SOUTHEASTERN SAN DIEGO PLANNING COMMITTEE (SESDPC)

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

AGENDA January 12, 2009 - 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
- 5. CONSENT ITEMS: None
- 6. ACTION ITEMS: (10 minutes each)
 - A. <u>Committee Member Request of a 4-Way Stop at Island and 25th Street</u> James Justus request.
 - B. <u>Ortiz Office Building, 3040 National Avenue, Project #153583 (Process 3).</u> Site development permit to construct a 700 sq. ft. building on a vacant 2,500 sq. ft. site. Efrain Sanchez is the contact.
 - C. <u>Requests for Endorsement of Smart Growth Applications to SANDAG</u> The City wishes to apply for SANDAG Smart Growth funds for two projects as described below:
 - <u>Mobility Study for Imperial-Commercial Corridor from I-5 to 32nd Street</u> Smart Growth funds are being requested to study alternatives for enhancing multimodal mobility and safety for pedestrians, bicyclists, automobile drivers, and transit riders through roadway, sidewalk, and streetscape improvements. Myles Pomeroy will present.
 - b. <u>Realignment of intersection at 43rd and Logan/National Avenues</u> Smart Growth funds are being requested to realign this intersection to improve safety, accommodate future traffic, and provide pedestrian enhancement features including intersection pop-outs, crosswalk improvements, and traffic signal countdowns. Siavash Pazargadi from the City's Engineering & Capital Projects Department will present.

D. Approval of November 2009 Minutes

- 7. INFO ITEMS:
 - A. <u>SESD Community Plan Amendment</u> Review and discussion of community plan amendment proposed by Southeastern Economic Development Corp. Sherry Brooks of SEDC and Erich Lathers of BRG Consulting 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

- 6) SEDC
- 7) CCDC
- 8) Planning Department
- 9) Other