

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

**Date/Time:** Monday, August 20, 2018, 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.

**Community Plan Update Notice:** There will be a community plan update committee meeting at 6:15 PM in the library immediately preceding the Planning Group meeting.

**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. Mira Mesa Community Plan Update – Alex Frost
  - b. Mesa Rim Climbing Center/Project No. 607546 – Glenn Linthicum (Action)
  - c. 4930 Directors Place Substantial Conformance Review – Michael Asaro (Action)
  - d. MPF 585533 - 7542 Trade Street (Action) – Candace Robles
  - e. MPF 585617 - 9212 Mira Este Ct (Action) – Jim Bartell
  - f. MPF 585651 - 7755 Arjons Drive (Action) – Marty Reed
  - g. MPF 585503 - 7745 Arjons Drive (Action) - Alan Austin
  - h. MPF 585486 - 7740 Formula Place (Action) – Joe Esposito
  - i. MPF 585583 – 7830 Trade Street (Action) – Joe Esposito
  - j. MPF 585509 - 5752 Oberlin Drive Suite #111 (Action) – Bert Telles
  - k. MPF 585637 – 7540 Trade Street (Action) - Duy Tran
  - l. MPF 585402 - 9938 Mesa Rim Road (Action) – Candace Robles
  - m. MPF 585902 – 7720 Kenamar Court (Action) – Grassroots Resources and Architectural Concepts
6. New Business
7. 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

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