

PUBLIC NOTICE & AGENDA

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

TUESDAY FEBRUARY 8, 2011 – 7:00 PM

BOARD ELECTIONS IN MARCH - ATTENDANCE AT 3 MEETINGS IN THE LAST 12 MONTHS AT THE FEBRUARY MEETING IS REQUIRED TO BE ON THE BOARD

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
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	APPROVAL OR CORRECTION OF MINUTES	
7:15 PM	TREASURER'S REPORT	
7:20 PM	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 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
7:40 PM	STREAMVIEW DRIVE- Alison Whitelaw will be presenting concept plans that were developed over the past year. Informational item that will be voted on at March meeting.	INFO ITEM 30 Minutes
8:10 PM	SIGNS STATING CARS PARKED WITH FOR SALE SIGNS IS PROHIBITED ON 54TH HEADING SOUTH BETWEEN WESTOVER AND THE EUCLID-54TH STREET MERGE. Citywide problem of multiple cars with FOR SALE being parked along roads and overpasses creating illegal and unauthorized car sales lot. This location is the east side of the ARCO gas station on 54 th	ACTION ITEM 20 Minutes
8:30 PM	REVIEW OF EACPC BOARD POSITIONS UP FOR ELECTION IN MARCH.	INFO ITEM 15 Minutes
8:45 PM	Discuss CALTRANS grant opportunity for this year and for upcoming year – possible sub-committees	INFO ITEM 15 Minutes
9:00 PM	SUB-COMMITTEE REPORTS	
	- Schools – Lee Rittiner	5 Minutes
	- Transportation (Compact) – Mario Ingrassi	9 Minutes
	- PAC – Daniele	8 Minutes
	- CPC – Laura	8 Minutes
9:30 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 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, CPCI at mprinz@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