

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
7:00 PM, Monday, July 19, 2010**

LOCATION:

**Gen- Probe Headquarters, Main Auditorium
10210 Genetic Center Drive (off Mira Mesa Blvd.)
San Diego, California 92121**

DIRECTIONS:

From Mira Mesa Blvd turn onto Genetic Center Drive then make the first left and go through the gate. Drive straight and about half way down are signs for visitor parking. The main building is on the left hand side. Please sign in with the security guard and you will be directed to the auditorium.

For directions also see <http://www.gen-probe.com/contact/directions.aspx>

DRAFT AGENDA (prepared 07/15/10)

The notation “ (posted) ” means additional info can be found at http://miramesatowncouncil.org/planning_group.htm

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: June 2010 – Action item- any corrections? If not minutes will be adopted by unanimous consent
3. Staff Reports - Information items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. I-15 Public Information Officer- Kara Palmer
 - d. SANDAG- 2050 Regional Transportation Plan - Miriam Kirshner, Senior Planner
4. Public Comment and Announcements – Information items
 - a. Non- Agenda Public Comment – 3 minutes per speaker
 - b. Announcements- 2 minutes per speaker
5. Old Business
 - a. Clearwire, Anne Wulftange, info has been posted.
PTS # 195912 Maddox Park
PTS# 204787 Holiday Inn
 - b. 9888 Carroll Canyon Court, Tenant Map Waiver, Scott Peters .
6. New Business
 - a. SDG&E Smart meter installation – Risa Baron, Manager SDG&E Smart

Meter Community Outreach

- b. Carmel Valley Community Planning Board Report of the Prop M Exploratory Subcommittee dated May 11, 2010 regarding development in the Pacific Highlands Ranch Community. Requested Action: Endorsement of the Report via letter to Councilmember Sherri Lightner, District 1, and the Group's support for placing an amendment measure on the November 2010 city-wide ballot, and to support its passage. Background info has been posted.
 - c. MMCPG Regular meeting date and location- Vote on whether to change to the 3rd Tuesday so we can meet at the library.
7. Reports (information items):
- a. Report of Chair/correspondence – Linda Geldner
 - b. Mira Sorrento and SDG&E Substation Subcommittee- Phil Lisotta
 - c. Transportation Center Subcommittee-
 - d. CPC- Pat O'Donohoe
 - e. 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.