

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, April 17, 2014 - 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

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

I. Welcome – Opening Remarks

- A. Attendance – Review of Agenda
- B. Approval of minutes from March 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 Board Election** (one opening), Action Item
- **SMPG Annual Officer Election**, Action Item
- **SMPG's Prioritization of Serra Mesa Projects** for using Broadstone Ad Hoc Fees (\$3,504,600), Possible Action Item – Develop Criteria for Prioritizing; Questions and Answers; Discussion

List of eligible items from Serra Mesa's Public Facilities Financing Plan (PFFP) – refer to <http://www.sandiego.gov/facilitiesfinancing/plans/serramesa.shtml>; listed below are 2014 costs

- Jones Elementary School Joint Use (4 acres) – \$3,400,000
- Cubberley Elementary School Joint Use (2 acres) – \$1,400,000
- Taft Middle School Joint Use (2 acres) – \$1,400,000
- Community Center (old library building conversion) – \$1,500,000
- Path from Serra Mesa Park to New Library – \$500,000 (cost could increase due to environmental and accessibility regulations)
- Juarez Elementary School Joint Use Upgraded ADA Equipment – \$815,000
- Cabrillo Heights Neighborhood Park Synthetic Turf (New not on PFFP)
 - Western Fields (approximately 3 acres) – \$3,600,000
 - Eastern Fields (approximately 2 acres) – \$2,400,000
- Cabrillo Heights Sports Field Lighting (New not on PFFP)
 - Western Fields (two sets of lights) – \$1,212,559
 - Eastern Fields (one set of lights) – \$735,150

V. Chair's Report: Speed limit on Phyllis Place between Abbotshill Road and Murray Ridge Road being raised from 25 mph to 35 mph

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

VII. Community Planners Committee, Bob Crider: Update.

Next meeting will be May 15, 2014

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