SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

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

REVISED AGENDA April 14, 2008 - 6:30 P.M.

Note: This agenda adds the Financing Plan under Action Items.

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
- 5. CONSENT ITEMS: None
- 6. ACTION ITEMS: (10 minutes each)
 - A. <u>Southeastern San Diego Financing Plan</u> Vicki Burgess will present. SESDPC to prioritize projects.
 - B. <u>Approval of March 2008 Minutes</u>
 - C. <u>SESDPC Election of Board Officers</u>
- 7. INFO ITEMS:
 - A. <u>San Diego Housing Commission Five-Year Consolidation Plan</u> Victoria Jones 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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- 6) SEDC
- 7) CCDC
- 8) Planning Department
- 9) Other