

Southeastern San Diego Planning Group

Monday, 8th of February, 2016, 6:00 pm

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

Contact: <http://www.southeasternsd.org> tomfuller@live.com 619-888-3242

Note: Meetings must end promptly by 7:50 p.m. or SSDPG will be charged fees.

Chair: Thomas D. Fuller

Vice Chair: Jim Brown

Secretary: Chelsea Klaseus

Treasurer: Patricia Duenas

1. **Call to order and introductions:**
2. **Adopt the Agenda**
3. **Meeting Minutes Review and Approval: Carry over for the months of May 2015 and June 2015. Approval of the minutes for November 9, 2015 and January 11, 2016.**
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
5. **Reports**
 - A. **Elected Officials Staff Reports**
District 4 Luis Natividad. District 8 Martha Zapata, District 9 Julio Rivera,
Representative from the office of Juan Vargas
 - B. **City Departments**
Civic San Diego, Sherry Brooks
 - C. **CPC Report. Presenter, Robert Leif**
 - D. **Chairs Report**
6. **Consent Items**
 - A. **Southeastern San Diego Planning Group Bylaws**, revision drafted 2/14/15 and 1/27/2016 updates related to the latest Council Policy 600-24 adopted updates
7. **Information Items**
 - A. **Calfire Grant award** for Southeastern to plan upwards of 500 street trees.
Presenter Lesley Henegar Senior Planner, Planning Department, City of SD
8. **Action Items**
 - A. **PTS 420960, Jackie Robinson YMCA** 151 YMCA Way
San Diego Planned District (SESDPD-MF-2000). Asking the SSDPG to waive the appeal period. **Presenter:** Hedy Levine REC Consultant.
10. **Adjournment**