

Notice of Public Meeting and Agenda
Serra Mesa Planning Group
A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

Thursday, April 21, 2011; 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

YOUR OPINION COUNTS! 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.

I. Welcome, Call to Order, Etc.

Voting Members are: George Brownyard, James Feinberg (Vice-Chair), Dicken Hall, Eric Jimerson, Mark Larsen, Mike Marion, Bob McDowell, Brian Peterson, Sam Safino, Brad Savall, Doug Wescott (Chair), Tom Wright

A. Adoption/modification of agenda, and Rules of Order

B. Approval of minutes for March meeting

II. COMMUNITY FORUM and ANNOUNCEMENTS (15 min.)

This is an opportunity for members of the audience to bring up issues not on the agenda.

III. LEGISLATIVE AIDES and COMMUNITY PLANNER: (5 min. each)

Elaine Valdez, Community Representative, Councilmember Lorie Zapf, (619) 236-7053

Brian Schoenfisch, City of San Diego, CPCI Long Range Planning, (619) 533-6457

Andrea Jones, Director of Outreach, Congressman Duncan Hunter, (619) 448-5201, ext 104

IV. Information and Action Items

- SMPG Officer Elections – Action Item, to elect a Chair, Vice Chair, and Secretary
- Draft Fiscal Year 2012 Annual Action Plan (AAP). The AAP is the yearly update to the City's Five-Year Consolidated Plan and consists of the activities to be funded through the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs. Information Item; CDBG Office Staff
- Serra Mesa Issues Priority Listing, Developed for Council Member Zapf, Action Item
- 2011 Redistricting Commission Presentation – Information Item; Midori Wong, Chief of Staff
- Kearny Mesa Community Sign on Kearny Villa Rd at Mira Bella – Action Item: shall SMPG request a letter from Council Member Zapf to support Kearny Mesa Planning Group paying \$1100 to fix this sign?
- 10th Annual Serra Mesa Family Day – Information Item
- Ruffin Road Bikelane Installation, Aero Dr to Kearny Villa Rd. – Action Item – Gaetano Martedi, Project Manager, Engineering and Capital Improvements Department, 619-533-5410

V. Chairs Report

D. Wescott, Chair: CPC, mailbox; Library Canyon Cleanup Report

VI. Special Committee Reports (as time permits)

A. Committees

1. Phyllis Place Road Connection to Mission Valley – James Feinberg
2. Community Design Committee – Bob McDowell, with Anthony Mendiola

B. Liaison/Representative

1. Historical Buildings – Bob McDowell
2. MCAS Miramar – Bob McDowell

ADJOURNMENT: 9:00 PM

Future meeting dates: May 19, June 16, July 21, August 18, September 15, October 20

Contact Information: smpg@SerraMesa.org

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www.SerraMesa.org/smpg