Notice of Public Meeting and Agenda

# Serra Mesa Planning Group

A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

## Thursday, April 15, 7:00 PM – 9:00PM Serra Mesa – Kearny Mesa Library Community Room 9005 Aero Drive

#### I. Welcome, Call to Order, Etc.

Voting Members are: James Feinberg (Vice-Chair), Eric Jimerson, Dicken Hall, Matt Hendry, Mike Marion, Bob McDowell, Brian Peterson, Barbara Ryan, Brad Savall, Sam Safino, Doug Wescott (Chair), Tom Wright

- A. Adoption/modification of agenda, and Rules of Order
- B. Welcome newly elected members Matt Hendry and Sam Safino
- B. Approval of minutes for February and March meetings.

#### II. COMMUNITY FORUM and ANNOUNCEMENTS (15 min.)

This is an opportunity for members of the audience to bring up issues not on the agenda.

#### **III. LEGISLATIVE AIDES and COMMUNITY PLANNER:** (5 min. each)

- Kristin Camper, District 6 Council Office 619-533-6460
- Brian Schoenfisch, Long Range Planning
- Stephanie Gioia, Supervisor Ron Roberts Office
- Kelli Miller, MCAS Miramar

### IV. Information and Action Items

1. Planning Group Officer Elections – James Feinberg – Action Item

2. AT&T Wireless Facility, 8010 Frost St. Permit Renewal, no. 203135 – Action Item – Jim Kennedy, Project Manager, Technology Associates Int'l Inc.

3. California High-Speed Rail, San Diego Section Alignment Options, Mike Zdon, Project Manager, Information Item

4. Hazard Center Redevelopment update - Information Item - James

5. Quarry Falls/Civitas Update – Information Item - Phase I construction schedule; school issue; seven mitigation projects – Mark or Doug

#### V. Chairs Reports: CPC, mailbox; finances

#### VI. Committee Reports

- Quarry Falls Development J. Feinberg
  Historical Buildings Bob McDowell
- 2. Community Plan: D. Wescott
- 4. MCAS Miramar Bob McDowell
- 6. Finance Plan Update Doug Wescott

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. **YOUR OPINION COUNTS!** 

Future meetings scheduled for 2010: May 20, June 17, July 15, August 19, September 16 Future Agenda Items: Project Nbr: 205032 Tower Co Murray Ridge CUP/WCF

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