

# *Encanto Neighborhood Community Planning Group*



## **(ENCPG)Facilities Finance Plan Sub-Committee**

**5601 Federal Ave. #103, San Diego, CA 92105, Community Room,  
July 16 , 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. Review and approval of minutes (5 minutes)
6. Chair's report (5 minutes):
  - Review of last meeting
7. Info item:
  - A. Continuing reviewing "The Impact Fee Study Fiscal Year 2016" (Vicki Burgess) (60 mins)
  - B. Discussion of scoring projects
8. Action items: N/A
9. Continuing business: N/A
10. New business:
  - Jacobs and Civic SD Visit to discuss their priorities
11. Adjournment