

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

**Date/Time:** Monday, October 19, 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 (11<sup>th</sup> 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. September minutes
4. Old Business
  - a. None
5. New Business
  - a. Casa Mira View Fall Festival
  - b. PUC/SDG&E Power Line Proposal: Joint Subcommittee with SRPG (& others possibly) – (Action)
  - c. Bronto Brew – ABC Wine Making Permit recommendation.
  - d. Traffic Mitigation at Salk Elementary
  - e. San Diego Public Utilities Department – Water Rate Increase Presentation.

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6. Elected Officials/Government Agencies
  - a. United States Congress – California 52<sup>nd</sup> 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/SANDAG
  
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