

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

Date/Time: Monday, October 16, 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. Report of the Chair
5. Old Business
 - a. Stop sign at Westmore and Garde – Bruce Brown (Action item)
 - b. Mira Mesa Community Plan Update Status – Bernie Turgeon
6. New Business
 - a. North City Pure Water Project - Genevieve Fong
 - i. Site Development Permit (Action item)
 - ii. Pump Station and Pipeline Project update on parking impacts/alternatives at Miramar Reservoir (Information item)
 - b. Verizon Winterwood – Kerrigan Diehl (Action item)
 - c. Traffic calming on Flanders near Aderman - Joe Punsalan (Action item)
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.

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9. Reports

- a. Stone Creek Subcommittee
- b. Community Park Subcommittee
- c. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
- d. Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
- e. Community Planners Committee
- f. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

10. Adjourn