

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING**  
**7:00 PM, Monday, 17 May 2010**

**LOCATION: EPICENTRE, 8450 Mira Mesa Blvd. San Diego, CA 92126**

**DRAFT AGENDA (prepared 05/13/10)**

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

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes: April 2010 – Action item
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
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. 5830 Oberlin Dr- Tent Map Waiver (posted)- LDR-Planning was able to resolve their concerns by having the applicant include a PDP permit to the permit process/project scope and by adding two permit conditions (see LDR-Planning’s draft permit conditions) to limit or control “high traffic/parking” uses in the future. MMCPG will vote on whether they recommend support of this project. Action.
  - b. Target shopping center signage (posted) - Presentation by Brett Feuerstein was made in April. MMCPG will vote on whether they recommend support of this project. Action.
6. New Business
  - a. PTS 206492 Barnes Canyon Road (posted) – Tentative map to create 2 lots. Presentation by Kevin Gaynor and/or Mark Brencick of landmark Consulting for owner Ellen Waddell. Information item.
  - b. CIP Projects for FY 2011 program. (posted) Information item.
  - c. Nominations for Business Member to fill MMCPG Executive Board vacancy. For more info please see bylaws at <http://miramesatowncouncil.org/doc/Plangrp/MMCPG%20Bylaws%202008%20April.pdf> Information this month with vote next month.
  - d. Summer and Winter holiday schedule. MMCPG will vote on whether to go dark and if so, which month(s).

7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner
- b. Mira Sorrento and SDG&E Substation Subcommittee- Phil Lisotta
- c. FBA- Bruce Brown
- 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.