

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING**  
**7:00 PM, Monday, 21 Jun 2010**

**LOCATION: EPICENTRE, 8450 Mira Mesa Blvd. San Diego, CA 92126**

**DRAFT AGENDA (prepared 06/17/10)**

The notation “ (posted) ” means additional info can be found at  
[http://miramesatowncouncil.org/planning\\_group.htm](http://miramesatowncouncil.org/planning_group.htm)

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes: May 2010 – Action item
3. Staff Reports - Information items
  - a. MCAS Miramar – Juan Lias
  - b. Council District 5 Update – John Ly
  - c. I-15 Public Information Officer- Kara Palmer
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. CIP Program for FY 2011 and FBA update. Information item.
  - b. Nominations for Business Member to fill MMCPG Executive Board vacancy. None received to date. We will discuss how to enlist volunteers. For more info please see bylaws at  
<http://miramesatowncouncil.org/doc/Plangrp/MMCPG%20Bylaws%202008%20April.pdf> .
6. New Business
7. Reports (information items):
  - a. Report of Chair/correspondence – Linda Geldner
  - b. Mira Sorrento and SDG&E Substation Subcommittee- Phil Lisotta
  - 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.