

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

**Date/Time:** Monday, May 18, 2020, 7:00pm

Location: Remote access meeting. Register for the meeting at

<https://us02web.zoom.us/meeting/register/tZMscu-spjksHNzL50Wi--rhalwZNOFkNfC9>.

**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.

**Mira Mesa Community Plan Update:** There will be a meeting of the Mira Mesa Community Plan Update Advisory Committee at 6:00 PM preceding the Planning Group meeting using a different remote access login. See PlanMiraMesa.org for details.

**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. Approve Annual Report (Action)
6. Fill residential vacancy (Action)
7. Old Business
  - a. Community Plan Update – Alex Frost
8. New Business
  - a. Carroll Canyon Golf – CPA initiation – Hannah Wong (Action)
9. 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
10. 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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11. Reports

- a. Stone Creek Subcommittee
- b. FBA/Community Park Subcommittee
- c. Community Planners Committee – approve alternate (action)
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

12. Adjourn