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, January 20, 2022 7:00 PM – 9:00 PM Via Microsoft Teams Join via Microsoft Teams on your computer or mobile app You're invited to join a Microsoft Teams meeting

Title: Serra Mesa's Teams Meeting Time: Thursday, January 20, 2022, 7:00:00 PM Pacific Standard Time

> Join on your computer or mobile app <u>Click here to join the meeting</u>

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Voting Members

Jim Antoshak, Chris Castillo, Ian Clampett, Denise Davidson, Kira Finkerberg (Secretary), Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Cindy Moore, Chris Rosemond, Sandra Stahl, Catharine Stempel (Chair)

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval 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 per topic.

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

- Rosa Kwon, Branch Manager, Serra Mesa-Kearny Mesa Branch Library
- Vic Vettiyil, Staff District Representative, Councilmember Raul Campillo, District 7
- Lisa Lind, Long Range Planning Office
- Rachel Gregg, SDSU West Mission Valley Stadium site, http://missionvalley.sdsu.edu/

IV. Information and Action items:

- 1. **Info Item:** Scott Sanfilippo, Engineering & Capital Projects, City of San Diego, Sewer Replacement Project in Serra Mesa.
- 2. Action Item: Jasmine Kotlarz, San Diego Housing Commission, Overview of the City's Affordable Housing Fund to Solicit comment on uses for Fiscal Year 2022.
- 3. Action Item: Council Policy 600-24, 600-9, Proposed Community Planning Group Changes, Discussion on the draft revisions to Council Policies 600-24, 600-9. Link is here <u>http://www.serramesa.org/smcc/observer-newsletter/</u> Jan-Feb Observer, Page 16.

V. Historical Buildings, MCAS Miramar Report

- VI. Park & Recreation
- VII. Chair Report, KMPG, MVPG, CPC

Next meeting February 17, 2022