Notice of Public Meeting and Agenda Serra Mesa Planning Group

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

Thursday, March 20, 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 17, 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 Maxx Stalheim, Long Range Planning

IV. Information and Action Items

- Serra Mesa Planning Group elections, Action Item, 20 minutes
- \triangleright Palladium At Aero, Aero Drive / Sandrock Road Apartment Complex, Subcommittee Creation

This is an apartment complex consisting of 411 units, in wrap-style, with units built around parking garage, and 5,000 sq ft of retail space. As currently planned, the 'lamb chop' right turn at eastbound Aero to Sandrock would be replaced with a 250' long additional right turn only lane. Also planned is a new traffic signal, approximately 500' west of the Aero Drive/Sandrock Road intersection, to service the entrance and exit to the complex. Information Item, Project No. 90865

- Rooming House Ordnance Presentation, Information AND Action Item, 50 minutes
- \geq New bank account for SMPG at First Future Credit Union, Action Item, Shall SMPG open a new bank account at First Future Credit Union, to replace an existing account in the name of a previous board member?

V. Chairs Report

D. Wescott, Chair: CPC, 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!

Future meetings scheduled for: April 17, May 15, June 19, July 17, August 21, 2008.

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

*Be respectful of others and their ideas *Listen and be open-minded *No interruptions, please *No side conversations *Stay focused on issues, not personalities

Meeting Ground Rules

- 5. Hye Park Open
- 6. Open Space/Ruffin Canyon: D. Wescott
- 6. MCAS Miramar Bob McDowell
- 5. Finance: D. Wescott
- 4. Qualcomm Stadium Redevelopment J. Ander