

Midway Community Planning Advisory Committee Agenda

DATE: Wednesday, February 13, 2008
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
 - Planning Department-Tony Kempton
 - Fire Department
 - Police Department Officer Surwilo
6. **Chair Report:**
 - a. Bylaws status
 - b. Draft Environmental Impact Report-Marine Air Station Miramar
 - c. Speed Law Change Midway Drive & Barnett Street
 - d. MCPAC-Priorities Kevin Faulconer meeting
 - e. Joe Mannino to Chair March 12 meeting
7. **Reports/Presentations:** None
8. **North Bay Redevelopment Project Area Committee Report:** Kurt Sullivan
9. **North Bay Association Report:** Chuck Pretto
10. **CPC Report :** William Kenton
 - a. Indemnification Ordinance
11. **Airport Noise Committee Report:**
 - a. December Noise Report.
 - b. Technical Advisory Group
12. **Rosecran Corridor Committee:** Melanie Nickel
13. **Old Business: Action Item**
 - a. Orchard Parking Report-Melanie Nickel.
14. **New Business: Action Item**
 - a. Election for March 12th meeting.