

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 20, 2014 - 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

Jim Baldrice, Bob Crider, David Dalton, Dicken Hall, Matt Hendry, Mark Larsen,
Bob McDowell (Vice Chair), Cindy Moore (Chair), Barbara Ryan, Brad Savall, Tom Wright

- A. Attendance – Review of Agenda
- B. Approval of minutes from February 20, 2014

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 3 minutes.

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

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Jonathan Hardy, Staff Representative, Congresswoman Susan Davis, 53rd District

IV. Information and Action Items

- **SMPG Annual Board Elections**, Action Item – Bob McDowell, SMPG Vice Chair
- **Rady's Hospital Water Easement Vacation**, Action Item – Sara Loughead, Rady's Facilities Department. Project Description: Application for Easement Vacation (Process 5) to vacate a 15' water easement located at 7960 Birmingham Drive (Rady's Children's Hospital site).
- **Review Council Policy 600-24 Revisions**, Action Item – Review draft at <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>, February 25, 2014 Agenda.

V. Chair's Reports: Cabrillo Hts Turf Renovation; Broadstone at Kearny Mesa

VI. Vice Chair's Report: Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Road.

VII. Community Planners Committee, Bob Crider: Update.

Next meeting will be April 17, 2014

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