

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Monday, May 19th 7:00pm

Location: Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11th Ed., pg. 363).

Call to Order – In attendance:

1. Non-Agenda Public Comments: 3 Minutes per speaker. No discussion will be entertained nor action taken at this meeting on matters raised in Non-Agenda Public Comments, but a matter may be referred for further study and possible action at a future meeting.
2. Adopt Draft Agenda (Action)
3. Adopt Previous Meeting Minutes (Action). The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.
4. Old Business
 - a. Pedestrian safety at Camino Ruiz and Santa Armenta (Action).
 - b. Traffic safety at Lopez Ridge Way adjacent to Pardee construction site. (Action)
 - c. Transfer of ownership of a strip of Pardee land. (Action)
 - d. Mira Sorrento project/subcommittee.
5. New Business
 - a. Barnes Canyon Rd. Crosswalk (Action).
 - b. Tierra Alta SCR - PTS# 337401: This was approved by the MMCPG and City Council in 2002 but not implemented due to Coastal Commission-related issues. Changes have been made and will be reviewed here. (Action)
 - c. Qualcomm seat: Walter Kanzler, Director of Facilities Design (Action).

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- d. Secretary Office: Walter Kanzler, Director of Facilities Design, Qualcomm (Action).
 - e. Propositions B/C – Barrio Logan Community Plan Update
 - i. Representative for the “No on B/C” campaign will present and field questions. Barrio Logan does not as of yet have a Community Planning Group, so a member of the “Stakeholder’s Committee” which drafted the Community Plan Update will be present to offer the “Yes on B/C” perspective.
 - f. Unified Port of San Diego – Master Plan Update
 - g. Nextdoor.com informational presentation.
6. Elected Officials/Government Agencies
- a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77
 - d. San Diego County – Board of Supervisors District 3
 - e. San Diego – Mayor’s Office
 - f. San Diego – City Council District 6
 - g. San Diego Unified School District
 - h. MCAS Miramar
 - i. CalTrans
7. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
8. Reports
- a. Report of the Chair
 - i. Email correspondence with City Staff regarding SVTC sign request.
 - ii. COW requirements for new members.
 - iii. AT&T Antenna at Maddox Park. Karen Lynch from the City has indicated that Municipal Code issues prevent City Staff from making the “findings” necessary to support the light standard requested by the MMCPG.
 - iv. Garden Communities has donated \$120,000 to Hage Elementary for the paving of their DG parking lot.

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- b. Stone Creek Subcommittee
- c. Community Planners Committee
- d. Los Peñasquitos Canyon Citizen's Advisory Committee

Adjourn: 8:30pm – 9:00pm