

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

Date/Time: March 21, 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. Modifications to the Agenda.
3. Adopt Previous Meeting Minutes (Action).
4. Fill one residential vacancy (Action). Applicants: Bruce Brown, Wayne Cox.
5. Fill business vacancy (Action). Applicant: Marv Miles
6. Old Business
 - a. Entrance to Hage Elementary School – Emalina Ledbetter (Action)
 - b. FBA update – Angela Abetya (Action)
7. New Business
 - a. Speed bumps on Compass Point Dr. – John Kalas/Jason Panning (Action)
8. Planning Group Business
 - a. ByLaws update (Action).
9. 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
 - f. San Diego – City Council District 6
 - g. MCAS Miramar
 - h. CalTrans/SANDAG

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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