

PUBLIC NOTICE & AGENDA

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

TUESDAY JANUARY 14, 2014 – 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
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	TREASURER'S REPORT	
7:13 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Tylissa Susberry - 4 th District Representative	6 Minutes
	- Chris Pearson – 9 th District Representative	6 Minutes
7:25 PM	FACILITIES FINANCING – Review of updated Mid-City Communities Facilities Financing Plan for Board recommendation.	ACTION ITEM 35 Minutes
8:00 PM	LIQUOR LICENSE FOR ZODIAK HOOKA LOUNGE – 6455 EL CAJON BLVD. Rolando Village. Review request for liquor license application. Review information regarding liquor license - Board recommendation.	ACTION ITEM 30 Minutes
8:30 PM	REVIEW OF LETTER TO CALTRANS FOR IMPACTS TO FEDERAL BLVD IF 94 RAMP CLOSED - Review and revise letter – for Board Approval.	ACTION ITEM 20 Minutes
8:50 PM	APPROVAL OF DONATION CHECK TO CHURCH – also discuss starting regular donations.	ACTION ITEM 10 Minutes
9:00 PM	APPROVAL OR CORRECTION OF MINUTES	ACTION ITEM 10 Minutes
9:10 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele Laman	4 Minutes
	- Bike Path – Denise Armijo	4 Minutes
	- Schools – Lee Rittiner	4 Minutes
	- Transportation (Compact) – Mario Ingrassi	4 Minutes
	- CPC – Laura	4 Minutes
9:30 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	

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 EACH MONTH AT 7:00 PM – NOTICES WILL BE POSTED.
 WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY THE WEEK BEFORE THE BOARD MEETING**

BOARD ELECTION COMING IN MARCH 2014