

MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING

DRAFT AGENDA #1

7:00 PM, Monday, 18 April, 2011

LOCATION:

**Vulcan Offices, main conference room
7220 Trade Street, San Diego, California 92121**

DIRECTIONS:

From Camino Santa Fe turn east on Trade Street, the building will be on your left. Take the elevator to the 2nd floor and follow signs

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Mar 2011
3. New Business –
 - a. Election of new officers (Election Committee will present slate and caucus to tabulate votes while business continues)
 - b. Scripps Ranch Planning Group Report on the Draft Final Environmental Assessment for the Construction and Operation of a U.S. Army Reserve Center on Marine Corps Air Station Miramar.
4. Election Results (item will be moved down through the agenda as needed)
5. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. Office of Duncan Hunter – Andrea Jones
 - d. I-15 Public Information Officer- Kara Palmer
 - e. City of San Diego – Public Facilities Finance Plan Status Report – Angela Aabeyta
6. Public Comment and Announcements – Information items
 - a. Non- Agenda Public Comment – 3 minutes per speaker
 - b. Announcements- 2 minutes per speaker
7. Old Business
 - a. AT&T Maddox Park Preliminary Design - Presented by Jim Kennedy – Information Only.
8. Reports (information items):
 - a. Report of Chair/correspondence – Bari Vaz
 - b. Transportation Center Subcommittee-
 - c. Stone Creek _ Jeff Stevens
 - d. CPC- Pat O'Donohoe
 - e. 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.