

# SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Amended Agenda

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

January 9, 2012, 6:00 p.m. – 7:55 p.m.

This 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.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
  2. APPROVAL OF TODAY'S AGENDA (ADDITIONS, CHANGES, OR OMISSIONS)
  3. APPROVAL OF 14 Nov, 2011 MINUTES
  4. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
  5. STAFF REPORTS
  6. CONSENT ITEMS: None
  7. Action Items:
    - a) Action to determine if the seats of any members, who have missed three (3) consecutive meetings or have had four (4) absences since April, 2011 should be declared vacant.
    - b) Sophie's Arms Row Fence, Project No. 239510, 470 20th Street, Logan Heights Neighborhood. HRB (Historic Review Board) Site 208-058 Application for a Neighborhood Development Permit to construct a 6' fence wrought iron fence on 20th Street and Island Avenue enclosing an existing apartment building in an MF-3000 zone. This Project is in the Southeastern San Diego Planned District Area. Applicant, Irving Bookspan 619 246 8307; Greg De Peña, Design Opera, Inc., Architect.
    - c) Dedication of City owned land "Save Our Canyons" various locations throughout Southeastern San Diego. Proposal to have the City of San Diego designate certain areas as Open Space. Presentation by Eric Bowlby, Executive Director, San Diego Canyon Lands.
    - d) Review of Urban Agriculture Report dated July 20, 2011 will be reviewed in order to provide input on this subject. The subject of bee hives will be presented by Eric Robinson, San Diego Beekeeping Society.
      - i. Action on this item will be split into three separate subjects. The first will be all items that pertain to Urban Agriculture except for beekeeping. The second will concern whether beekeeping should be allowed in the City of San Diego. The third will address the conditions for beekeeping, if it is allowed.
    - e) Election of a Planning Group representative to serve on the Consultant Selection Committee for Southeastern San Diego Community Plan Update.
      - i. Description of the Southeastern San Diego Community Plan Update including the Request for Proposal by Karen Bucey, Community Planner.
  8. INFO ITEMS: None
  9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)
  10. PLANNER'S REPORT
  11. CHAIR'S REPORT
  12. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
- ADJOURNMENT: by **7:55 p.m.**