

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

7:00 PM, Monday, 15 October, 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 2nd floor and follow signs

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: September 2012
3. New Business -
 - a. Casa Mira View 78 Easement Vacation, John Leppert – *Action Item*
 - b. Chevron Gas, Miramar Rd at Camino Santa Fe, Addition of diesel dispensers and underground tank, Kenneth Disconza – *Action Item*
 - c. Shire Regenerative Medicine, Craig Horwat, Project Architect – *Action Item*
(August presentation was information only)
 - d. National Pacific Petroleum, Inc, CUP for Type 20 Liquor License (Off Sale Beer and Wine), Donel Benjamin – *Action Item*
4. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias
 - b. I-15 Public Information Officer – Genevieve Fong
 - 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 – Steven Hadley
 - i. Office of Ron Roberts – Lauren Prescott
5. Old Business
 - a. Salk School Update
 - b. CPC/CIP Budget Development Process - Pat O'Donohoe
 - c. COMPACT – Pat O'Donohoe
 - d. FBA Committee - Bruce Brown
 - e. Park and Rec GDP's for Mira Mesa – Bruce Brown
 - f. Mira Mesa FBA Phase One – Bruce Brown
 - g. Canyonlands Proposed Dedication – Bari Vaz
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.