

# **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 MAY 11, 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>NEW EACPC BOARD MEMBER VOTE – Carl Davis El Cerrito seat</b>                                                                                                                                                                                                                                                  | <b>ACTION ITEM<br/>10 Minutes</b> |
| <b>7:45 PM</b>                                                                                                                                                        | <b>FOLLOWUP REPORT ON CHOLLAS LAKE-COLLEGE GROVE REDEVELOPMENT AREA – Report from Michael L'Engyel updating activity and projects since last year.</b>                                                                                                                                                           | <b>INFO ITEM<br/>20 Minutes</b>   |
|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                  |                                   |
| <b>8:05 PM</b>                                                                                                                                                        | <b>POSSIBLE MERGER OF CROSSROADS AND COLLEGE GROVE REDVELOPEMENT AREAS – Michael L'engyel - Discussion and vote</b>                                                                                                                                                                                              | <b>ACTION ITEM<br/>20 Minutes</b> |
|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                  |                                   |
| <b>8:25 PM</b>                                                                                                                                                        | <b>VOTE FOR EACPC REPRESENTATIVE TO CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE</b>                                                                                                                                                                                                                          | <b>ACTION ITEM<br/>10 Minutes</b> |
|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                  |                                   |
| <b>8:35 PM</b>                                                                                                                                                        | <b>DISCUSSION REGARDING SUBCOMMITTEES – Bike Master Plan, Wireless and Telecommunication, others</b>                                                                                                                                                                                                             | <b>INFO ITEM<br/>15 Minutes</b>   |
|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                  |                                   |
| <b>8:50 PM</b>                                                                                                                                                        | <b>SUB-COMMITTEE REPORTS</b>                                                                                                                                                                                                                                                                                     |                                   |
|                                                                                                                                                                       | - Transportation (Compact) – Mario Ingrassi                                                                                                                                                                                                                                                                      | 10 Minutes                        |
|                                                                                                                                                                       | - PAC – Daniele                                                                                                                                                                                                                                                                                                  | 10 Minutes                        |
|                                                                                                                                                                       | - CPC – Laura                                                                                                                                                                                                                                                                                                    | 10 Minutes                        |
|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                  |                                   |
| <b>9:20 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 one 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>                                                                                                                  |                                                                                                                                                                                                                                                                                                                  |                                   |