

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

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

SECOND REVISED AGENDA
January 11, 2010 6:00 p.m. – 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.

NOTE: The General Election to become a general member of the SSDPG will be in March 2010. Election of Officers and SSDPG Board members will take place in April 2010.

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. **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 presented in November. Bob Leif offered to draft a letter of support for SSDPG review.
 - B. **Approval of November 2009 Minutes**
7. INFO ITEM:
 - C. **Southcrest Villas** – a project-in-concept for the corner of Alpha St/Keeler Court, which will include 53 units of multifamily rental affordable housing. This is an Informational item only. Sylvia Martinez, Project Manager for Wakeland Housing and Development Corporation requested this item for the agenda.
 - D. **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.
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.**