SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF <u>SUBCOMMITTEE</u> MEETING

INFRASTRUCTURE & PUBLIC IMPROVEMENTS

Location:

San Ysidro School District Education Center 4350 Otay Mesa Road (north of Beyer Blvd) San Ysidro, California 92173

Friday, June 26, 2015 at 4:00 p.m.

Contact: Steve Otto (619) 428-7979 City Planner: Sara Osborn: (619) 236-6368

- 1. Call to Order and Introductions
- 2. Public Comment on Matters Not on the Agenda

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.

3. Docket Items

Continuing discussion from the June 12, 2015 subcommittee meeting:

- a. Review *Implementation* Element of April 2015 draft Community Plan
 - 1. Funding Mechanisms (Section 10.2 & Table 10.1)
 - 2. Implementation Actions/Schedule (Table 10.4)
- b. Identify potential "Implementation Actions" not otherwise included in the draft.
- c. Consider criteria to prioritize the Implementation Actions.
- **4.** Overview of "Impact Fee Study (IFS)"* and how it relates to the Implementation Element.

^{*} previously called a *Public Facilities Financing Plan (PFFP)*