

AGENDA & NOTICE OF SPECIAL MEETING Public Facilities Sub-Committee

August 18, 2016 (Thursday) – 5:30-7:00 p.m. Meeting Location: KTU&A 3916 Normal Street

Street parking is available

- I. Call to Order and Introductions
- II. Adoption of Agenda.
- III. Public Communication Pursuant to California Government Code Section 54954.3, as applicable to special meetings, members of the public will be provided the opportunity to make public comment regarding the order of business on the agenda. There will be no non-agenda public comment.
- IV. Special Order of Business

UPTOWN Impact Fees. (ACTION ITEM) Discussion of the Draft Impact Fee Study The purpose of the *Impact Fee Study (IFS)* is to provide a list of facilities that are needed to implement the goals of the community plan, and to develop applicable Development Impact Fees (DIFs) pursuant to the California Government Code through which new development will pay its proportional fair-share of the cost of those facilities based on a clear nexus. The Drafts Document can be found at https://www.sandiego.gov/sites/default/files/fy_2017_uptown_ifs_-_07-08-2016_draft_0.pdf

- a. Prioritize facilities for consideration for future DIF funds
- b. This will be the final time we review this document. Our recommendation will be provided as a motion at the Sept 6, 2016 Uptown Planners meeting
- V. Consideration for recommending re-naming West Maple Mini-Park the Waldo Waterman Park. (ACTION ITEM)
 - a. Our recommendation will be provided as a motion at the Sept 6, 2016 Uptown Planners meeting
- VI. Discussion of potential new items for future meetings
- VII. Next meeting will be September 15, 2016.

For more information about this meeting, contact Dana Hook, chair, Community Plan Review Committee. 619-977-0583 or danachook@gmail.com.

For more information about Uptown Planners, contact Leo Wilson, Chair, at 619-822-5103 or leo.wikstrom@sbcglobal.net.

Uptown Planners is the City's recognized advisory community planning group for the Uptown Community Planning Area.