

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.

**PLEASE NOTE: Change in location, date, and agenda.
Meeting is a joint meeting with the Serra Mesa Park & Recreation Council.**

**Tuesday, July 15, 2014 – 7:00 PM – 9:00PM
Serra Mesa Recreation Center, 9020 Village Glen Drive**

Voting Members

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

I. Attendance

II. Information and Action Items

- **Prioritization of Serra Mesa Projects** for using Broadstone Ad Hoc Fees (\$3,504,600), Action Item – New information on the cost of the joint use projects means the previous SMPG prioritization list (Taft Joint Use, Cabrillo Hts Western Field Lighting, Ruffin Canyon Trail, Juarez Joint Use) needs reviewing.

Cabrillo Heights Sports Field Lighting

Western Fields (two sets of lights) – \$1,212,559

Cubberley Elementary School Joint Use (3.5 acres) – \$2,561,531

Juarez Elementary School Joint Use Upgraded ADA Equipment – \$815,000

Ruffin Canyon Trail (hire consultant and permitting fees) – \$100,000

Taft Middle School Joint Use (4.75 acres) – \$3,270,271

III. 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 comments or presentation to less than 3 minutes.

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

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

V. Minutes: Approve June 19, 2014

V. Chair's Report: AeaLAS Charter School withdrew application for CUP for Guild Mortgage building on Gramercy Drive

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 August 21, 2014