Notice of Public Meeting and Agenda Serra Mesa Planning Group

 ${\bf A} \ {\bf Recognized} \ {\bf San} \ {\bf Diego} \ {\bf City} \ {\bf Planning} \ {\bf Group - Serving} \ {\bf the} \ {\bf Citizens} \ {\bf of} \ {\bf Serra} \ {\bf Mesa}$

March 15, 2007, Thursday, 7:00 PM – 9:00PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome and Call to Order

Voting Members are: J. Ander, J. Feinberg, M. Johnson, M. Marion, K. Mock, C. Moore (Vice-Chair), B. Ryan, A. Smith, T. Wells, D. Wescott (Chair), T. Wright.

- A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)
- B. Approval of minutes for February 15, 2007 meeting

II. COMMUNITY FORUM and ANNOUNCEMENTS (10 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

- Board Elections, Action Item, 20 minutes
- 2006 Annual Report, Action Item, 15 minutes
- Glenhaven Condo Conversion, Project No. 90740, re-visit, with new applicant Project Manager Keith Mullin; Action Item, 10 minutes
- Traffic Stop Sign, Rhonda and Melbourne, Action Item, 10 minutes
- Traffic Calming on Murray Ridge Road, Information Item, 45 minutes
- The Rock Church, Information Item, 15 minutes

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

V. Chairs Report

CPC Report - D. Wescott, Chair

VI. Special Committee Reports (as time permits)

A. Committees

- 1. Quarry Falls Development J. Feinberg
- 2. Birdland Open
- 3. Traffic Calming T. Wright
- 4. Qualcomm Stadium Redevelopment J. Ander
- 5. Hye Park Open
- 6. Sewer Maintenance D. Wescott

B. Liaison/Representative

- 1. Administrative/Correspondence: D. Wescott 5. Open Space/Ruffin Canyon: D. Wescott
- 2. Health, Education & Recreation: M. Johnson
- 6. SMPG Financial status: M. Johnson

- 3. Montgomery Field: J. Ander
- 4. Planning Groups Mission Valley: M. Johnson; Kearny Mesa J. Ander;

Tierrasanta - M. Johnson; Linda Vista - Open

ADJOURNMENT: 9:00 PM

Members of the public are always welcome, and are encouraged 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 April 19, 2007.

E-mail: serramesaplanninggroup2002@hotmail.com;

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DVW 3/8/07