SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Agenda

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

October 8, 2012, 6:00 PM – 7:45 PM

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)

- 1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
- 2. APPROVAL OF TODAY'S AGENDA (ADDITIONS, CHANGES, OR OMISSIONS)
- 3. APPROVAL OF September 10, 2012 MINUTES 6:15PM
- 4. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
- 5. STAFF REPORTS: Fourth District Council (Bruce Williams), Eighth District Council Office, (Martha Zapata), Congresswoman Susan Davis Office, (Ricardo Flores) 6:20PM to 6:35PM
- 6. BOARD COMMENTS AND SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member), CPC, COMPACT, Individual Board Members 6:35PM to 6:40PM
- 7. INFORMATION ITEMS: NONE
- 8. ACTION ITEMS:
 - A. 34th & J Street Residences, 3402-3424 J Street Project No.128129, Stockton Neighborhood, application for a Site Development Permit and Map Waiver application to waive the requirements of a Tentative Map and under grounding overhead utilities in order to demolish an existing single-family home and construct 12 condomiums on a 0.80 acre site at 3402 J Street in the MF-3000 Zone of the Southeastern San Diego Planned District within the Southeastern Community Plan Area. The site is also located within a 100-year and 500-year floodplain area, and is considered within a Special Flood Hazard Area (due to 100-year floodplain). Owner is Brian Revelli, Imperial Development Co. LLC. Project Manager is P.J. Fitzgerald, Development Services. Architect Dan Linn will present. 6:45PM 7:05PM
 - **B.** <u>CIP HEALTH AND SAFETY PRIORITIZATION</u> Emily Costanzo, TRACE Teacher based at ECC, Market St. and Imperial Ave. Issues Motion from Projects- <u>7:05PM to 7:10PM</u>
 - C. <u>ELECTIONS TO THE BOARD:</u> Step 1: Approve General Memberships for Xavier Aguirre and Georgette Gomez; Step 2: Elect Mr. Aguirre and Ms. Gomez to the Board. 7:10PM to 7:25PM
- 9. PLANNER'S REPORT 7:25PM to 7:35PM
- 10. CHAIR'S REPORT, Report on Future Projects, Appeal on Ecko Metals will be heard tomorrow, 10th Floor City Council, 202 C Street, betw. 2:00PM and 5:00PM <u>7:35PM to 7:40PM</u>

ADJOURNMENT: by 7:45PM

Maria Riveroll, Chair (619) 264-5373