

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 7, 2012 – 7:00 PM

BOARD ELECTIONS NEXT MONTH – MARCH 13, 2012

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 RORT	
7:22 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
	- Bruce Williams - 4 th District Representative	6 Minutes
	- Chris Pearson – 7 th District Representative	6 Minutes
	- Michael Prinz – CPCI	6 Minutes
7:40 PM	DEDICATED AND DESIGNATED PARKLAND IN EACPC AND SUPPORT OF SAME CITY AS A WHOLE – Review approximate proposed 5.41 acres in EACPC for dedication and designation, City process for same and how to make best use of EACPC parkland and open space.	ACTION ITEM 40 Minutes
8:20 PM	DISCUSSION ON CITY'S SUSTAINABLE PARKS STRATEGIC PLAN AND PARKS MASTER PLAN. Discuss plan for city wide master plan for access to parks and recreation resources and achieving equity in parks and recreation facilities opportunities and distribution citywide and sustainability of the parks and grant for Sustainable Parks Master Plan.	ACTION ITEM 20 Minutes
8:40 PM	MEDICAL MARIJUANA DISPENSARIES – Discuss dispensaries in EACPC - City Council reversed approval of zoning for dispensaries; DEA and District Attorney demanding closure of dispensaries; Some dispensaries still operating in EACPC; CA Superior Court to hear suites on Compassionate Act v. storefronts; Discussion and vote.	ACTION ITEM 30 Minutes
9:10 PM	SUB-COMMITTEE REPORTS	
	- Schools – Lee Rittiner	5 Minutes
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- PAC – Daniele	5 Minutes
	- CPC – Laura	5 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