

(ENCPG)Facilities Finance Plan Sub-Committee

5106 Federal Ave. #103, San Diego, CA 92105, Community Room, July 22, 2015 6:00 p.m. – 7:30 p.m.

- 1. Call to order
- 2. Introductions (2 minutes)
- 3. Communications from the public (2 minutes per public speaker)
- 4. Adoption of the agenda (2 minutes)
- 5. Review and approval of minutes (5 minutes)
- 6. Chair's report (5 minutes):
- 7. Info item:
 - A. Continue reviewing "The Impact Fee Study Fiscal Year 2016" (Vicki Burgess) (30 mins)
 - B. Jacobs review of their development priorities (tentative) (30 mins)
- 8. Action items: N/A
- 9. Continuing business: N/A
- 10. New business:
- 11. Adjournment