Notice of Public Meeting and Agenda

Serra Mesa Planning Group

A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

SPECIAL DATE AND TIME: Thursday, December 13, 2007

7:00 PM - 9:30PM

Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome, Call to Order, Etc.

Voting Members are: Jackie. Ander, James Feinberg, Eric Jimerson, Mike Marion (Secretary), Bob McDowell, Kevin Mock, Cindy Moore (Vice-Chair), Barbara Ryan, Duane Shockey, Al Smith, Doug Wescott (Chair), Tom Wright

- A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)
- **B.** Approval of minutes October and November meetings.
- C. Elections Committee Report, Information Item

II. COMMUNITY FORUM and ANNOUNCEMENTS (5 min.)

This is an opportunity for members of the audience to bring up issues not on the agenda.

III. LEGISLATIVE AIDES and COMMUNITY PLANNER: (5 min.)

Kristin Camper-Wozniak, District 6 Council Office – 619-533-6460 Maxx Stalheim, Long Range Planning

IV. Information and Action Items

- Quarry Falls, Draft EIR Review
 - o Presentation by Randy Berkman, et al., 40 minutes
 - o Sudberry Properties, Marco Sessa, et al, 15 minutes
 - o Questions from Planning Group members, 25 minutes
 - o Questions from the audience, 40 minutes
 - o Planning Group may take a vote on approval of the DEIR as satisfactory

Meeting Ground Rules

- *Be respectful of others and their ideas
- *Listen and be open-minded
- *No interruptions, please
- *No side conversations
- *Stay focused on issues, not personalities

ADJOURNMENT: 9:30 PM

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization. YOUR OPINION COUNTS!

Next meeting will be on January 17, 2008.

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DVW 12/11/07