Sabre Springs Planning Group (<u>www.sabre-springs.com</u>)

January 18, 2012 6:30 p.m.

Carmel Mountain Ranch/Sabre Springs Recreation Center

- 1. Call to order
- 2. Roll Call
- 3. Approval of meeting minutes (September 21, 2011)
- 4. Approval of agenda
- **5.** Chair's report CPC report, project updates
- 6. Non Agenda Public Comment speakers may be limited to 3 minutes or less
- 7. Police report SDPD Officer Susan Steffen
- 8. Reports from Offices of Elected Officials
 - a. 75th State Assemblyman Nathan Fletcher's Office Lori Carrillo
 - b. County Supervisor Pam Slater- Price's Office Nadia Moshirian
 - c. Mayor Jerry Sanders' Office Stephen Lew
 - d. Councilmember Carl DeMaio's Office John Ly
- 9. Community Planner's Report Tony Kempton
- 10. Action Item Presentation of the FY 2013 Sabre Springs Maintenance Assessment District Budget – Rachele Melious, Chair of the MAD Subcommittee with Casey Smith, District Manager, City of San Diego Park and Recreation Department
- 11. Information Item Update on the Sabre Springs Transit Center Parking Structure Frank Owsiany, Senior Transportation Engineer (SANDAG)
- **12. Information Item Update on the I-15 Express Lanes Project** Matt Norton, Public Information Officer, Caltrans
- 13. Action Item Presentation on the San Diego Canyonlands Dedication Proposal - Eric Bowlby, San Diego Canyonlands, (SDCL), Executive Director
- 14. Action Item Presentation of the Sabre Springs Planning Group Bylaw Mike Nelson, Chair of the Bylaws Subcommittee
- 15. Informational Items (time permitting)
 - a. Report from Sabre Springs MAD Subcommittee Rachele Melious
 - b. MCAS Miramar Report (5 min.) Mary Jean Word
- **16. Next Meeting:** March 21, 2012 at 6:30 p.m.
- 17. Adjournment

If you have questions about this meeting, please call Craig Levitt, Chairman, Sabre Springs Planning Group at 619-252-4422

This information will be made available in alternative formats upon request. To request an agenda format, or to request a sign language or oral interpreter for the meeting, call 235-5200 at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD's) are available for the meeting upon request.