

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 14, 2009 – 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
	- Bruce Williams - 4 th District Representative	5 Minutes
	- Kim Nguyen – 7 th District Representative	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Vickie White – CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
7:40 PM	BOARD ELECTION FOR NEW MEMBER – Denise Armijo for Rolando Village vacant seat - Introduction, speech by Denise; Vote by the Board	ACTION ITEM 10 Minutes
7:50 PM	UNIVERSITY SQUARE WATER AND SEWER EASEMENTS VACATION REQUEST - Project Design Consultants - Review and vote on the easement vacations request associated with the improvements going on at University Square - 58th and University to approximately 60th and University - see attached documents. Vote to follow discussion on EIR item below.	ACTION ITEM 20 Minutes
8:10 PM	Information by EACPC Board member Steve Lamprides and board discussion - regarding the Environmental Impact Report (EIR) for University Square improvements.	INFORMATION 15 Minutes
8:25 PM	BOARD VOTE ON UNIVERSITY SQUARE EASEMENTS	ACTION ITEM 5 Minutes
8:30 PM	BOARD REVIEW – Planning review process levels, Negative Declaration, Substantial Conformance Review	INFORMATION 15 minutes
8:45 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	5 Minutes
	- PAC – Daniele	5 Minutes
	- CPC – Laura	5 Minutes
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE HEARD BEFORE OR AFTER LISTED TIMES		
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 or Vickie White Community Planner with the City at 619-533-5967 or vwhite @sandiego.gov.	
PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.		
THE PUBLIC IS CORDIALLY 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		