

Notice of Public Meeting and Agenda
Serra Mesa Planning Group
A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

February 15, 2007, Thursday, 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome, Call to Order, Etc.

Voting Members are: J. Ander, J. Feinberg, M. Johnson, M. Marion, K. Mock, C. Moore (Vice-Chair), B. Ryan, T. Wells, D. Wescott (Chair), T. Wright, A. Smith.

A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)

B. Approval of minutes for January 18, 2007 meeting

II. COMMUNITY FORUM and ANNOUNCEMENTS (15 min.)

This is an opportunity for members of the audience to bring up issues not on the agenda.

III. LEGISLATIVE AIDES and COMMUNITY PLANNER: (5 min. each)

Kristin Camper-Wozniak, District 6 Council Office – 619-533-6460

Maxx Stalheim, Long Range Planning

IV. Information and Action Items

- Sharp Hospital Parking Facility Project, CUP/PDP Submittal
Ms. Sandy Noon, Mr. Lou Smith; **ACTION ITEM**
- The Rock Church, Use of Parking Lot at Ruffin Road and Gramercy Dr.,
ACTION ITEM
- Elections Coming In March
- 2006 Annual Report

Meeting Ground Rules

- *Be respectful of others and their ideas**
- *Listen and be open-minded**
- *No interruptions, please**
- *No side conversations**
- *Stay focused on issues, not personalities**

V. Chairs Report

CPC Report – D. Wescott, Chair

VI. Special Committee Reports (as time permits)

A. Committees

- | | |
|---|--|
| 1. Quarry Falls Development - J. Feinberg | 4. Qualcomm Stadium Redevelopment – J. Ander |
| 2. Birdland - Open | 5. Hye Park - Open |
| 3. Traffic Calming - T. Wright | 6. Sewer Maintenance – D. Wescott |

B. Liaison/Representative

- | | |
|---|---|
| 1. Administrative/Correspondence: D. Wescott | 5. Open Space/Ruffin Canyon: D. Wescott |
| 2. Health, Education & Recreation: M. Johnson | 6. SMPG Financial status: M. Johnson |
| 3. Montgomery Field: J. Ander | |
| 4. Planning Groups – Mission Valley: M. Johnson; Kearny Mesa – J. Ander; Tierrasanta - M. Johnson; Linda Vista - Open | |

ADJOURNMENT: 9:00 PM

Members of the public are always welcome, and are encouraged to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization. **YOUR OPINION COUNTS!**

Next meeting will be on March 15, 2007.

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