

Agenda

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Agenda

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

March 14, 2011 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 14 February, 2011 MINUTES
 4. CHAIR'S REPORT
 5. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
 6. STAFF REPORTS
 7. CONSENT ITEMS: None
 8. ACTION ITEMS
 - a) Election of Board Members
 - b) Suggestion of modification of Bylaws to clarify eligibility for reelection after 8 years of continuous service.
 9. INFO ITEMS:
 - a) Water Group 779 will replace approximately 2,098 feet (0.40 mile) of deteriorated cast iron and asbestos cement pipe with more durable 12-inch polyvinyl chloride (PVC) pipe. The project is located on Boston Ave. from 37th St. to 39th St. and on 40th St. from National Ave. to Boston Ave., which includes both residential and commercial land uses. Lotous Lenguyen will present
 - b) Progress with and analysis of the Commercial St and Imperial Ave corridors Ricardo Delgado of the RRA Design Group will present (time permitting).
 10. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)
 11. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
- ADJOURNMENT: by **7:55 p.m.**