

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING
 HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725 e 55TH STREET e SAN DIEGO, CA 92105

TUESDAY OCTOBER 12, 2010 – 7:00 PM

7:00 PM	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 PM	CHAIR'S WELCOME	5 Minutes
7:07 PM	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:08 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:10PM	APPROVAL OR CORRECTION OF MINUTES	
7:11 PM	TREASURER'S REPORT	
7:12 PM	COUNCIL REPORTS:	
	- Bruce Williams - 4 th District Representative	5 Minutes
	- Chris Pearson – 7 th District Representative	5 Minutes
	- Sean Wherley – Representative Christine Kehoe	5 minutes
	- Michael Prinz – CPCI	5 Minutes
	- Lisa Silverman – CA Assemblyman Marty Block	5 Minutes
7:35 PM	COMMUNICATIONS ANTENNAS – SPRINT CLEARWIRE AT THE FIREHOUSE AT 2859 54TH STREET. Presentation for Board recommendation – Modify existing equipment – 3 antennas and three microwave dishes with associated ground equipment.	ACTION ITEM 20 Minutes
7:55 PM	COMMUNICATIONS ANTENNAS –AT&T AT THE ROLANDO UNTIED METHODIST CHURCH AT 4855 SEMINOLE DRIVE. Presentation for Board Recommendation - Placement of three antennas in existing church steeple.	ACTION INTEM 20 Minutes
8:15 PM	MEDICAL MARIJUANA – Review of other CPC Board recommendations; Possible revision of original recommendation based on new locations in area and problems with these locations.	ACTION INTEM 25 Minutes
8:40 PM	MOVE MEETING DATE FOR NOVEMBER MEETING TO 2ND <u>WEDNESDAY NOVEMBER 10, 2010</u> – DUE TO ELECTION. Board discussion and recommendation.	ACTION ITEM 10 minutes
8:50 PM	REVIEW OF JUNE MEETING MINUTES REGARDING AUTOZONE APPROVAL. Review and possible revision of June 2010 Meeting Minutes to ensure reflect meeting activity and vote.	ACTION ITEM 10 Minutes
9:00 PM	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrasci	5 Minutes
	- PAC – Daniele	5 Minutes
	- Schools – Lee	5 Minutes
	- CPC – Laura	5 Minutes
9:20 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	5 Minutes
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 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 mprinz@sandiego.gov (CPCI).	
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		