

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

Date/Time: Tuesday, February 17, 2015 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

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. Crown Castle – Stromesa NDP (Action)
 - b. Hanson Update on Carroll Canyon
5. New Business
 - a. County Treasurer Dan McAllister
 - b. CPG Representation (LPCCAC, CPC, etc.)
 - c. Ale Smith – Renaming Empire Street to Ale Smith Street.
 - d. March election/Candidates.
6. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77

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

Adjourn: 8:30pm – 9:00pm