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, October 19, 2017. 7:00 PM – 9:00 PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Chris Castillo, Ian Clampett, Bob Crider (Chair), David Dalton, Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Nicole Johnson, Bob McDowell (Vice Chair), Cindy Moore, Bryce Niceswanger (Secretary), Matt Shirley, Catherine Tomovich

I. Welcome – Opening Remarks

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

- Cassandra Weinlein, Staff Representative, Councilmember Scott Sherman, District 7
- Naomi Siodmok, Long Range Planning Office
- Others?

IV. Information and Action Items:

- Information Item-Board Member election results
- Information Item-The Meadow Lark / Health Center Drive Water Main Project is getting close to starting construction. This is expected to be underway this winter, so the City and Orion project team would like to present an update.
- Action Item –At the September meeting, representatives of the Collins Group speaking
- on behalf of Sempra Services regarding Community Choice Aggregation (CCA) asked the Serra Mesa
 Planning Group to reconsider its vote to endorse CCA's to the City Council. After a lengthy discussion, it
 was decided to continue the conversation to the October meeting.
- Action Item-CIP Prioritization https://www.sandiego.gov/cip/about

V. Chair's Report

- VI. Vice Chair's Report: Historical Buildings, MCAS Miramar,
- VII. Community Planners Committee Report (Bob Crider)-
- VIII. Park and Recreation Update (Cindy Moore)
- IX. Qualcomm Stadium Site Subcommittee Report (Denise Davidson)
- X. Franklin Ridge Road Extension Subcommittee Report (Cindy Moore)

Next meeting is November 15, 2017

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