

Midway Community Planning Advisory Committee Agenda

DATE: Wednesday, March 14, 2007
PLACE: Peninsula Community Service Center
3740 Sports Arena Boulevard, Suite 2
TIME: 2:00 P.M.

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
4. **Public Comment**
5. **City and Government Office Reports**
 - Council District 2 Office – Matt Aubrey
 - Police Department – Officer Heppell
 - Planning Department-Tony Kempton
6. **Chair Report:**
 - (a) Midway Traffic Engineering Report of 2/20/07
 - (b) Supplement to Environment Input Report
 - (c) Phase I Reformat of Planned District Ordinance
7. **Reports/Presentations:** Action Item- Longs Drug Store 3210 Rosecran Place
Permit for Auto Changing Sign JO#42-7405 by Chris Polster with AKC Services.
8. **North Bay Redevelopment Project Area Committee Report:** Joe Mannino
9. **North Bay Association Report:** Joe Mannino
10. **CPC Report :**
 - (a) Indemnification
 - (b) Brown Act
 - (c) City charter changes 2008
 - (d) General Plan Review
11. **Airport Noise Committee Report:** No Meeting
12. **Old Business-Action Item:**
 - (a) Discussion and possible motion directed to City Councilman Kevin Faulconer regarding indemnification of Board Members.
13. **Committee Reports:** None
14. **New Business-Action Item:**
 - (a) Introduce Tony Lombardy as potential new member of MCPAC.

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