

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Meeting Location:
Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

AGENDA

April 13, 2009 6:30 p.m. – 8:00 p.m.

This Planning Committee covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
2. APPROVAL OF TODAY'S AGENDA (ADDITIONS OR OMISSIONS)
3. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
4. STAFF REPORTS
 - 1) Mayor's Office
 - 2) Council District 4
 - 3) Council District 8
 - 4) Congresswoman Susan Davis' Office
 - 5) Congressman Bob Filner's Office
 - 6) SEDC
 - 7) CCDC
 - 8) Planning Department
 - 9) Other
5. CONSENT ITEMS: **None**
6. ACTION ITEMS:
 - A. **Ortiz Office Building, 3040 National Avenue, Project #153583 (Process 3)** – Site development permit to construct a 700 sq. ft. building on a vacant 2,500 sq. ft. site. Efrain Sanchez will present.
 - B. **SESDPC Board Elections**
 - C. **Discussion and vote on change of meeting time for the SSDPG to 6:00 p.m.**
 - D. **Approval of March 2009 Minutes**
7. INFO ITEMS: **None**
8. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)

ADJOURNMENT: by **7:59 p.m.**