

MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING

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

7:00 PM, Monday, November 16, 2009

DRAFT AGENDA (prepared 11/13/09)

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes for October 2009 – Action item
3. Staff Reports - Information items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
4. Public Comment and Announcements – Information items
 - a. Non- Agenda Public Comment – 3 minutes per speaker
 - b. Announcements- 2 minutes per speaker
5. Old Business
 - a. Schedule for Dec , Jan and Feb relative to holidays – Action Item
6. New Business
 - a. 191800 T-mobile Mira Mesa Flag Pole – deviations to the existing flag pole in Von’s Shopping Center. Presentation by Debra Gardener – Action item
 - b. High Speed Rail – Proposed routes traverse Mira Mesa through Carroll Canyon or along Miramar Road. Comments on the scoping for Alternatives Analysis Report (pre EIS/EIR) are due 20 November 2009. Action is to agree on MMCPG comments. Presentation by SANDAG and the High Speed Rail (HSR) Authority. Draft comments presented by Linda Geldner.
 - c. Transportation Planning Grant – Various CALTRANS grants are available. Deadline to express interest to SANDAG is 1 Dec 2009. Does MMCPG want to pursue? Linda Geldner to present. Action Item
7. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. DAR @ Hillary – Bari Vaz
 - c. CPC- Pat O’Donohoe
 - d. 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.