

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, February 19, 2015 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero 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. Welcome – Opening Remarks

- A. Attendance – Review of Agenda
- B. Approval of January 15, 2015 Minutes

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
- Tara Lieberman, Long Range Planning Office

IV. Information and Action Items

- **SMPG Candidates Forum:** Introduction of Candidates & Questions & Answers

On March 19, 2015 SMPG will conduct an annual election for six board members for two year terms. Anyone who is at least 18 years old, affiliated with the community as a property owner, resident of Serra Mesa, or a local Serra Mesa business person and who has attended two SMPG meetings in the last six months prior to February 19 is eligible to be elected. If you qualify and are interested in serving on the SMPG Board, please email smpg@serramesa.org before February 19.

- **Ruffin Road Improvements,** Possible Action Item.

Description: Feasibility of providing bicycle facilities on Ruffin Rd. between Aero Dr. and Gramercy Dr.

Supplemental Information helpful for assessing the alternatives available at
<http://www.serramesa.org/events/830/smpg-meeting/>

- Ruffin Road Alt Cross sections
- Ruffin Rd Assessment Pros and Cons
- Ruffin Imp Questions from the Public
- Route Infrastructure and the Risk of Injuries to Bicyclists

- **Form SMPG Bylaws Revisions Subcommittee.** The City Council has directed planning groups to revise their bylaws as a result of changes to Council Policy 600-24. The most significant revisions will be in the election procedure. If you are interested in being on this subcommittee and you can't attend the February SMPG meeting, please email smpg@serramesa.org before February 19.

V. Chair's Report

VI. Vice Chair's Report: Annual Election, Historical Buildings, MCAS Miramar

VII. Community Planners Committee, Bob Crider: Update.

Next meeting is March 19, 2015

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