

**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, December 19, 2013 - 7:00 PM – 9:00PM**  
**Serra Mesa – Kearny Mesa Library Community Room, 9005 Aero Drive**

Voting Members

Jim Baldrice, Bob Crider, David Dalton, Dicken Hall, Matt Hendry, Mark Larsen,  
Bob McDowell (Vice Chair), Cindy Moore (Chair), Barbara Ryan, Brad Savall, Tom Wright

- A. Attendance – Review of Agenda
- B. Approval of minutes from October 17 and November 21, 2013

**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 3 minutes.

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

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Jonathan Hardy, Staff Representative, Congresswoman Susan Davis, 53<sup>rd</sup> District

**IV. Information and Action Items**

- **Election**, Action Item – Fill one opening on SMPG
- **Verizon Wireless Sandrock Sector Split** (3202 Greyling Drive) Action Item – Jill Cleveland, PlanCom, Inc., Consultant. Project Description:  
Current situation: telecommunications facility which includes an existing concrete block equipment enclosure on grade and 6 panel antennas mounted behind RF transparent radomes on two existing light standards. Proposed modifications: remove and replace 3 panel antennas on light standard #1, install new 26" radome on light standard #1, and install 6 additional 7/8" coaxial cables from equipment enclosure to light standard #1 adjacent to equipment enclosure.
- **Sandrock Speed Checkers, Information Item** – Matt Hendry, SMPG Board

**V. Chair's Reports:** Cabrillo Hts Turf Renovation; Broadstone at Kearny Mesa

**VI. Vice Chair's Report** – Community Planners Committee, Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Road

**VI. Committee Reports** – Maintenance Assessment District for Serra Mesa

**Next meeting (tentative) will be January 16, 2014**

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