

Southeastern San Diego Planning Group

Monday, 10th of July, 2017, 6:00 pm

Mountain View Community Center, 641 So. Boundary Street, San Diego, CA 92113

Contact: bernal.raymond@yahoo.com 619-988-5958

1. **Call to order and introductions:**
2. **Adopt the Agenda**
3. **Meeting Minutes Review and Approval:**
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
5. **Reports**
 - A. Elected Officials Staff Reports
 - B. City Departments
 - C. Civic San Diego, Sherry Brooks
 - D. CPC Report. Presenter, Robert Leif
 - E. Chairs Report
6. **Board Appointment**
 - A. Appoint member Dale Huntington to a vacant seat on the Southeastern San Diego Planning Group Board.
7. **Information Items:**
 - A. Casa Puleta Apartments Remodel/Upgrade (1445 45th Street, 92113)
Presented by: Davis Slajchert with Willow Partners, LLC
 - B. AC Water Group 1012 (Water Pipe Replacement)
Jenny Jarrell with San Diego Public Works Department
 - C. Goal San Diego Presentation
Nick Stone
 - D. Public Land Public Vote Coalition Presentation
Joe LaCava
 - E. Intermodal Rapid Transit Station Presentation (Imperial Ave. and Tomkins St.)
Robert C. Leif, Ph.D.
8. **Consent Items:**
N/A

9. Action Item:

- A. Will the Southeastern San Diego Planning Group take a position on the Goal San Diego Development project at this time? If yes, then what position would the group take?
- B. Review and approve list of capital improvement projects (CIP) identified by the Southeastern Planning Group Projects Committee to be included in the Public Works Department Prioritization Survey.

10. Workshop Item:

11. Adjournment