

# 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 NOVEMBER 13, 2012 – 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	APPROVAL OR CORRECTION OF MINUTES	
7:20 PM	TREASURER'S REPORT	
7:22 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Bruce Williams - 4 <sup>th</sup> District Representative	6 Minutes
	- Chris Pearson – 7 <sup>th</sup> District Representative	6 Minutes
	- Michael Prinz – CPCI	6 Minutes
7:40 PM	CALTRANS 94 & 805 HOV LANES - Project status update regarding proposed project for High Occupancy Vehicle lanes, including the operation of a Bus Rapid Transit, along State Route 94.	<b>ACTION ITEM 30 Minutes</b>
8:10 PM	ELECTION OF NEW BOARD MEMBER – Review by prospective board member from Webster. Board vote.	<b>ACTION ITEM 15 MINUTES</b>
8:25 PM	FUNDING OF UNIVERSITY AVENUE MOBILITY PROJECTS - Review available funds and projects. Start list and ranking of same.	<b>ACTION ITEM 30 Minutes</b>
8:55 PM	EACPC DARK IN DECEMBER - Discussion and vote of being dark in December with exception of single topic special meeting if necessary.	<b>ACTION 10 Minutes</b>
9:05 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele Laman	7 Minutes
	- Schools – Lee Rittiner	7 Minutes
	- Transportation (Compact) – Mario Ingrassi	7 Minutes
	- CPC – Laura	7 Minutes
9:33 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](mailto:mprinz@sandiego.gov).

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

**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**