

# 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 10, 2006 – STARTING AT 7:00 PM

7:00 pm	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
7:02 pm	<b>CHAIR'S WELCOME</b>	
7:03 pm	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
7:12 pm	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
7:13 pm	<b>APPROVAL OR CORRECTION OF MINUTES</b>	
7:15 pm	<b>TREASURER'S REPORT / APPROVAL OF EXPENSES</b>	
7:20 pm	<b>COUNCIL REPORTS:</b>	
	- Fire Department	5 Minutes
	- 4 <sup>th</sup> District – Representative – Petrina Burnham	5 Minutes
	- 7 <sup>th</sup> District – Elyse Lowe	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine	5 Minutes
7:40 pm	<b>FRANK GAINES – Project Manager for El Cajon Blvd Medians</b> Presentation on design and schedule	15 Minutes INFORMATION
7:55 pm	<b>CHOLLAS ROAD DEVELOPMENT</b> – Vacant land on 2900 Block of Chollas Road – Plan for 5 single-family homes - each approximately 1,600 sq ft on approx 5,000 sq ft lots with a private road.	20 Minutes ACTION
8:15 pm	<b>CHOLLAS TRIANGLE</b> – Update to schedule for approximate 35 acres site and information website to keep current.	10 Minutes
8:25 pm	<b>SUB-COMMITTEE REPORTS</b>	
	- Transportation (Compact) – Mario Ingrasci	5 Minutes
	- School Task Force – Daniele / Laura	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
8:45 pm	<b>ANNOUNCEMENTS</b>	
8:50 pm	<b>FOR THE GOOD OF THE ORDER</b>	
8:51 pm	<b>ADJOURNMENT</b>	
	<b>NEXT MEETING: November 14, 2006</b>	
<b>NOTE:</b>	If you have questions or comments concerning the Eastern Area Communities Planning Committee, Please voice them during "Communications for the Public" at one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813, or write to the Board at P.O. Box 15062, San Diego, CA 92175, or contact Melissa Devine, Planning Dept, City of San Diego at 619-235-5201 or mdevine@sandiego.gov.	
	<b>AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES</b>	
<b>THE PUBLIC IS CONDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH.</b>		
<b>HAVE A SAY IN YOUR COMMUNITY</b>		

**DRAFT MINUTES**

**Eastern Area Community Planning Committee  
2725 55<sup>th</sup> Street, San Diego, CA 92105**

**Minutes of September 12, 2006**

Attendance: Chair Laura Riebau called the meeting to order. In attendance was Andy Huelskamp, Daniele Laman, Ted Leimbach, Barbara Packe, Lee Rittiner, Ann Schoeller, Jody Talbott, Cheryl Elkins-Tripp, Lyle Wright, Jane Bausa, Anna Orzel-Arnita. Kitty Reed and Sue Tucker were excused.

Communication from Public: None

Adoption of Agenda: Motion was made by Andy Huelskamp to approve agenda, seconded by Cheryl Elkins-Tripp, motion passed 10-0.

Approval or Correction of Minutes: Daniele requested that changes be made on her comments regarding the PAC meeting. New elections in the PAC were added. Andy Huelskamp made the motion to approve the minutes as changed, seconded Daniele, motion passed 9-0 with one abstention.

Treasurer's report – Lyle Wright stated that there was \$616.49 in the bank. Jody Talbott made the motion to approve the treasurer's report as read, seconded by Lee Rittiner. Motion passed 10-0.

Fire Department: Did not report.

District 4 Report – Petrina Burnham

The council approved cooperative agreement between College Grove Redevelopment and the City of San Diego to spend \$2,000,000 in tax increment money for Park and Rec improvements. There will be an event on September 21, 2006 at Malcolm X Library to discuss arts and culture grants from 5-7pm. Filipino Day will be held on October 7, 2006. Paragon will be discussed at closed session shortly.

District 7 – Elise Lowe stated that University Avenue Clean Up date will be held October 21, 2006 and volunteers will be needed.

Planning Department – Melissa Devine stated that there will be two scoping meetings for the EIR for the General Plan Update on September 13, 2006 and September 25, 2006. The next draft will be out in October, 2006.

Guest: Jim Madaffer, Councilmember for District 7 discussed Propositions B and C and the North Chollas comfort station which will be funded by College Grove Redevelopment. The Rt. 94 off ramp at Livingston is funded by Caltrans. The eastbound ramp is on the list of Sandag. Mini-dorms seminar will be on September 19, 2006 at the College Baptist Church.

## ***DRAFT MINUTES***

He also discussed the funding from CDBG grant of \$50,000 to study the MAD or BID for University Avenue. Chollas Triangle RFQ is due September 18, 2006 and to date there has been lots of interest in the project area. University Hospital was purchased and the new owners are looking to develop the area and the hospital. The Paseo Project was discussed and we were told to stay tuned for further details. The request was given to Mr. Madaffer to conduct a new speed survey on College Grove Drive. Fox Canyon update – The Urban Corp cleaned up the vacant area and the City has abandoned the park project, however a new site is in the works and the grant will be moved to the new site. Sams Club gas station should be going to Council shortly. It was stated that community relations officers that are now on the patrol is a huge loss to the community. Call the mayor's office to file complaints. The Centerpoint project is going ahead, Douglas Wilson is committed to the project whether they build it themselves or find another builder.

Traffic Study of Darnall Area – Anna Orzel-Arnita discussed the Darnall Community Council position on the traffic study as follows:

58<sup>th</sup> Street: Hughes St to University Avenue – OK

Hughes Street: 58<sup>th</sup> Street to Boren St. Approved edge lines

Gayle Street: Hughes Street to Rock Street Approved edge lines

Boren Street: Hughes Street to Streamview – City recommended street humps, petition was signed by 93% of the community involved. Motion was made by Jody Talbott to approve the four items above, seconded by Lee Rittiner, motion passed unanimously.

Transportation - Mario Ingrassi stated that the end of the month will meet at Caltrans Operations Building in Kearny Mesa to have a tour of the facilities. October and November will be forums to discuss train track double tracking in the North County.

Schools – Daniele Laman stated that Fay Elementary will be opening in 2007.

CPC – Laura Riebau discussed the Housing Element and recommended it not be approved. It went to the Planning Department and will be voted on again the first of the year. Code Compliance will go to a new format and a letter will go out with a \$1,000 fine for the first violation. If you fix the problem your fine is waived. It is not approved yet.

Crossroads PAC report – Daniele Laman stated that the 5- Year Implementation Plan was passed out last month. Daniele asked for any comments from the board and stated that the PAC will meet again in two weeks. A sub-committee meeting was held on the Aztec Inn site which is still in review. Traffic study was done and recommendations were given to the PAC. There are still issues on height and affordable housing.

Jody Talbott made the motion to adjourn the meeting. Lyle Wright seconded and the motion passed unanimously.

Respectively submitted, Jody Talbott