

# CLAIREMONT MESA PLANNING COMMITTEE



April 15, 2008

6:30 p.m.

LivWell San Diego

4421 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

## PUBLIC NOTICE AND AGENDA

**\*NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

**Item 1 - 6:30 CALL TO ORDER / ROLL CALL**

**Item 2 NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Mesa Planning Committee. **NOTE: 3-minute time limit per speaker.**

**Item 3 MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.

**Item 4 APPROVAL OF MINUTES** (March 2008)

**Item 5 INFORMATION ITEM:**

**101. Mesa College Canyon Day** (Dave Potter)

**Item 6 ACTION ITEMS:**

**201. Election of Mission Bay Park Committee Representative**

**202. Election of North Bay Redevelopment Committee**

**Item 7 WORKSHOP ITEM:**

**301. Clairemont Vision Task Force Report** – (Jack Carpenter, CMPC Vision Task Force Chair)

**Item 8            REPORTS TO COMMITTEE:**

<b>City Department:</b>	<b>Staff Contact:</b>
District 6 Council Office (Donna Frye)	Keith Corry: (619) 533-6463 kcorry@sandiego.gov Mary Ann Kempczenski: 619) 236-5996 MKempczenski@sandiego.gov
Planning Department	Brian Schoenfisch: (619) 533-6457 BSchoenfisch@sandiego.gov

<b>Community Organizations or Committees</b>	<b>Contact</b>
Clairemont Town Council - Sheri Mongeau	Mission Bay Park Committee - Billy Paul
BACAC - Billy Paul	North Bay Redevelopment Committee - Vacant
Airport Advisory Board - Kathy Monsour	

<b>Reports</b>	
Chair/ CPC - Brooke Peterson	Parking - Susan Mournian
Vice Chair - Sheri Mongeau	Project Review - Jack Carpenter
Secretary - Jeff Barfield	Traffic & Transportation - Billy Paul
Treasurer - Susan Mournian	Schools -

**8:30p.m.            ADJOURNMENT** (Approximate Time)

**NEXT MEETING: May 20, 2008 - 6:30PM**

**Sub-Committee Meetings may be held and are open to the public.**

Project Review Subcommittee Standing Meetings are held on the 1<sup>st</sup> Wednesday of each month at the Clairemont Community Room located at 4731 Clairemont Drive at 7:30a.m.

For information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 336-0938 or send e-mail to thepetes@hotmail.com.