Notice of Public Meeting and Agenda

Serra Mesa Planning Group

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

Thursday, JANUARY 17, 2008, 7:00 PM – 9:00PM 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 for January 3, 2008 special 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

- Pacific Hope Church, CUP Application, 3550 Afton Rd., Mark Schroeder, Action Item
- ➤ Elections Committee Report, Information Item

V. Chairs Report

CPC Report – D. Wescott, Chair Mailbox

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

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
- 6. Open Space/Ruffin Canyon: D. Wescott

B. Liaison/Representative

- 1. Administrative/Correspondence: D. Wescott
- 2. Health, Education & Recreation: Open
- 5. Finance: D. Wescott
- 6. MCAS Miramar Bob McDowell

- 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 February 21, 2008.

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DVW 1/10/08