

AGENDA & NOTICE OF SPECIAL MEETING Public Facilities Sub-Committee

September 15, 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
- 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 October 4, 2016 Uptown Planners meeting
- VI. UPTOWN Impact Fees. Discussion of the Draft Impact Fee (DIF) Study recommendations by Uptown Planners September 6, 2016
 - a. The UP Board has proposed some changes to the DIF.
- VII. Discussion of potential new items for future meetings
- VIII. Next meeting will be October 20, 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.