

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING  
DRAFT AGENDA**

**7:00 PM, Tuesday, 21 February, 2012**

**LOCATION: Vulcan Offices, Main Conference Room, 7220 Trade Street, San Diego, 92121**

**DIRECTIONS: From Camino Santa Fe turn east on Trade Street, the building will be on your left. Take the elevator to the 2<sup>nd</sup> floor and follow signs**

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes: January 2012
3. New Business -
  - a. Salk School Environmental Agreement Update – John Stokes, Facilities Development Project Coordinator, San Diego City Schools; Lee Dulgeroff, Executive Director, Facilities Planning & Construction, SDUSD; Brian Jones, Deputy District Director, Congressman Brian Bilbray – *Action Item*
  - b. Walker Neighborhood Playground Upgrade – Bari Vaz – *Information Only*
  - c. Neighborhood Use Permit for Home Occupation – Josh Malo Applicant, presented by Marvin Miles – *Action Item*
4. Staff Reports - Information items unless otherwise noted
  - a. MCAS Miramar – Juan Lias
  - b. I-15 Public Information Officer – Matt Norton
  - c. Council District 5 Update – John Ly
  - d. Office of Nathan Fletcher – Sterling McHale
  - e. Office of Duncan Hunter – Andrea Jones
  - f. Office of Brian Bilbray – Will Zasadny
  - g. Office of Christine Kehoe – Andrew Kennerly
  - h. Office of Pam Slater-Price – Marc Regier
  - i. Office of Ron Roberts – Lauren Prescott
5. Old Business
6. Public Comment and Announcements – Information items
  - a. Non-Agenda Public Comment – 3 minutes per speaker
  - b. Announcements - 2 minutes per speaker
7. Reports (information items):
  - a. Report of Chair/correspondence – Bari Vaz
  - b. Transportation Center Subcommittee – Joe Frichtel
  - c. Stone Creek Subcommittee - Jeff Stevens
  - d. AT&T Ice House Subcommittee – John Horst
  - e. CPC- Pat O'Donohoe
  - f. 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.