

**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, May 21, 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 April 16, 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**

- **Climate Action Plan (CAP)**, Action Item for Support Letter (Continued from April 16 meeting)  
Overview on CAP's goals and action steps-highlighting an important part of the plan called Community Choice Energy, a mechanism the City is exploring to reach its renewable energy goals. Here's the link: <http://www.sandiego.gov/planning/genplan/cap/>
- **Prioritizing Facilities Financing Projects**, Action Item (Continued from April 16 meeting)  
The priority list is on page 12 of the Serra Mesa Facilities Financing Plan at <http://www.sandiego.gov/facilitiesfinancing/pdf/plans/smpffpv.pdf>. The prioritization is outdated (some items have been completed). SMPG's updated list will be provided to our city councilmember. If there are additional items that aren't on the facilities financing plan list, they could be considered and included as a separate list.
- **Ruffin Road Improvement**, Action Item.  
In February 2015 SMPG recommended Alternative 3 (consists of a parking lane, bike lane, buffer, and two travel lanes on each side of the road and a center turn lane). This alternative can't be implemented until funds are available for capital improvement projects which could take years. SMPG will consider recommending a more immediate, interim improvement, e.g., Alternative 1 which adds sharrows or shared lane pavement markings. According to the City's description sharrows "are bicycle symbols carefully placed to guide bicyclists to the best place to ride on the road, avoid car doors and remind drivers to share the road." To view the alternatives (Ruffin Road Alt Crosssections document) and information on sharrows (Ruffin Imp Questions document), go to <http://www.serramesa.org/events/830/smpg-meeting/>.

**V. Chair's Report**

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

**VII. Community Planners Committee,** Bob Crider: Update.

**Next meeting is June 18, 2015**

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