

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

November 15, 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, E. Jimerson, M. Marion (Secretary), R. McDowell, K. Mock, C. Moore (Vice-Chair), B. Ryan, D. Shockey, A. Smith, D. Wescott (Chair), T. Wright

- A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)
- B. Approval of minutes for May 17, 2007 and June 17, 2007 meetings (there was no meeting in August)

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

- Quarry Falls, Marco Sessa, EIR presentation, Information Item
- Soille Day School, Project No. 116986, Felix M. Tinkov, 20 minutes, Action Item
- Pacific Hope Church, CUP Application, 3550 Afton Rd., Mark Schroeder,
 - 25 minutes, Action Item
- T-Mobile Yolanda CUP Application, for an existing wireless communication facility w/3 20' monopoles; Shelly Kilborn, 25 minutes, Action Item

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
Mailbox

VI. Special Committee Reports (as time permits)

A. Committees

- | | |
|---|--|
| 1. Quarry Falls Development - J. Feinberg | 4. Qualcomm Stadium Redevelopment – J. Ander |
| 2. Community Plan: D. Wescott | 5. Hye Park - Open |
| 3. Traffic Calming - T. Wright | 6. Open Space/Ruffin Canyon: D. Wescott |

B. Liaison/Representative

- | | |
|--|------------------------|
| 1. Administrative/Correspondence: D. Wescott | 5. Finance: D. Wescott |
| 2. Health, Education & Recreation: Open | |
| 3. Montgomery Field: J. Ander | |
| 4. Planning Groups – Mission Valley: B. McDowell; Kearny Mesa – J. Ander; Tierrasanta - C. Moore; Linda Vista – Open | |
| 5. MCAS Miramar – Bob McDowell | |

ADJOURNMENT: 9:00 PM

Members of the public are encouraged to attend and 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 DECEMBER 20, 2007.

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