

# MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING

Mira Mesa Senior Center, 8460 Mira Mesa Blvd.

7:00 PM, Tuesday, 16 Feb 2010

## DRAFT AGENDA (prepared 02/11/10)

7:00 p.m. **Call to Order**

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Jan 2010 – Action items
3. Staff Reports - Information items
  - a. MCAS Miramar – Juan Lias
  - b. Council District 5 Update – John Ly
  - c. City Planning- Dan Monroe
  - d. I-15 Public Information Officer- Kara Palmer
4. Public Comment and Announcements – Information items
  - a. Non- Agenda Public Comment – 3 minutes per speaker
  - b. Announcements- 2 minutes per speaker
5. Old Business
  - a. Hillary DAR subcommittee – Bari Vaz will present the subcommittee recommendations for discussion this month and a vote next month (March.) Draft report can be viewed at [http://www.miramesatowncouncil.org/Hillery\\_DAR\\_Page.htm](http://www.miramesatowncouncil.org/Hillery_DAR_Page.htm) For info only.
  - b. Regular meeting date and time- First question is whether the committee wished to change our meeting date from the 3<sup>rd</sup> Mondays with Jan and Feb on the 3<sup>rd</sup> Tuesdays because of Monday holidays. We will vote on this first and the date for March if necessary. If a majority wants to change our regular meeting dates we will then discuss best options to be decided at the next meeting.
6. New Business

- a. AT&T at Camino Ruiz Park Project #167236 – Kerrigan Diehl will present this project. Recommendation vote planned for March. For information only.
- b. California Proton Treatment Center, Project 203654 – Presentation by Mike Colarusso. Substantial Conformance Review in process. Recommendation vote will be scheduled for March meeting. Information only.
- c. Westview Parkway SDG&E/OneSource laydown facility- OneSource, the leasee for the property, will make a presentation. They have prepared an application for a Neighborhood Use Permit (NUP). Information Only.

7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner
- b. FBA- Bruce Brown
- c. CPC- Linda Geldner
- d. Los Peñasquitos Canyon Citizen’s Advisory Committee Report – Pam Stevens

9:00 p.m.     **Adjourn**

The public is invited to these meetings and will be given an opportunity to speak on matters before the Planning Board. Speakers from the audience are requested to state their names and whether they represent any organization.