

# **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 JULY 13, 2010 – 7:00 PM**

<b>7:00 PM</b>	<b>CALL MEETING TO ORDER / ROLL CALL / QUORUM</b>	
<b>7:02 PM</b>	<b>CHAIR'S WELCOME</b>	
<b>7:03 PM</b>	<b>COMMUNICATION FROM THE PUBLIC</b>	3 Mins / Person
<b>7:05 PM</b>	<b>ADOPTION OF AGENDA OR AGENDA CHANGES</b>	
<b>7:06 PM</b>	<b>APPROVAL OR CORRECTION OF MINUTES</b>	
<b>7:08 PM</b>	<b>TREASURER'S REPORT</b>	
<b>7:10 PM</b>	<b>COUNCIL REPORTS:</b>	
	- Bruce Williams - 4 <sup>th</sup> District Representative	5 Minutes
	- Kim Nguyen – 7 <sup>th</sup> District Representative	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Michael Prinz – CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
<b>7:35 PM</b>	<b>VOTE ON NEW EACPC BOARD MEMBERS – 2 Oak Park Seats; Review of available seats on the board</b>	<b>ACTION ITEM 10 Minutes</b>
<b>7:45PM</b>	<b>PRESENTATION BY SOUTHWEST STRATEGIES LLC ON BEHALF OF CALTRANS AND SANDAG AGENCIES – Update on planned public improvements and projects for I-805 and effects on our area.</b>	<b>INFORMATION ITEM 30 Minutes</b>
<b>8:15 PM</b>	<b>DISCUSSION AND VOTE ON 3 MONTH REVIEW OF STEVE LAMPRIDES' CONDUCT – Review of expectations outlined in March Letter, Mr. Lamprides' conduct during 3-month review period and vote on his remaining on the EACPC Board</b>	<b>ACTION ITEM 30 Minutes</b>
<b>8:45 PM</b>	<b>SUB-COMMITTEE REPORTS</b>	
	- Transportation (Compact) – Mario Ingrassi	7 Minutes
	- PAC – Daniele	7 Minutes
	- Schools - Lee	7 Minutes
	- CPC – Laura	7 Minutes
<b>9:16 PM</b>	<b>FOR THE GOOD OF THE ORDER AND ADJOURNMENT</b>	5 Minutes
<b>AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE HEARD BEFORE OR AFTER LISTED TIMES</b>		
<b>NOTE:</b>	If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813 or Michael Prinz <a href="mailto:mprinz@sandiego.gov">mprinz@sandiego.gov</a> (CPCI).	
<b>PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM.</b>		
<b>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.</b>		
<b>GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY</b>		