

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, September 17, 2015 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Antoshak, Christine Castillo, Bob Crider (Secretary), David Dalton, Denise Davidson, 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 August 20, 2015 Minutes

II. Community Forum and Announcements (10 min. total – 2 minutes per non- agenda item)

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)

- Cassandra (Cassie) Weinlein, Staff Representative, Councilmember Scott Sherman, District 7
- Tara Lieberman, Long Range Planning Office

IV. Information and Action Items

- **SMPG Board Election (five openings)**, Action Item
- **City of San Diego, Public Utilities - Review Cost of Service Study**, Information Item – Brent Edison, Program Manager

The City of San Diego's Public Utilities Department has recently conducted a thorough cost of service review for water and recycled water services. This review has resulted in a rate increase recommendation which is scheduled to be heard by the San Diego City Council in November 2015. The presentation will cover the rate proposal, including the reasons for the increases; the impacts on customers; and the process in which a customer can participate in the Council decision.

- **Review Climate Action Plan Draft EIR** , Action Item
<http://www.sandiego.gov/planning/genplan/cap/>
- **Improving Mission Village Drive Subcommittee Report** , Possible Action Item - Bob Crider
- **Review Draft Environmental Impact Report (EIR) Stadium Reconstruction Project** , Action Item -
<http://www.sandiego.gov/cip/newscenter/stadiumeir.shtml>

V. Chair's Report: Genesee Avenue Widening Subcommittee Update

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

VII. Community Planners Committee, Bob Crider: Update.

Next meeting is on October 15, 2015

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