

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Agenda

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

September 9, 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 – 6:03PM**
2. **Approval of the Agenda - 6:03PM to 6:05PM**
3. **PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker) – 6:05PM to 6:10PM**
4. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Julio Rivera), & Civic San Diego (Sherry Brooks)- 6:10PM to 6:20PM**

ACTION ITEMS:

- A. **Approval of the Minutes for May 13th, June 10th and June 24 (Special Meeting). 6:20PM to 6:30PM**
- B. **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. 6:30PM to 6:40PM**
- C. **Sprint/Clearwire Wireless Installation at New Hope Church, Located at: 2205 Harrison Avenue, San Diego, CA 92113, Logan Heights Neighborhood. Project Number 196963. Request to change out antennae and renew permit. Presented by Anne Wulfange Regan.6:40PM to 6:50PM**
- D. **HOV Lanes on Martin Luther King, Jr. (SR-94), presented by Patty Vaccariello, Chair of the City Heights Area Planning Committee and Jim Varnadore. 6:50PM to 6:55PM**
- E. **Proposal for Head-in Parking on the south side of L Street, between 32nd and the end of the segment. Based on the street width and number of driveways Letter received from Monica B. Firsh, Associate Traffic Engineer. 6:55 to 7:00PM**
- F. **CIP PROJECT PRIORITIES 7:00 PM to 7:10PM**
- G. **Recognition of Vacancy on Board – Andrea Carter 7:10PM to7:12PM**
- H. **Acceptance of General Membership Application of Suzanne Leif 7:12 PM to 7:14PM**
- I. **Fill Vacancy on Board left by Jerry Guzman (written ballot) – 7:14PM to 7:16PM**
- J. **Appointment of Projects Committee Chair - pursuant to Bylaws. 7:16PM to 7:20PM**

INFORMATION ITEMS:

K. BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS(2 Minutes per Board member), CPC, COMPACT, Individual Board Members 7:20PM to 7:30PM

L. PLANNER'S REPORT – 7:30PM to 7:35PM

M. CHAIR'S REPORT- 7:35PM to 7:45PM

ADJOURNMENT: by 7:45PM

Maria Riveroll, Chair (619) 264-5373