# **Notice of Public Meeting and Agenda**

# Serra Mesa Planning Group

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

May 17, 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 April 18, 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

- Election, to fill one spot, Action Item
- Annual Report, Action Item
- Afghan Community Islamic Center, 3333 Sandrock Road, Proj. No. 100999, Action Item
- The Rock Church

## V. Chairs Report

CPC Report - D. Wescott, Chair

#### 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

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

5. Finance: D. Wescott

6. Open Space/Ruffin Canyon: D. Wescott

#### 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 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 June 21, 2007.

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DVW 5/11/07

**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