

## SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

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

### AGENDA

November 9, 2009 6:00 p.m. – 7:55 p.m.

[NOTE: Meetings must end promptly by 7:55 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. **CET San Diego, 4145 Market Street, Project #183582** – Conditional Use Permit for the use of an existing parking lot to supply parking for an employment training facility located at 4153 Market Street. Maria Nuno is the contact.
  - B. **Gray-Water Reclamation, Request for Letter of Support** – Use the EIR information from ENCPG subcommittee 2/09 and the State update 7/28/09 to recommend including onsite gray water reclamation/reuse on all new construction inside the City of San Diego as part of the Community Plan and eventually the Building Code. Gregory Morales will present.
  - C. **Approval of October 2009 Minutes**
7. INFO ITEM:
  - A. **Group Job 734, Sewer Main Replacement Project** – Project is in the area bounded on the north and south by Webster Avenue and Z Street; on the east and west of 36<sup>th</sup> Street and I-15. This project will replace and realign approximately 3,696 linear feet of existing concrete pipe and vitrified clay sewer mains. New curb ramps will be constructed where needed, and the impacted streets will be resurfaced (overlay and/or slurry sealed).
  - B. **Preliminary SEDC Strategic Plan Presentation** – Informational presentation summarizing the existing conditions, preliminary recommended changes, and public outreach process for the draft Strategic Plan, an Agency-directed performance audit requirement. This is a chance for community input. Nancy Lytle will present.
  - C. **SEDC Draft Multi-Family Development Guidelines** – Overview of document prepared to assist developers with design and development standards for all new and rehabilitated multi-family developments located within southeastern San Diego. This is an amendment to the existing guidelines, to bring elements into compliance with the new General Plan policies. SEDC staff will present.
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 7:55 p.m.

SSDPG-11-9-09-AG.SVEACH