

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 19, 2015 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Jim Baldrice, Christine Castillo, Bob Crider, David Dalton, Matt Hendry, Mark Larsen,
Bob McDowell (Vice Chair), Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval of February 19, 2015 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.

III. Representatives: (5 min. each if present)

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Tara Lieberman, Long Range Planning Office

IV. Information and Action Items

- **SMPG Annual Election**, Action Item – Bob McDowell, SMPG Vice Chair
Anyone who is at least 18 years old, affiliated with the community as a property owner, resident of Serra Mesa, or a local Serra Mesa business person and who has attended two of the last six SMPG meetings prior to the February 19 meeting is eligible to be elected.
- **Easement Vacation to vacate three separate water easements within Lot 1 of Children’s Hospital and Health Center**, Action Item – Barbara Ryan, Government Affairs, Rady Children’s Hospital
- **SMPG Annual Report**, Action Item – Review and discuss objectives
- **Bylaws Revisions Subcommittee Report**, Action Item. The City Council has directed planning groups to revise their bylaws as a result of changes to Council Policy 600-24. The most significant revisions will be in the election procedure.

V. Chair’s Report

VI. Vice Chair’s Report: Historical Buildings, MCAS Miramar

VII. Community Planners Committee, Bob Crider: Update.

Next meeting is April 16, 2015