

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

Agenda

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

November 12, 2013, 6:00 PM – 7:45 PM

The premises must be vacated prior to 8:00PM – to avoid any charges.

The Southeastern San Diego 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. (9 Neighborhoods)

1. **CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS 6:00PM – 6:03PM**
2. **Approval of the Agenda - 6:03PM to 6:05PM**
3. **PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker) – 6:05PM to 6:10PM**
4. **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**

Consent Agenda: *Items that have been heard at the Projects Committee and the Committee is prepared to make a motion on the Consensus they have reached regarding the Project.*

- A. **3191 Commercial, Sprint Wireless, Project # 290323, Application for a Process 4, Planned District Development Permit for a wireless communication facility (WCF) consisting of 12 antennae mounted on the roof of an existing building with screening with equipment located within the building. Located in the Grant Hill Sector of the Memorial Neighborhood, site is zoned Southeastern San Diego PD I-1, Alex Hempton is the City's Project Manager.** The presenter will be Joanne Aguzar, Site Acquisition Specialist for TAIC, representing Sprint. (Projects October 29, 2013)
- B. **Southcrest Trails Park, PTS No. 23536, The construction of a 2.6 acre portion of a 5.8 acre neighborhood park including new recreational facilities. The site is located at 1440 S 38th Street in the MF-2500 and SF-4000 zones of the Southeastern San Diego Planned District within the Southeastern San Diego Community Plan area for a Site Development Permit Process 3, for Environmentally Sensitive Lands.** Presented by Sherry Brooks, Associate Project Planner, Civic San Diego. (Projects September 23, 2013)

ACTION ITEMS:

- A. **Approval of the Minutes for October 14th and Special Meeting Oct. 22nd. 6:45PM to 6:55PM**
- B. **Declaration of 4 Vacancies on the Board, James Lawrence, Georgette Gomez, Edward Rivers and Xavier Aguirre. An election will be held at the January Meeting to fill these vacant seats. The Chair will appoint a Nominating Committee at today's meeting to bring forward some nominations for the 4 vacancies that now exist. 6:55PM to 7:25PM**

INFORMATION ITEMS:

- A. **BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS(2 Minutes per Board member), CPC, COMPACT, Task Forces 7:25PM to 7:30PM**
- B. **PLANNER'S REPORT – 7:30PM to 7:35PM**
- C. **CHAIR'S REPORT- 7:35PM to 7:45PM**

ADJOURNMENT: by 7:45PM

Maria Riveroll, Chair (619) 264-5373