

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725   55TH STREET   SAN DIEGO, CA 92105

TUESDAY JULY 8, 2008 – 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
7:05 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:06 PM	APPROVAL OR CORRECTION OF MINUTES	
7:08 PM	TREASURER'S REPORT	
7:10 PM	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Branch	5 Minutes
	- 7 th District – Representative - Marisa Luque	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
7:30 PM	International Rescue Committee New Roots Community Farm – 3 year lease of now empty City land -west 54th at Chollas Parkway - Theirc.org.	Action Item 20 Minutes
7:50 PM	Village Green Apartments, located at 4150 Bonillo Drive. Prospective owner Wakeland to remodel 94 units; Will enter into 50 year agreement with Housing Commission to remain affordable housing - Wakelandhdc.com	Action Item 20 Minutes
8:10 PM	Vote on Community Financing DFI Fees – Questions answered and vote	Action Item 15 Minutes
8:25 PM	Aztec Budget Inn – Introduction / Update by AmCal - AmcalHousing.com	Information Item 15 Minutes
8:40 PM	Update on light at Livingston – CalTrans - Introduction / Update	Information Item 15 Minutes
8:55 PM	College Grove RDA - Update on North Chollas Park / Chollas Lake and funding for the comfort station.	Information Item 15 Minutes
9:10 PM	Resolution on Bank Statements – per Bank requirements	Action Item 5 Minutes
9:15 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- PAC – Laura	5 Minutes
	- CPC – Laura	5 Minutes
9:30 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
DARK FOR AUGUST – NO EACPC MEETING		
NOTE:	If you have questions or comments concerning the EACPC, 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 15082, San Diego, CA 92175	
AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES		
PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.		
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.		
GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY		