Notice of Public Meeting and Agenda Serra Mesa Planning Group

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

Thursday, July 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 (Vice-Chair), Eric Jimerson, Mike Marion (Secretary), Bob McDowell, Kevin Mock, Barbara Ryan, Brad Savall, 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 June 19, 2008 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 Brian Schoenfisch, Long Range Planning

IV. Information and Action Items

- Road lumps on Chantilly Ave.
- ▶ Bank account and 501(c)(3) discussion
- Smoke Shops and drug paraphanelia letter
- > Quarry Falls Update, Final EIR Presentation by Sudberry Properties,
- First Five Library Project Update, Jackie Ander

V. Chairs Report

D. Wescott, Chair: CPC, mailbox Vacations for Summer: go dark in August?

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. Palladium At Aero, James Feinberg

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 Open; 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!

Future meetings scheduled for: August 21, September 18, October 16, 2008, November 20.

www.serramesa.org/smpg E-mail: smpg@serramesa.org Address: SMPG, P.O. Box 23315, San Diego, CA, 92123

DVW 7/15/08

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

- 6. MCAS Miramar Bob McDowell

- 5. Finance: D. Wescott
- 5. Qualcomm Stadium Redevelopment J. Ander 6. Hye Park - Open 7. Open Space/Ruffin Canyon: D. Wescott