

# CLAIREMONT MESA PLANNING COMMITTEE



April 17, 2007

6:30 p.m.

LivWell San Diego

4225 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

## PUBLIC NOTICE AND AGENDA

**\*NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

**Item 1 - 6:30 CALL TO ORDER / ROLL CALL / ELECTION OF OFFICERS**

**Item 2 NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Mesa Planning Committee. NOTE: 3-minute time limit per speaker.

**Item 3 MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.

**Item 4 APPROVAL OF MINUTES**

**Item 5 - 7:00 INFORMATION ITEM:**

101. 1579 Morena Boulevard Coastal Villa Trailers update: Joshua Vasbinder, Grubb&Ellis, to discuss possible uses for property

102. Tunecraft Expansion - Project 55561, 42-3639, P2: Paul Bishop, Architect.

**Item 6 WORKSHOP ITEM:**

None

**Item 7 - 7:40 ACTION ITEMS:**

301. Info Item - Miramar Landfill Height Increase - Lisa Wood

302. Action Item - Linda Vista/Clairemont Mesa Boundary - Rezoning/Community Plan Amendment/Park Dedication - Brian Schoenfisch

303. Willamette Avenue Road humps (3 between Kleefeld & Rolfe) -

304. Pocahantas Road Humps (Jeff Bauman: 858-270-1165)

**Item 8            REPORTS TO COMMITTEE:**

<b>City Department:</b>	<b>Staff Contact:</b>
District 6 Council Office (Donna Frye)	Keith Corry: (619) 533-6463 kcorry@sandiego.gov Mary Ann Kempczenski: 619) 236-5996 MKempczenski@sandiego.gov
Planning Department	Brian Schoenfisch: (619) 533-6457 BSchoenfisch@sandiego.gov

<b>Community Organizations or Committees</b>	<b>Contact</b>
Clairemont Town Council	Mission Bay Park Committee
BACAC	North Bay Redevelopment Committee
MCAS Miramar	Transportation Advisoroy Committee

<b>Reports</b>	
Chair	By-laws
Vice Chair	Parking
Secretary	Project Review
Treasurer	Traffic & Transportation
CPC Report	Task Force & Vision

9:00            **ADJOURNMENT** (Approximate Time)

**NEXT MEETING: May 15, 2007 - 6:30PM**

**Sub-Committee Meetings may be held on the 4<sup>th</sup> Thursday at 7:00pm at the Community Service Center.**

For information regarding agenda items or sub-committee meetings, please contact CMPC Chair - Eleanor Mang at 858-277-2597 or send Email to mdceam@aol.com.