

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

Date/Time: Monday, April 17, 2017, 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. Col Woodworth – MCAS Miramar
5. Report of the Chair
6. Election of officers: chair, vice-chair, secretary
7. Appointment of Property Owner member
8. Old Business
 - a. Hanson Aggregates – proposed revisions to Carroll Canyon Master Plan. (Action)
 - b. Stop sign at Flanders and Barron lane – Judy Anderson. (Action)
9. New Business
 - a. Pure Water North City Pump Station and Pipeline project – Katie Schaa.
 - b. Pure Water North City Pump Station and Pipeline Site Development Permit – Katie Schaa. (Action)
10. 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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- i. City Planning Department – Lisa Lind
11. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
12. Reports
- a. Stone Creek Subcommittee
 - b. Community Park Subcommittee
 - c. Sorrento Valley Coaster Station Subcommittee
 - d. Pedestrian Bridge Subcommittee
 - e. Community Planners Committee
 - f. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
13. Adjourn