## **PUBLIC NOTICE & AGENDA**

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING HOLY SPIRIT CATHOLIC CHURCH  $\approx$  **GARAGE/ADMIN MEETING ROOM**  $\approx$  2725  $\approx$  55<sup>TH</sup> STREET  $\approx$  SAN DIEGO, CA 92105

## TUESDAY MAY 12, 2015 - 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:	
	- Mathew Gordon - 4 <sup>th</sup> District Representative	4 Minutes
	- Chris Pearson – 9 <sup>th</sup> District Representative	4 Minutes
	- Wayne Brown/Jannelle Jackson - Assembly Shirley Weber Representative	4 Minutes
7:30 PM	REVIEW OF CRAWFORD HIGH SCHOOL STADIUM STATUS AND THE FIELD USE POLICY PROPOSAL BY THE EL CERRITO COALITION FOR LIVABLE NEIGHBORHOODS AND QUALITY SCHOOLS. Presentation by a Coalition member. Board vote on support of Policy.	ACTION ITEM 25 Minutes
7:55 PM	REVIEW AND FINALIZE LETTER TO THE MAYOR AND THE CITY COUNCIL IN SUPPORT OF PLANNING GROUPS AND PLANNING PROCESS AND PLANNING GROUPS ROLE IN THE FUTURE OF OUR NEIGHBORHOODS.	ACTION ITEM 15 Minutes
8:10 PM	REVIEW AND FINALIZE EACPC YEAR END REPORT.	ACTION ITEM 10 Minutes
8:20 PM	VOTE ON NEW BOARD MEMBER	ACTION ITEM 10 Minutes
8:30 PM	CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 10 Minutes
8:40 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele/Denise	4 Minutes
	- Bike Path – Denise	4 Minutes
	- Schools - Carl/Laura	4 Minutes
	- Transportation (Compact) – Mario Ingrasci	4 Minutes
	- CPC – Laura	4 Minutes
9:00 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 <a href="mailto:mprinz@sandiego.gov">mprinz@sandiego.gov</a>.

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