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

Date/Time: Monday, September 17, 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 6:10 PM in the library <u>immediately preceding the Planning Group meeting</u>. This meeting will focus on the Mira Mesa Sustainability/Conservation Element.

## Call to Order/Confirm quorum:

- 1. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. Trip Hazard Removal Jonathan Ames
- 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. MPF 585902 7720 Kenamar Court (Action) Jessica McElfresh
- 6. New Business
  - a. NFC Strategic Plan Chris Cate
  - b. Department of Transportation Cory Binns
  - c. MPF 585378 9220 Mira Este Court (Action) Jessica McElfresh
- 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
  - 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. Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
  - d. Community Planners Committee
  - e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
- 10. Adjourn