

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Agenda

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

July 8, 2013, 6:00 PM – 7:45 PM

The premises must be vacated prior to 8:00PM – to avoid any charges.

The Southeastern San Diego Planning Group 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. (9 Neighborhoods)

1. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS 6:00PM – 6:05PM**
2. **Approval of the Agenda - 6:05PM to 6:10PM**
3. **PUBLIC COMMENTS (non-agenda items only – 2 minutes per speaker) – 6:10PM to 6:20PM**
4. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Julio Rivera), - 6:20PM to 6:30PM**

ACTION ITEMS:

- A. **Request for Continuance on Approval of the Minutes for May 13th, June 10th and June 25 (Special Meeting). 6:30PM to 6:35PM**
- B. **Special Election for CPC (Community Planners Committee) Representative from the Southeastern San Diego Planning Group. Chair Riveroll will present. Nominations will be taken from the floor. 6:35PM to 6:45PM**
- C. **Albert Einstein Academy, Project #296407, located in the old Physicians, Surgeons Hospital Building, 446 & 458 26th Street, Grant Hill Neighborhood. Proposal is for an amendment to CUP #266-PC which involves splitting the two buildings, and includes a re-adjustment of the lot lines for the two buildings on the 2.85 acre parcel in an MF-3000 Zone. John Sheenan, Principal, and Maxine Ward, Project Manager from Studio E, will present. 6:45PM to 7:00PM**
- D. **Verizon Wireless, “30th Place” Settlement Agreement, 722 30th Street, Project No. 255170 Stockton Neighborhood. Replacement Design Development of existing wireless community facility Southeast of Route 94 & 30th Street. Presented by Shelly Kilbourn for Verizon Wireless will present. 7:00PM to 7:15PM**

INFORMATION ITEMS:

- E. **New Mayoral Policy, CIP Prioritization, presentation by Robert Leif.** Robert is a former Board Chair and our Representative to CPC. **7:15PM to 7:30PM**
- F. **BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS(2 Minutes per Board member), CPC, COMPACT, Individual Board Members 7:30PM to 7:35PM**
- G. **PLANNER’S REPORT – 7:35PM to 7:40PM**
- H. **CHAIR’S REPORT- 7:40PM to 7:45PM**

ADJOURNMENT: by 7:45PM

Maria Riveroll, Chair (619) 264-5373