

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, December 3, 2007  
4:30 p.m.

Ken Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Stanley Jasek P, Vice-Chair Eric Mosolgo P, Commissioners Douglas Reid P, Georgie Stillman P, Lynda Gilgun P, Brett Davis E and Richie Macias, Jr. P

**ORAL COMMUNICATIONS:** None.

**APPROVAL OF MINUTES:** None.

**NEW BUSINESS**

1. IS-07-037 --- Park Way Project, 419 & 421 Park Way

**Recommended approval. Vote: (6-0-0-1) with Davis absent.**

**PRINCIPAL PLANNER COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

2. Redevelopment Advisory Committee (RAC) Update

**ADJOURNMENT:** At 4:51 p.m. to a regular meeting on Monday, December 17, 2007, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910