

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, July 16, 2015 - 7:00 PM – 9:00 PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

Voting Members

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

I. Welcome – Opening Remarks

- A. Attendance
- B. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- C. Approval of May 21, 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 2 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 Board Election** (one opening), Action Item
- **Cardinal Drive Storm Drain**, Action Item – Michael Handal, Project Manager or Bilal Oriqat, Project Engineer
Replacement of storm drain pipe and construction of two new drain cleanouts within an existing 8 foot wide public drainage easement located at East Cardinal Drive, north of Bobolink Way.
- **Unfinished Southside of Broadstone**, Action Item – Anders Tomlinson, Serra Mesa Resident
Kearny Mesa Planning Group's request for a letter from SMPG indicating that the parking wall looks unfinished to the Serra Mesa community directly south and southwest of it.
- **Endorsement Letter for Renaming Butterfly Garden and Installing Plaque in Honor of Bonnie Hough**, Action Item – Representative, Friends of Ruffin Canyon
- **Three Way Stop Sign at Hammond and Ediwhar or Other Traffic Calming Measures**, Possible Action Item

V. Chair's Report: Revised bylaws approved – three additional openings; Discussion on SMPG's process for evaluating Franklin Ridge Road Connection Draft EIR

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

VII. Community Planners Committee, Bob Crider: Update.

Next meeting is August 20, 2015

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