

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

**7:00 PM, Tuesday, 19 February, 2013**

**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 2013
3. New Business -
  - a. Bus Rapid Transit, Barrow Emerson, SANDAG – *Information Item*
  - b. Mira Sorrento Substation Update, Rich Quasarano, SDG&E – *Information Item*
  - c. Mira Mesa Office Mall, John Ziebarth, Ziebarth Associates – *Information Item*
  - d. Salk School Update, John Stokes, SDUSD – *Information Item*
  - e. Board Vacancy and Elections – *Information Item*
4. Staff Reports - Information items unless otherwise noted
  - a. MCAS Miramar – Krystin Camper
  - b. I-15 Public Information Officer – Genevieve Fong
  - c. Council District 6 Lorie Zapf – Kenneth Nakayama
  - d. Mayor Bob Filner – Steven Hadley
  - e. County Supervisor District 3 Dave Roberts – Lindsey Masikawa
  - f. Assemblyman District 77 Brian Maienschein – Rob Knudsen
  - e. State Senator District 39 Marty Block –
  - f. Congressman Scott Peters – Sarah Czarnecki
5. Old Business
  - a. Salk School Update – John Horst
  - b. FBA Committee - Bruce Brown
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.