SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

Meeting Location:

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

AGENDA October. 13, 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
- ACTION ITEMS:
 - A. <u>Calvillo Residence, 830 South 46th Street, Project #32916</u> Neighborhood Development Permit for an addition to an existing structure.
 - **B.** Brody Move-On, 4010 Boston Avenue, Project #145858 Site Development Permit to move-on a 1433 sq. ft. single-family residence and a garage on a 7,000 sq. ft. lot. Hal Brody will present.
 - **C.** Appointment of a New Board Member To fill the vacancy declared at the Board meeting of September 2008.
 - D. Approval of September 2008 Minutes
- 7. INFO ITEMS: (10 minutes each)
 - A. <u>Update of the 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.
- 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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