SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

Meeting Location:

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

AGENDA November 10, 2008 - 6:30 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 OR OMISSIONS)
- 3. PUBLIC COMMENTS (two minutes per public speaker on non-agenda items only)
- 4. STAFF REPORTS
 - 1) Mayor's Office
 - 2) Council District 4
 - 3) Council District 8
 - 4) Congresswoman Susan Davis' Office
 - 5) Congressman Bob Filner's Office

- 6) SEDC
- 7) CCDC
- 8) Planning Department
- 9) Other

- 5. CONSENT ITEMS: None
- 6. ACTION ITEMS:
 - A. <u>Mount Hope Monitoring Well, located in the Mount Hope Cemetery</u>. Discussion of the well installation process, the water quality testing and results, and the feasibility of installing a Pilot Production well. Greg Cross, San Diego Water Department, will present.

B. Approval of September and October 2008 Minutes

- 7. INFO ITEMS: (10 minutes each)
 - A. <u>Dan McAllister, County Tax Assessor</u>. Dan McAllister will update the committee on new tax issues and answer tax questions.
 - B. <u>San Diego Coastkeeper</u>. Discussion of ways the Coastkeeper organization (<u>www.sdcoastkeeper.org</u>) can work with the City and the community on issues with the region's bays, beaches, watersheds, and ocean. Karen Franz, Watershed Monitoring Program Director, will present.
- 8. BOARD MEMBER COMMENTS: (two minutes per Board member on non-agenda items only)
- 9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS: (two minutes per Board member)

ADJOURNMENT

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