

**SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)
AGENDA**

Meeting Location: Neighborhood House, 841 S. 41st Street, San Diego, CA 92113
April 14, 2014

- A. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS**
- B. **Approval of the Agenda -**
- C. **PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker) – 6:05PM to 6:10PM**
- D. **Approval of the Minutes for: January 13th, February 10th, March 3rd, and March 10th, 2014. 6:10PM to 6:15PM**
- E. **STAFF REPORTS: Fourth District Council (Tylisha Suseberry), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Julio Rivera), & Civic San Diego (Sherry Brooks)- 6:15PM to 6:30PM**

ACTION ITEMS:

CONSENT AGENDA:

- A. **Southcrest Plaza Verizon Project No. 258750, located at 1490 So. 43rd Street, San Diego CA 92113 , Southcrest Neighborhood - the location has 2 existing, non-Verizon antennae. The removal of mature trees is a concern on this project. The Project Manager is Simon Tse, Development Services. Shelley Kilbourn, for Verizon will present. 6:30PM to 6:35PM**
- B. **OUR FEATHERED FRIENDS, Project No. 323179, 830 33rd Street, Gateway Center West Industrial Park, Stockton Neighborhood, Application for a Site Development Permit (SDP), I-1 Industrial Zone, for a 7,000SF Warehouse on a 10,500SF lot. Patrick Hooper, City Project Manager. Sherry Brook, Civic San Diego and Mark Petrarca, Owner. Jennifer Robinson, Architect, will present. 6:35PM to 6:40PM**

INFORMATION ITEMS:

- A. **Boundary St. & Edmonton Ave. SMR Project. City of San Diego Public Works Dept.** Project Manager Jericho Gallardo will present. **6:40PM to 6:50PM**
- B. **Water Purification , presented by the San Diego Public Utilities Department,** Megan Drummy, Community Outreach, will present. **6:50 to 7:05**

ACTION ITEM: ELECTION OF A SECRETARY:

- Our Bylaws do not provide for an election of officers , if the incumbents have not served more than two years in the office.
- The only Officer that we must elect at this time is a Secretary.
- You have copies of previous minutes and Project summaries to know the formatting and detail that is entailed in the Board Minutes and Project Summaries.
- Anyone interested in this position, please make your interest known at this meeting.
- The ballots will be written ballots. **7:05PM to 7:20PM**

Planner's Report: 7:25PM to 7:30PM

Chair's Report: Attend the COW for guaranteed Indemnification through the City.

ADJOURNMENT

Maria Riveroll, Chair (619) 264-5373