

## SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

Meeting Location:

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

### AGENDA

Sept. 8, 2008 - 6:30 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 OR OMISSIONS)
3. PUBLIC COMMENTS (two minutes per public speaker on non-agenda items only)
4. STAFF REPORTS
  - 1) Mayor's Office
  - 2) Council District 4
  - 3) Council District 8
  - 4) Congresswoman Susan Davis' Office
  - 5) Congressman Bob Filner's Office
  - 6) SEDC
  - 7) CCDC
  - 8) Planning Department
  - 9) Other
5. CONSENT ITEMS: **None**
6. ACTION ITEMS:
  - A. **SESD Community Plan Update**. The City Planning & Community Investment Department is requesting a statement of support for the update of the Southeastern San Diego Community Plan. Myles Pomeroy will present.
  - B. **Declaration of Vacancy Due to Lack of Attendance**
  - C. **Approval of July 2008 Minutes**
7. INFO ITEMS: (10 minutes each)
  - A. **Design/Build Water Construction Project 554/555** – Replacement of old cast iron water mains with new plastic pipes. Replacement will occur on 30<sup>th</sup> St. between Newton and National Avenues, 31<sup>st</sup> St. between Newton and Logan Avenues, and Martin and National Avenues between 30<sup>th</sup> and 31<sup>st</sup> Streets. Catherine Dungca, Project Manager, City of San Diego Engineering and Capital Projects Department, will present.
  - B. **SESD Community Plan Amendment** – Review and discussion of community plan amendment proposed by Southeastern Economic Development Corp. Sherry Brooks of SEDC and Erich Lathers of BRG Consulting will present.
8. BOARD MEMBER COMMENTS: (two minutes per Board member on non-agenda items only)
9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS: (two minutes per Board member)

### ADJOURNMENT

SESDPC\_9\_8\_08\_Board\_Agenda.SVEACH