Notice of Public Meeting and Agenda Serra Mesa Planning Group

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

June 21, 2007, Thursday, 7:00 PM – 9:00PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome, Call to Order, Etc.

Voting Members are: J. Ander, J. Feinberg, E. Jimerson, M. Marion (Secretary), R. McDowell, K. Mock, C. Moore (Vice-Chair), B. Ryan, D. Shockey, A. Smith, D. Wescott (Chair), T. Wright

A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)

B. Approval of minutes for May 17, 2007 meeting

II. COMMUNITY FORUM and ANNOUNCEMENTS (15 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. each) Kristin Camper-Wozniak, District 6 Council Office – 619-533-6460 Maxx Stalheim, Long Range Planning

IV. Information and Action Items

• Sunroad Centrum Building ----What action, if any, shall we take regarding changing of any flight patterns to accommodate this 12 story building. Action Item

• Annual Report: review of the draft, changes, and acceptance Action Item

- Sprint Cell Tower Project CUP off end of Yolanda Drive, Project No. 90475, Action Item
- The Rock Church---Report and discussion of new actions, if any Action Item

V. Chairs Report

CPC Report – D. Wescott, Chair Mailbox

VI. Special Committee Reports (as time permits)

A. Committees

- 1. Quarry Falls Development J. Feinberg
- 2. Community Plan: D. Wescott
- 3. Traffic Calming T. Wright
- B. Liaison/Representative
 - 1. Administrative/Correspondence: D. Wescott
 - 2. Health, Education & Recreation: Open
 - 3. Montgomery Field: J. Ander
 - 4. Planning Groups Mission Valley: B. McDowell; Kearny Mesa J. Ander; Tierrasanta C. Moore; Linda Vista Open

ADJOURNMENT: 9:00 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 July 19, 2007.

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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

- 4. Qualcomm Stadium Redevelopment J. Ander
- 5. Hye Park Open

5. Finance: D. Wescott

6. Open Space/Ruffin Canyon: D. Wescott