



(ENCPG) Facilities Finance Plan Sub-Committee

5601 Federal Ave. #103, San Diego, CA 92105, Community Room, July 7, 2015 6:00 p.m. – 7:30 p.m.

- 1. Call to order
- 2. Introductions (2 minutes)
- 3. Communications from the public (2 minutes per public speaker)
- 4. Adoption of the agenda (2 minutes)
- 5. Chair's report (5 minutes):
- 6. Info item:A. Goals of the Sub Committee (Vicki Burgess) (10 mins.)
 - B. Guidelines of the sub-committee discussion. (BP) (30 mins.)
 - C. Begin reviewing "The Impact Fee Study Fiscal Year 2016" (Vicki Burgess) (30 mins.)
- 7. Action items: N/A
- 8. Continuing business: N/A
- 9. New business:
- 10. Adjournment