

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING**

Mira Mesa Library Meeting Room
Corner of Camino Ruiz and New Salem St.

7:00 PM, Monday, September 21, 2009

DRAFT AGENDA (prepared 9/18/09)

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes for June and August 2009 – Action item
3. Information Items
 - a. County of San Diego Treasurer-Tax Collector – Dan McAllister
 - b. SD County Water Authority- San Vicente Pipeline Update by Randy Huber
 - c. CALTRANS – Update on upcoming work on I-15 by Antoinette Meier
 - d. MCAS Miramar – Juan Lias
 - e. Council District 5 Update – John Ly
 - f. Non- Agenda Public Comment – 3 minutes per speaker
 - g. Announcements- 2 minutes per speaker
4. Old Business
 - a. Traffic Study results for removal of turn restrictions at and near Black Mountain Road and Capricorn. City Traffic Department presentation by Ted Brengel. Information item this month, action item tentatively in October 2009.
5. New Business
 - a. Kinderhouse Montessori School, 6540 Flanders, Permitted for Kindergarten students Amend Conditional Use Permit to add Elementary students. Presentation by Neal MacFarlane. Action item.
6. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. DAR @ Hillary – Bari Vaz
 - c. Regional Transportation – presenter will vary
 - d. Stone Creek Update – Jeff Stevens
 - e. CPC- Pat O'Donohoe
 - f. Mira Sorrento Substation and project – Phil Lisotta
 - g. Scripps Park West – Rich Ragus
 - h. 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.