

PUBLIC NOTICE & AGENDA

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

TUESDAY MARCH 13, 2012 – 7:00 PM

BALLOTS MUST BE SUBMITTED BY 9:00 PM

BOARD ELECTIONS THIS MONTH

**PLEASE CHECK IN UPON ARRIVAL TO VERIFY ELIGIBILITY FOR BOARD SEATS & VOTING.
 ATTENDANCE AT 1 MEETING IN THE LAST 12 MONTHS AS OF FEBRUARY NEEDED TO VOTE**

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	PROPOSED VERIZON WIRELESS AT ANCHOR CHURCH - Shelly Kilbourn- PLANCOM, INC. presentation on proposed Verizon Wireless antennae at Anchor Church property located at 1765 Pentecost Way	ACTION ITEM 20 Minutes
8:00 PM	WATER MAIN WORK OAK PARK AND ROLANDO PARK. Community outreach presentation for the upcoming water main replacement projects scheduled to take place in Oak Park and Rolando Park.	ACTION ITEM 20 Minutes
8:20 PM	BOARD ELECTIONS – including speeches by candidates for seats. CUTOFF FOR BALLOTS IS 9:00 PM.	ACTION ITEM 20 Minutes
8:40 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, plus discussion on request to add Ops Yard to dedicated list.	ACTION ITEM 30 Minutes
9:10 PM	SUB-COMMITTEE REPORTS	
	- Schools – Lee Rittiner	5 Minutes
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- CPC – Laura	5 Minutes
9:25 PM	ANNOUNCEMENT F ELECTION RESULTS	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