

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

Date/Time: Monday, October 21, 2019, 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. Confirm Phil Lisotta as representative for Qualcomm (Action)
6. Confirm Harki Parekh as new business member (Action)
7. Select new secretary (Action)
8. Old Business
 - a. Community Plan Update – Alex Frost
9. New Business
 - a. 5530 Morehouse Drive NDP, project 644830 – Neal McFarlane (Action)
 - b. Close Camino Ruiz median – Bari Vaz (Action)
 - c. MPF 615625, 7355 Carol Rd., Miramar – Dean Pederson
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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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. Community Planners Committee
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
- e. Marijuana subcommittee – Wayne Cox

13. Adjourn