

**SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)
MINUTES
March 10, 2014**

1. **CALL TO ORDER (6:03PM), ROLL CALL, AND INTRODUCTIONS:** Members Present: Suzanne Leif, Xavier Aguirre, Robert Leif, Vincent Noto, Erik Anderson (6:53), Reynaldo PISAÑO, Maria Riveroll, James Brown, Jerry Brent Moss, Sr., Reginald Womack (6:06), Steve Veach.
2. **Approval of the Agenda as amended to move up the COMM 22 Easement after Staff Reports-**
3. **PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker)**
4. **Approval of the Minutes CONTINUED**
5. **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 ITEM:

- A. **SEWER EASEMENT VACATION, COMM22, Multi-Family Development at 22nd & Commercial. This is for the sewer easement vacation only.** Patrick Hooper, City Project Manager. Jeff Williams, Bridge Housing presented.
MOTION: Projects Committee recommendation for approval with no conditions.
PISAÑO/VEACH MSC 8-0-1 (J. Brown abstained due to financial interest.

Special Guest Speaker: Eduardo Luna, CIA, CGFM, City Auditor:

Mr. Luna and Erin Noel, Office of the Independent Budget Analyst, prepared an extensive Power Point Presentation:

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- Ultimately, California Redevelopment Agencies (RDA) were dissolved on February 1, 2012, and their rights, powers, duties, and obligations were vested in the successor agencies. Civic San Diego was created to proceed with the Projects that had contracts and funding in force.
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ACTION ITEMS (cont'd):

- B. **Board Elections:**

ADJOURNMENT

Maria Riveroll, Chair (619) 264-5373