SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

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

AGENDA

May 10, 2010 6:00 p.m. – 7:55 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. INFO ITEM: None
- 7. ACTION ITEMS:
 - A. <u>Schmitzer Carriage House, 2120 K Street, Project #202665</u> Variance to reduce the required parking spaces for the conversion of a historically designated carriage house in the Sherman Heights Historic District to a one-bedroom apartment on a 0.10 acre site with an additional historically designated duplex. John Eisenhart is the architect.
 - B. SEDC Draft Final SEDC Five-Year Strategic Plan The SEDC Strategic Plan is a comprehensive, organization-wide strategy for effective redevelopment in the entire SEDC Area of Influence. The Final SEDC Five-Year Strategic Plan will go to the SEDC Board and then the Redevelopment Agency Board this month. Nancy Lytle and Sherry Brooks will present.
 - C. <u>Approval of April 2010 Minutes</u>
 - D. <u>Election to Board of Eligible Candidates</u>
- 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: by 7:55 p.m. SSDPG-5-10-10-AG.SVEACH