

Advising the Board of Supervisors ~ San Diego County

Notice of Meeting

Wednesday, September 20, 2017 at 6:30 PM at Vallecitos Elementary School District Board Room

If there are any changes, an updated version will be posted at the meeting place at least 72 hours prior to this meeting.

I. Open Provisions

- a. Call to order
- b. Pledge of Allegiance
- c. Attendance/Roll call/Call for Quorum

II. Approval of the Agenda

III. Public Comments

a. **Open Forum:** Opportunity for the public to speak on items not on the agenda, but within the subject matter jurisdiction of the Planning Group. Each speaker is limited to 5 minutes. Group members are prohibited from discussing or responding to public comments related to non-agenda items in the Open Forum.

IV. Consolidated Motion

a. Request to approve prior meeting minutes.

V. County Action Items:

a. SB-1 Grant Cycle

VI Old Business and Reports

- a. Roads and traffic status Kurland
- b. I-15 Design Review Advisory Board- Crocker
- c. Water and Environmental Issues Report- Tom Kennedy
- d. ARC Update & Community News Georgantas

VII. New Business

- a. Input for Quarterly Planning Group Chairperson Meeting
- b. Planning Group Member Business

VIII. Call for October 18, 2017 agenda items

IX. Adjournment until October 18, 2017