

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
DRAFT AGENDA**

7:00 PM, Monday, 15 August, 2011

LOCATION: Vulcan Offices, Main Conference Room, 7220 Trade Street, San Diego, 92121

DIRECTIONS: From Camino Santa Fe turn east on Trade Street, the building will be on your left. Take the elevator to the 2nd floor and follow signs

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: June 2011
3. New Business –
 - a. PTS No. 233849 – AT&T House of Ice - *Informational Only*
 - b. PTS No. 244437 – Sprint Nextel, Lusk & Mira Mesa - *Informational Only*
 - c. PTS No. 166524, Scripps Park West Phase 2 –
Kathryn Conniff – *Informational Only*
 - d. SANDAG Regional Transportation Plan 2050 – *Action Item*
 - e. Urban Agriculture, Potential Regulatory Amendments – *Action Item*
4. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. Office of Nathan Fletcher – Chasen Bullock
 - d. Office of Duncan Hunter – Andrea Jones
 - e. Office of Brian Bilbray – Will Zasadny
 - f. I-15 Public Information Officer- Matt Norton
5. Old Business
 - a. Status of approved Cell Tower Plans in Mira Mesa – Update - *Informational Only*
 - b. PTS No. 235526 – Jack In The Box Scranton Road (Update) - *Informational Only*
6. Public Comment and Announcements – Information items
 - a. Non-Agenda Public Comment – 3 minutes per speaker
 - b. Announcements - 2 minutes per speaker
7. Reports (information items):
 - a. Report of Chair/correspondence – Bari Vaz
 - b. Transportation Center Subcommittee – Joe Frichtel
 - c. Stone Creek Subcommittee - Jeff Stevens
 - 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.