

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING**

Mira Mesa Library Meeting Room
Corner of Camino Ruiz and New Salem St.
7:00 PM, Monday, October 19, 2009

DRAFT AGENDA (prepared 10/14/09)

7:00 p.m. **Call to Order**

1. Adopt draft agenda – Action Item
2. Approval of Minutes for September 2009 – Action item
3. Information Items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. City Planning – Dan Monroe
 - d. Non-Agenda Public Comment – 3 minutes per speaker
 - e. Announcements- 2 minutes per speaker
4. Old Business
 - a. Recommendation on whether to permanently remove the turn restrictions signs at and near Black Mountain Road and Capricorn. Study results were presented in Sep 09. Action item.
 - b. Kinderhouse Montessori School, 6540 Flanders, Permitted (grandfathered in) for Kindergarten students in an industrial zone. School requests MMCPG support for Conditional Use Permit to include Elementary students in their current population. There is currently no permit request filed with the city. Action item.
5. New Business
6. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. DAR @ Hillary – Bari Vaz
 - c. Pump Station/Hillside Park Subcommittee – Joe Frichtel
 - d. Regional Transportation – presenter will vary
 - e. Stone Creek Update – Jeff Stevens
 - f. CPC- Pat O'Donohoe
 - g. Mira Sorrento Substation and project – Phil Lisotta
 - h. Scripps Park West – Rich Ragus
 - i. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens

9:00 p.m. **Adjourn**

The public is invited to these meetings and will be given an opportunity to speak on matters before the Planning Board. Speakers from the audience are requested to state their names and whether they represent any organization.