Notice of Public Meeting and Agenda

Serra Mesa Planning Group

A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization.

Thursday, April 16, 2015 - 7:00 PM – 9:00 PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Christine Castillo, Bob Crider, David Dalton, Matt Hendry, Bob McDowell (Vice Chair), Mark Perry, Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval of March 19, 2015 Minutes

II. Community Forum and Announcements (10 min.)

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 2 minutes.

III. Representatives: (5 min. each if present)

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Tara Lieberman, Long Range Planning Office

IV. Information and Action Items

- SMPG Election of Officers, Action Item
- Climate Action Plan (CAP), Action Item for Support Letter Climate Action Plan Representatives

Overview on CAP's goals and action steps-highlighting an important part of the plan called Community Choice Energy, a mechanism the City is exploring to reach its renewable energy goals. Here's the full plan link:

http://www.sandiego.gov/planning/genplan/cap/pdf/sd_cap_sept_2014_draft_full_093114.pdf

• One Paseo Referendum, Action Item - Jeff Powers, Protect San Diego's Neighborhoods

Draft resolution to support opposition to One Paseo and the dangerous precedent the project presents.

• **Prioritizing Facilities Financing Projects,** Action Item. Here's the link for the Serra Mesa Facilities Financing Plan: <u>http://www.sandiego.gov/facilitiesfinancing/pdf/plans/smpffpfv.pdf</u>.

The priority list is on page 12 of the plan. The prioritization is outdated (some items have been completed). SMPG's updated list will be provided to our city councilmember. If there are additional items that aren't on the facilities financing plan list, they could be considered and included as a separate list.

V. Chair's Report

- VI. Vice Chair's Report: Historical Buildings, MCAS Miramar
- VII. Community Planners Committee, Bob Crider: Update.

Next meeting is May 21, 2015