

Notice of Public Meeting and Agenda
Serra Mesa Planning Group

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

Thursday, February 19, 2009, 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 July, September, October, and November meetings.

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, District 6 Council Office – 619-533-6460
Brian Schoenfisch, Long Range Planning

IV. Information and Action Items

- Presentation on the Friars Rd / SR 163 Interchange Project – information item
- SMPG Elections Candidate List
- Bylaws and Council Policy 600-24 Guide Update
- Sewer Line Project, Murray Canyon
- Serra Mesa Street Fair, at risk of being cancelled, again
- Bob's Gas Station, Sandrock and Murray Ridge – status of upgrade

Future Agenda Items:

Valero Gas Station, Health Center and Starling, CUP for car wash addition and other modifications
San Diego Community College Continuing Education Campus Re-model

Get Ready for elections, coming in March: must have attended two meetings in the previous six months

V. Chairs Report

D. Wescott, Chair: CPC, mailbox Elections coming in March.

VI. Special Committee Reports (as time permits)

A. Committees

- | | |
|---|--|
| 1. Quarry Falls Development - J. Feinberg | 5. Qualcomm Stadium Redevelopment – J. Ander |
| 2. Community Plan: D. Wescott | 6. Hye Park - Open |
| 3. Traffic Calming - T. Wright | 7. Open Space/Ruffin Canyon: D. Wescott |
| 4. Palladium At Aero, James Feinberg | |

B. Liaison/Representative

- | | |
|--|--|
| 1. Finance: D. Wescott | 4. Historical Buildings – Bob McDowell |
| 2. Montgomery Field: J. Ander | 5. MCAS Miramar – Bob McDowell |
| 3. 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: March 19, April 16, May 21, June 18

E-mail: smpg@serramesa.org www.serramesa.org/smpg

Address: SMPG, P.O. Box 23315, San Diego, CA, 92123

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**