

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, March 3, 2003
6:30 p.m.

Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Teresa Thomas P, Vice-Chair Doug Reid P, Commissioners Juan Diaz P, Pamela Bensoussan E, Stanley Jasek P and John Chávez P

APPROVAL OF MINUTES: January 13, 2003
(Approved 5-0)

ORAL COMMUNICATIONS: An opportunity for members of the public to speak to the Resource Conservation Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed three minutes.

NEW BUSINESS

1. IS-00-49 – I-805/East Orange Avenue/Olympic Parkway Interchange
Staff Recommendation: That the RCC determine that the Initial Study is adequate and the Negative Declaration be adopted.

(Approved 5-0)

2. Report on Initiating Consideration of Historic Designation for Friendship Park
Staff Recommendation: Take no action at this time.
(Filed report until the Ad Hoc Preservation Committee concludes its report and the City Council considers their report.)

INFORMATION ITEM

3. City Council Agenda Statement for the Revised Right-of-Way Improvement Plan for the Right-of-Way Improvements on Fourth Avenue and "F" Street in Conjunction with the New Police Facility *(Information Only – No action required.)*

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, March 17, 2003, at 6:30 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910