SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Agenda

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

November 10, 2014, 6:00 PM – 7:45 PM

The premises must be vacated prior to 7:55PM – to avoid any charges.

The Southeastern San Diego Planning Group 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. (9 Neighborhoods)

- CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS 6:00PM 6:03PM
- 2. Approval of the Agenda 6:03PM to 6:05PM
- 3. PUBLIC COMMENTS (non-agenda items only –2 minutes per speaker) 6:05PM to 6:10PM
- 4. STAFF REPORTS: Fourth District Council (Luis Natividad), Eighth District Council Office, (Martha Zapata), Ninth District Council Office (Julio Rivera), & Civic San Diego (Sherry Brooks)- 6:10PM to 6:20PM

ACTION ITEMS:

- A. Approval of the Minutes for Special Meeting of September 29, 2014, as revised. 6:20PM to 6:25PM
- B. Presentation of Possible New General Member: Jaime Capella. 6:50PM to 7:00PM
- C. Acceptance of Xavier Aguirre's resignation from the Board. 7:00PM to 7:05PM
- D. <u>Disqualify Jerry Moss as a Board Member due to change in qualifying address. 7:05PM to 7:10PM</u>

INFORMATION ITEMS:

- A. Discussion of Staff Support of the Committee. 7:10PM to 7:35PM
- B. Planner's Report: 7:35PM to 7:40PM

ADJOURNMENT

Maria Riveroll, Chair (619) 264-5373