OAK PARK Discussion of electing to vacant seats.	ACTION ITEM 5 Minutes
9:10 PM	SUB-COMMITTEE REPORTS	
	- Parks Daniele Laman	7 Minutes
	- Regional Bike Plan- Denise Armijo	7 Minutes
	- Schools – Lee Rittiner	7 Minutes
	- Transportation (Compact) – Mario Ingrassi	7 Minutes
	- CPC – Laura	7 Minutes
9:31 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 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.

**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