

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
7:00 PM, Monday, October 18, 2010**

LOCATION:

**Gen- Probe Headquarters, Main Auditorium
10210 Genetic Center Drive (off Mira Mesa Blvd.)
San Diego, California 92121**

DIRECTIONS:

From Mira Mesa Blvd turn onto Genetic Center Drive then make the first left and go through the gate. Drive straight and about half way down are signs for visitor parking. The main building is on the left hand side. Please sign in with the security guard and you will be directed to the auditorium.

For directions also see <http://www.gen-probe.com/contact/directions.aspx>

The notation “ (posted) ” means additional info can be found at http://miramesatowncouncil.org/planning_group.htm

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Sept 2010 – Action item- any corrections? If not minutes will be adopted by unanimous consent
3. Staff Reports - Information items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. Office of Duncan Hunter – Ellen Malin
 - d. I-15 Public Information Officer- Kara Palmer
4. Public Comment and Announcements – Information items
 - a. Non- Agenda Public Comment – 2 minutes per speaker
 - b. Announcements- 2 minutes per speaker
5. Old Business
 - a. Public Facilities Finance Plan (PFFP) update for Mira Mesa- Presentation by Angela Abeyta from the city of San Diego on the scenarios for builder fees and build-out of Mira Mesa. Scenarios and spreadsheets are posted at http://miramesatowncouncil.org/planning_group.htm Subcommittee will also report. MMCPG vote on which scenario they will recommend to the City.
 - b. SDG&E Substation – Presentation by Mary Turley – MMCPG will vote on whether to recommend support for this project.
6. New Business

a. None .

7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner
- b. Transportation Center Subcommittee-
- c. CPC- Pat O'Donohoe
- 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.