

# Agenda

## SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Agenda

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

**June 13, 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 9 May, 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
  9. .INFO ITEMS:
    - a) Caltrans update on the State Route 94 High Occupancy Vehicle/Bus Rapid Transit (HOV/BRT) project. Ron Caraet, SR-94 project manager, will present.
    - b) Southeastern San Diego Neighborhoods Initiative Including:
      - Territorial expansions of the existing Merged Southeastern San Diego Project Area Boundaries and a potential new study area in Greater Logan Heights
      - Project Area Committee (PAC) elections
      - SANDAG Smart Growth Incentive Planning in two focus areas
      - Community Plan Update.Jerry G. Groomes, SEDC President, will present.
    - c) Preliminary discussion of the suitability of the Sherman Heights Community Center as a venue for the SSDPG and suggestions for other venues.
  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.**