

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

Date/Time: Monday, September 21, 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. August minutes
4. Old Business
 - a. None
5. New Business
 - a. Appeal on CUP award for MMCC in Sorrento Valley (Torrey Pines Planning Area) (Action)
 - b. Sorrento Valley Train Station Joint Subcommittee (Action)
 - c. Eco Districts
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

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- 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
 - i. Stone Creek/Hanson & Community Park – Meeting with City staff.
 - b. Stone Creek Subcommittee
 - c. Community Planners Committee
 - d. Los Peñasquitos Canyon Citizen’s Advisory Committee

Adjourn: 8:30pm – 9:00pm

ACCELERATING DISTRICT-SCALE SUSTAINABILITY

EcoDistricts for Practitioners

GET PREPPED ON THE ECODISTRICTS PROTOCOL AND START REVITALIZING CITIES FROM THE NEIGHBORHOOD UP.

District-scale sustainability comprises the best thinking on urban regeneration and community building—we'll show you how to put all the pieces together. Participants will learn how the EcoDistricts Protocol can guide innovation and deployment of best practices in local district-scale projects to create the neighborhoods of the future: sustainable, resilient, and just.

We've designed the workshop with practitioners in mind. This is an introduction, but it's not an entry-level session. We'll equip public policymakers, urban designers, developers, and representatives from community-based organizations with practical governance, engagement, assessment, and project development insights and approaches.

Participants will get a 360° overview of the EcoDistricts Protocol and learn how all of the pieces fit together to accelerate sustainability at the neighborhood scale. Using the Protocol as our guide, we'll introduce the four phases of project development and the EcoDistricts Priorities. Then we'll explore how they can support district engagement and goal setting.

Of course, real change doesn't happen in a vacuum—each project is uniquely suited to its specific community. We'll provide the practical training you need to start putting the Protocol into practice.

WE PACK A LOT INTO A HALF-DAY TRAINING.

During the first half of the morning, you'll get a guided tour of the EcoDistricts Protocol, our research-driven tool for cultivating public-private-civic partnerships and creating innovative district-scale projects. Then you'll try your hand at putting the framework into practice in a project-based mock planning and strategy session.

TOPICS COVERED INCLUDE:

ORGANIZATION:

District-scale sustainability comes in many shapes and sizes. So, what are a project's boundaries? Who are its stakeholders, and how do they interact with each other? We'll walk you through the critical questions and explore the community engagement each project needs.

ASSESSMENT:

What project priorities make the most sense for a district? We'll discuss the elements of an intensive neighborhood assessment and show how it can create neighborhood-driven, appropriate change. Learn about the EcoDistricts Priorities' distinct set of visions, goals and targets that unites sustainable neighborhoods across diverse communities.

ACTION:

Public-private-civic partnerships are essential. Find out what's behind the alignment and coordination of district stakeholders, private developers, public agencies and utilities to move a project idea to a reality.

STEWARDSHIP:

Find out how the Priorities can shape data collection for effective long-term stakeholder-driven management and ongoing improvement.



“ This workshop exceeded my expectations by elevating the conversation above specific technologies and focusing on the organizational framework elements necessary for successful ecodistricts. This workshop clearly identified governance strategies that can be applied to a variety of jurisdictional situations and initiated from either the public or private sector. I would recommend this workshop to decision makers, including but not limited to, engineers, planners and senior management.”

—KEL COULSON, ENGINEER
CITY OF BURNABY



by Paul Photography

TRAINING PRICING:

Early Bird	General Registration
\$145	\$170

PROJECT SHOWCASES:

North Park Ecodistrict
Pacific Beach Ecodistrict

TRAINING INFORMATION:

DATE: Tuesday, September 29, 2015 | 8:30 AM - 12:00 PM

LOCATION: San Diego Green Building Council, 5010 Shoreham Place

REGISTER: <https://www.eventbrite.com/e/ecodistricts-practitioners-training-san-diego-tickets-18123159859>

CONTACT: Lynne Barker | Lynne@ecodistricts.org

EVENT SPONSOR:



SAN DIEGO GREEN BUILDING COUNCIL

*Continuing Education approved for the following credit hours: 3.5 LEED CE; 3.5 AIA LU.

What is the EcoDistricts Approach?

The EcoDistricts approach is a public-private-civic partnership that emphasizes innovation and deployment of district-scale best practices to create the neighborhoods we desperately need—healthy, vibrant, sustainable, and just.

Key ingredients include:

- Catalytic district-scale projects that maximize environmental, community, and economic benefits, with an emphasis on integrated infrastructure solutions, next generation green buildings, and civic engagement and entrepreneurship
- Robust neighborhood-scale public-private-civic leadership and governance to guide implementation over time, ensuring that collective objectives are simultaneously addressed and advanced
- Integration of comprehensive sustainability performance metrics and assessment to guide neighborhood development

About EcoDistricts:

EcoDistricts' vision is to create sustainable, vibrant and just neighborhoods by bringing together builders and entrepreneurs, policymakers and urban innovators to create vibrant neighborhoods, smart cities and a healthy planet.