

Agenda

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Agenda

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

April 11, 2011; 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.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
 2. APPROVAL OF TODAY'S AGENDA (ADDITIONS, CHANGES, OR OMISSIONS)
 3. APPROVAL OF 14 February, 2011 MINUTES
 4. CHAIR'S REPORT
 5. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
 6. STAFF REPORTS
 7. CONSENT ITEMS: None
 8. ACTION ITEMS
 - a) **Commercial & Imperial Corridor Master Plan**, formation of a stakeholders working group and the SESDPG participation as a Committee of the Whole or as an Ad Hoc subcommittee. The duration of the project is 10-12 months and will be the basis for the community plan update to start in late 2012 or early 2013. Presenter, Karen Bucey
 - b) **Should the Southeastern San Diego Planning Group move its meeting place?** Ben Rivera will speak for the affirmative.
 9. INFO ITEMS:
 - a) **Replacement of the water mains along Imperial Ave. and Southlook Ave.** Presenter: Jericho Gallardo (Project Manager) Right-Of-Way Division, Engineering and Capital Projects Department, City of San Diego
 - b) **The City's Draft Fiscal Year 2012 Annual Action Plan (AAP)** is the yearly update to the City's Five-Year Consolidated Plan. The AAP consists of the activities to be funded through the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs. Presenter: CDBG Office Staff"
 10. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)
 11. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
- ADJOURNMENT: by **7:55 p.m.**