

PUBLIC NOTICE & AGENDA

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

TUESDAY NOVEMBER 12, 2013 – 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
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	TREASURER'S REPORT	
7:13 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Tylissa Susberry - 4 th District Representative	6 Minutes
	- Chris Pearson – 9 th District Representative	6 Minutes
7:25 PM	SATIN LOUNGE CONDITIONAL USE PERMIT (CUP) – Report by Development Sub-committee on review of Satin Lounge, 6195 University Avenue (Behind the Avenue off Cartagena) request for a CUP to operate a Night Club for EACPC review and recommendation.	ACTION ITEM 35 Minutes
8:00 PM	WATER DEPARTMENT - On Thursday, Nov 21, 2013, 10:00am, the SD City Council will hold a public hearing to decide on proposed increase to water rates due to the increased cost to buy water from the SD County Water Authority. Proposal includes a change in the pricing structure for single family residential customers. City's Public Utilities Department will explain the proposed pricing.	ACTION ITEM 20 Minutes
8:20 PM	FACILITIES FINANCING – Review of updated Mid-City Communities Facilities Financing Plan including needed facilities, account amounts, funding sources. Also discussion on our current (very dated) Developer Impact Fees (DIF), DIF's in different areas in the City, recommendations on new DIF for EACPC areas.	ACTION ITEM 40 Minutes
9:00 PM	REVIEW OF LETTER TO MARTI EMERALD AND INTERIM MAYOR GLORIA - Review letter from Jan Hintzman and Rhea Kuhlman regarding changes to City's development review process for large impact development like Carmel Partner's project at 63rd and El Cajon Blvd. Board Vote on including EACPC support.	ACTION ITEM 10 Minutes
9:10 PM	APPROVAL OR CORRECTION OF MINUTES	ACTION ITEM 10 Minutes
9:20 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele Laman	3 Minutes
	- Bike Path – Denise Armijo	3 Minutes
	- Schools – Lee Rittiner	3 Minutes
	- Transportation (Compact) – Mario Ingrassi	3 Minutes
	- CPC – Laura	3 Minutes
9:35 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	

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 – NOTICES WILL BE POSTED.
 WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY THE WEEK BEFORE THE BOARD MEETING**