

UPTOWN PLANNERS

PUBLIC FACILITIES COMMITTEE

AGENDA, July 28, 2023, 11 am – 1 pm

Mission Hills-Hillcrest/Knox Library, Study Room 4

1. Call to order

- Introductions
- Adoption of board rules of order
- Adoption of agenda

2. Non-agenda public comment

3. Recommendation regarding Capital Improvement Projects

Identify a list of Capital Improvement Projects in our community that the city should include in its fiscal year 2025 (July 1, 2024 – June 30, 2025) budget process.

BACKGROUND: Any list this committee votes to recommend today would be considered as a consent item at the August 1, 2023 regular board meeting of Uptown Planners. The city's deadline for CIP requests is August 15, 2023.

Capital Improvement Projects include airports; bikeways; bridges; storm drainage and flood control facilities; libraries; park and recreation centers; police, fire, and lifeguard facilities; street improvements, lights, and traffic signals; sidewalk improvements; utilities undergrounding; and water and sewer facilities and pipelines.

4. Adjournment

NOTES

This meeting may be recorded to facilitate production of accurate meeting minutes.

Visit uptownplannerssd.org for supporting information and updates.

Questions or concerns: Contact the Committee Chair: Stu McGraw: chair@uptownplannerssd.org