

**Mira Mesa Community Planning Group  
Draft Agenda & Public Notice**

**Date/Time:** Monday, August 17, 2015 7:00pm

**NEW LOCATION:** Jonas Salk Elementary School, 7825 Flanders Drive, San Diego, CA 92126

**\*\*\* SCHOOL TOUR IS SCHEDULED FOR 5:30 PM \*\*\***

SDUSD will conduct a tour of the new Jonas Salk Elementary School for interested members of the community before our Community Planning Group meeting.

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**Action/Information:** All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

**Order of Consideration:** Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11<sup>th</sup> Ed., pg. 363).

**Call to Order** – In attendance:

1. Non-Agenda Public Comments: 3 Minutes per speaker. No discussion will be entertained nor action taken at this meeting on matters raised in Non-Agenda Public Comments, but a matter may be referred for further study and possible action at a future meeting.
2. Adopt Draft Agenda (Action)
3. Adopt Previous Meeting Minutes (Action). The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.
4. Old Business
  - a. SDUSD/Jonas Salk Elementary School: Brush management & PE park space need.
5. New Business
  - a. Neighborhoods First Coalition: Chris Cate
  - b. Historic Preservation Subcommittee (Action)
  - c. Public Works Dept: Pipeline Rehabilitation.
  - d. Public Utilities Department: Customer Advocate

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- e. Mira Mesa Park Development Update (Community Park project/Shade structures).
6. Elected Officials/Government Agencies
- a. United States Congress – California 52<sup>nd</sup> District
  - b. California Senate – District 39
  - c. California Assembly – District 77
  - d. San Diego County – Board of Supervisors District 3
  - e. San Diego – Mayor’s Office
  - f. San Diego – City Council District 6
  - g. San Diego Unified School District/Mira Mesa Schools Cluster
  - h. MCAS Miramar
  - i. CalTrans/SANDAG
7. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
8. Reports
- a. Report of the Chair:
    - i. Upcoming meeting with the City on the Community Plan Amendment initiation request.
  - b. Sorrento Valley Coaster Station Subcommittee:
  - c. Stone Creek Subcommittee:
    - i. Subcommittee meeting schedule.
  - d. Community Planners Committee:
  - e. Los Peñasquitos Canyon Citizen’s Advisory Committee:

Adjourn: 8:30pm – 9:00pm