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, March 17, 2016 - 7:00 PM - 9:00 PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Annual Board Election - Voter check-in & ballot distribution begins at 6:30 pm.

Voting Eligibility: a resident, property owner, or local business person in Serra Mesa.

Voting Members

Jim Antoshak, Chris Castillo, Bob Crider (Secretary), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Bob McDowell (Vice Chair), Cindy Moore (Chair), Bryce Niceswanger, Nick Romero, Barbara Ryan

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval February 18, 2016 Minutes; Approval of Revised December 21 Previously Adopted Minutes
- **II.** Community Forum and Announcements (10 min. total 2 minutes per non- agenda item)

 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)
 - Cassandra Weinlein, Staff Representative, Councilmember Scott Sherman, District 7
 - Tara Lieberman, Long Range Planning Office
- IV. Information and Action Items
 - SMPG Annual Election (Ballot distribution and collection), Action Item Bob McDowell
 - SMPG Board Election (two vacancies), Action Item
 - Redevelopment of the Kelco building at 8225 Aero Drive (located in the Kearny Mesa area), Information Item Jacob Schwartz, Vice President/Development, Urban Housing Partners, Inc. Possible mixed use project. The developer is interested in a dialog with the community before definitive plans are developed. Developer welcomes and encourages input.
 - SMPG Annual Report, Action Item
- V. Chair's Report: Update on Franklin Ridge Road Connection EIR and miscellaneous items.
- VI. Vice Chair's Report: Historical Buildings, MCAS Miramar, Annual Election Results
- VII. Community Planners Committee, Bob Crider: Update.

Next meeting is on April 21, 2016.

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