

# MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING

Mira Mesa Senior Center, 8460 Mira Mesa Blvd.

7:00 PM, Tuesday, 19 Jan 2010

## DRAFT AGENDA (prepared 01/12/10)

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes: October & November 2009 – Action items
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. Hillary DAR subcommittee – Although tentatively planned for the subcommittee to present this month it has been postponed until the next regular meeting of MMCP on Tuesday 16 Feb 2010 to give the subcommittee time to pull together their presentation. Subcommittee report for info only.
  - b. Westview Parkway SDG&E facility- information only.
6. New Business
  - a. Gen-probe representative, Jori Tulkki has resigned. Gen-Probe will appoint, Michael Fredericksen as a replacement and submit his application via letter in accordance with bylaws. See link to bylaws below, Article VIII (b) top of page 15. Approval of application. Action Item.  
  
<http://miramesatowncouncil.org/doc/Plangrp/MMCPG%20Bylaws%202008%20April.pdf>
  - b. Clearwire Telecommunication Sites Program and project briefs- Anne Wolfstange. All files and references which begin with City Project number can be viewed at [http://www.miramesatowncouncil.org/planning\\_group.htm](http://www.miramesatowncouncil.org/planning_group.htm)  
Information only.
    - 196501 Clearwire Grace Church
    - 196492 Sprint Clearwire Del Campo Court
    - 197494 Clearwire Mesa Verde Park
    - 195912 Sprint Clearwire Maddox Park
    - 195918 Clearwire Mesa Viking Park
    - 197590 Clearwire Lopez Ridge Park (Susan Miller)

- c. Alexandria Sorrento View- presentation by Michael L. Asaro, AIA, LEED AP of Delawie Wilkes Rodrigues Barker. The 3<sup>rd</sup> assessment letter is posted at [http://www.miramesatowncouncil.org/planning\\_group.htm](http://www.miramesatowncouncil.org/planning_group.htm) Information only.
- d. Los Penasquitos Canyon Preserve Citizens Advisory Committee (LPCP CAC) Appointment of representative and alternate for 2010. Action Item.
- e. Regular meeting date and time- Library will be closed on Mondays. It has been proposed that we move the regular monthly meetings to Tuesday or look into use of the library in off hours. Discussion this month, action in Feb.

7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner
- b. VA Cemetery at Miramar – Ted Brengel
- c. FBA- Bruce Brown
- d. CPC- Pat O'Donohoe
- e. 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.