

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

Date/Time: Monday, June 15, 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.
 - a. April meeting minutes.
 - b. May meeting minutes.
4. Old Business
 - a. Stone Creek Presentation: Vulcan Materials will present an overview of Stone Creek for the benefit of new members of the Executive Committee.
5. New Business
 - a. Carroll Canyon Business Center Lot: Sewer Easement (Action). This project has already been recommended for approval, but requires an additional administrative sewer line easement that the City is asking us to consider.
 - b. AT&T Wireless application – Winterwood Park (Action). Joe Frichtel (Rec Council Chair) will report on Rec Council review of this application. In an effort to keep this evening's time free for other important business, and in light of the fact there is no meeting in July, the Chair requested the applicant to work with the Rec Council for an initial review.

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- c. San Diego Department of Public Works: I-5/Sorrento Valley Rd interchange improvements.
 - d. San Diego Climate Action Campaign
 - e. Chick-fil-A Project – Scranton Rd. Leah Lombardi
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. MCAS Miramar
 - h. 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