

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

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

TUESDAY SEPTEMBER 9, 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	5 Minutes
	- 7 th District – Representative - Marisa Luque	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Planning Dept/Long Range Planning–Vickie White	5 Minutes
7:35 PM	ANNOUNCEMENT of Resignation and Opening on Board - APPOINTMENT (Board Election) of new EACPC Board Member(s)	ACTION ITEM 15 Minutes
7:50 PM	THE BROWN ACT. Attorney Marianne Greene, from the City Attorney's Office will review and answer questions on the Brown Act, State law which governs our board meetings and certain conduct of board members.	Information Item 30 Minutes
8:20 PM	ATTENDANCE REQUIREMENTS FOR PLANNING BOARDS – with review of current EACPC attendance records for review and correction.	Information Item 10 Minutes
8:30 PM	STANDING RULES – Draft Standing Rules for review and adoption at October Meeting.	Information Item 5 Minutes
8:35 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	10 Minutes
	- PAC – Daniele	10 Minutes
	- CPC – Laura	5 Minutes
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
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	