Mira Mesa Community Planning Group Draft Agenda & Public Notice

Date/Time: October 17, 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. Report of the Chair
- 5. Old Business
 - a. Neighborhoods First Coalition Mitz Lee
 - b. SANDAG Rail Double Tracking Project Update Todd Philips
- 6. New Business
 - a. Miramar PL Segment Replacement Project Eliseo Guerrero
 - b. Terman Court Right of Way Vacation Jon Arenz (Action)
 - c. 8896 Aquarius Drive Lot Split Jose Martinez (Action)
- 7. 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
- 8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- 9. Reports

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- a. Stone Creek Subcommittee
- b. Community Park 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. Pedestrian Bridge Subcommittee
- e. Community Planners Committee
- f. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

10. Adjourn