Notice of Public Meeting and Agenda

Serra Mesa Planning Group

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

Thursday, May 15, 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 April 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 Brian Schoenfisch, Long Range Planning

IV. Information and Action Items

- Palladium At Aero Subcommittee update, James Feinberg
 - 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 spaceInformation Item, Project No. 90865
- First Five Library Project Update, Jackie Ander

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

4. Qualcomm Stadium Redevelopment – J. Ander

Meeting Ground Rules

*Be respectful of others and

*Listen and be open-minded

*No interruptions, please

*No side conversations *Stay focused on issues, not

their ideas

personalities

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
- 6. MCAS Miramar Bob McDowell
- 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: June 19, July 17, August 21, September 18, October 16, 2008.

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

DVW 5/12/08