

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING**

Mira Mesa Library Meeting Room
Corner of Camino Ruiz and New Salem St.

7:00 PM, Monday, August 17, 2009

DRAFT AGENDA (prepared 8/11/09)

7:00 p.m. **Call to Order**

1. Adopt draft agenda – Action Item
2. Approval of Minutes for June 2009 – Action item
3. Information Items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. City Planning Department – Dan Monroe
 - d. Non-Agenda Public Comment – 3 minutes per speaker
 - e. Announcements- 2 minutes per speaker
4. Old Business
 - a. Stop Signs – Should we ask the City to study these locations? Action item.
 - Requested at Hillary and Marbury (3 way stop)
 - Requested at Westonhill and Menkar (3 way stop)
 - Requested on Westonhill at Arcturus Way in front of Ericson Elementary
 - Requested on Westonhill at Corvus Pl (4 way) at Viking Park.
 - b. Salk Elementary, information item
5. New Business
 - a. Qualcomm Bldg Q addition, information item – Phil Lisotta
 - b. Lights at Viking Park, information item – Steve Esquilin
6. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. DAR @ Hillary – Bari Vaz
 - c. Stone Creek Update – Jeff Stevens
 - d. CPC- Pat O'Donohoe
 - e. Mira Sorrento Substation and project – Phil Lisotta
 - f. Scripps Park West – Rich Ragus
 - g. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens

9:00 p.m. **Adjourn**

The public is invited to these meetings and will be given an opportunity to speak on matters before the Planning Board. Speakers from the audience are requested to state their names and whether they represent any organization.