MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
DRAFT AGENDA
7:00 PM, Tuesday, 17 January, 2012

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: November 2011

3. New Business -

   a. Approval of 2012 Calendar of Meetings – Bari Vaz, Chairman – *Action Item*
   b. I-15 Express Lane Project Update – Matt Norton, Public Information Officer – *Information Only*

4. Staff Reports - Information items unless otherwise noted

   a. MCAS Miramar – Juan Lias
   b. I-15 Public Information Officer – Matt Norton
   c. Council District 5 Update – John Ly
   d. Office of Nathan Fletcher – Sterling McHale
   e. Office of Duncan Hunter – Andrea Jones
   f. Office of Brian Bilbray – Will Zasadny
   g. Office of Christine Kehoe – Andrew Kennerly
   h. Office of Pam Slater-Price – Nadia Moshirian
   i. Office of Ron Roberts – Lauren Prescott

5. Old Business

   a. Report of San Diego Canyonlands Subcommittee – Jeff Stevens, Committee Chairman
      Request for Dedication Support Letter by Eric Bowlby, Executive Director – *Action Item*

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. AT&T Ice House Subcommittee – John Horst
   e. CPC- Pat O'Donohoe
   f. 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.