

PUBLIC NOTICE & AGENDA

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

TUESDAY SEPTEMBER 9, 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:	
	- Tylyssa Suseberry - 4 th District Representative	6 Minutes
	- Chris Pearson – 9 th District Representative	6 Minutes
	- Shirley Weber Representative	6 Minutes
7:30 PM	REDEVELOPMENT PROJECT AREAS DISSOLUTION BASIC – Presentation by Erin Noel - Fiscal & Policy Analyst, Office of the Independent Budget Analyst, Tracy Reed past City Crossroads Redevelopment Agency Project Manager – Challenges of funding Facilities Financing in light of dissolution of Redevelopment Project areas.	POSSIBLE ACTION ITEM 30 Minutes
8:00 PM	VOTE ON NEW BOARD MEMBER	ACTION ITEM 10 Minutes
8:10 PM	LETTER OF SUPPORT FOR CALTRANS GRANT APPLICATION FOR EL CAJON MOBILITY STUDY - Review and recommendation of support letter for project	ACTION ITEM 10 Minutes
8:20 PM	LETTER OF SUPPORT FOR CALTRANS GRANT APPLICATION FOR FEDERAL BLVD I-94 EUCLID AVENUE INTERSECTION MOBILITY STUDY - Review and recommendation of support letter for project	ACTION ITEM 10 Minutes
8:30 PM	REVIEW OF BOARD MEMBERS ATTENDANCE AT MEETINGS	10 Minutes
8:40 PM	CORRECTION and APPROVAL OF MINUTES	ACTION ITEM 5 Minutes
8:45 PM	SUB-COMMITTEE REPORTS	
	- Parks – Daniele Laman	4 Minutes
	- Bike Path – Denise Armijo	4 Minutes
	- Schools –	4 Minutes
	- Transportation (Compact) – Mario Ingrassi	4 Minutes
	- CPC – Laura – none CPC dark	
9:00 PM	FOR THE GOOD OF THE ORDER AND ADJOURNMENT	
<p>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.</p>		
<p>PLANNING SUBCOMMITTEE MEETS EACH MONTH AT 7:00 PM, WHEN DEVELOPMENT REVIEW IS REQUIRED USUALLY MEETS THE TUESDAY BEFORE THE BOARD MEETING – NOTICES WILL BE POSTED</p>		