

Agenda

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)

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

October 11, 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, CHANGES, OR OMISSIONS)
3. APPROVAL OF 13 September, 2010 MINUTES
4. CHAIR'S REPORT
5. BD HOWARD REPORT on Selection of the consultant team for Commercial Street & Imperial Ave. Corridor
6. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
7. STAFF REPORTS
 - a) Mayor's Office
 - b) Council District 4
 - c) Council District 8
 - d) Congresswoman Susan Davis' Office
 - e) Congressman Bob Filner's Office
 - f) SEDC
 - g) CCDC
 - h) Planning Department
 - i) Police Liaison Officer
 - j) Other
8. CONSENT ITEMS: None
9. ACTION ITEMS:
 - a) Kawashima Triplex, Project No. 205241, 320 22nd Street – Application for Neighborhood Development Permit (NDP) to add 407 s.f. to a previously conforming triplex in a designated historical structure within the Sherman Heights Historic District. Todd Massure, presenter
 - b) Election of new General Members and Board Members

10. INFO ITEMS:

- a) City of San Diego: Water Purification Demonstration Project presented by Amy Dorman
- b) Caltrans: Brief description of the new proposed project for High Occupancy Vehicle lanes, including the operation of a Bus Rapid Transit, along State Route 94
- c) Metropolitan Transit System: Renovation of Stations. This is a \$620 million project to renovate the Blue Line and Orange Line trolley stations to permit low-floor trolleys to be operated on the entire MTS system. This project will take up to five years to complete and will include some travel disruptions. Rob Schupp, Director of Marketing and Communications for the Metropolitan Transit System will present.
- d) City WATER MAIN REPLACEMENT Job 910: In part, this project will replace and realign approximately 3,967 linear feet (0.74 mile) of existing cast iron water mains in the Stockton Community. Presented by Akram Bassyouni, Project Manager Engineering & Capital Projects Department.

11. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)

12. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)

ADJOURNMENT: by **7:55 p.m.**

10/8/2010 1:18 PM