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

Date/Time: Monday, April 17, 2023, 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. Approve 2022-2023 Annual Report (Action).
- 5. Report of the Chair.
- 6. Election of officers.
- 7. Confirm appointed property owner position (David Mandelbaum, MIRA Investments) (Action).
- 8. Vote to fill vacant property owner position (Evan Cassolato, Longfellow) (Action).
- 9. Confirm representative and alternate to Los Peñasquitos Canyon Preserve Citizens Advisory Committee. (Action)
- 10. Old Business
  - a. Community Plan Update Alex Frost
- 11. New Business
  - a. PRJ-1062368 10509 Vista Sorrento Pkwy Christy Gil (Action)
- 12. Elected Officials/Government Agencies
  - a. United States Congress California 53<sup>rd</sup> District Sara Jacobs
  - b. California Senate District 40 Mark Schaefer for Brian Jones
  - c. California Assembly District 78 Miki Holmes for Chris Ward
  - d. San Diego County Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
  - e. San Diego Mayor's Office Michaela Valk for Todd Gloria
  - f. San Diego City Council District 6 Sheldon Zemen for Kent Lee
  - g. MCAS Miramar

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- 13. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- 14. Reports
  - a. Community Planners Committee
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
- 15. Adjourn