

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

**Date/Time:** February 18, 2016 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.

**Call to Order/Confirm quorum:**

1. Non-Agenda Public Comments: 3 Minutes per speaker.
2. Adopt Draft Agenda (Action).
3. Adopt Previous Meeting Minutes (Action).
4. Election of Chair and Vice-Chair (Action).
5. Announcement of one residential and one business vacancy and request for statements of interest.
6. Old Business
  - a. MMCPG support letter/email to Gary Gallegos re I-5 Sorrento Valley Blvd interchange (Action)
  - b. Mira Sorrento project status report
7. New Business
  - a. Qualcomm BA Tower extension of time (Action)
  - b. Citygate Associates Fire Services study and Firehouse Bond proposal (Action)
8. Planning Group Business
  - a. ByLaws update (Action). Note – final action will be deferred until March.
  - b. Confirmation of Representative/Alternate to Los Penasquitos Canyon Preserve Citizens Advisory Committee (Action)
  - c. Community Planners Committee alternate representative (Action)
9. 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

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- f. San Diego – City Council District 6
  - g. MCAS Miramar
  - h. CalTrans/SANDAG
10. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
11. Reports
- a. Report of the Chair
  - b. Stone Creek Subcommittee
  - c. Joint Subcommittees
    - i. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
    - ii. CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
  - d. Community Planners Committee
  - e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
12. Adjourn