

MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING

Mira Mesa Library.

7:00 PM, Monday, 15 Mar 2010

DRAFT AGENDA (prepared 03/09/10)

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

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Feb 2010 – Action items
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. Hillary DAR subcommittee – Bari Vaz will summarize subcommittee recommendations for CALTRANS traffic calming mitigation discussed last month. The Planning Group will vote on a recommendation to send forward to the City. Draft report can be viewed at http://miramesatowncouncil.org/Hillery_DAR_Page.htm#Recommendations For info only.
 - b. Clearwire Telecommunication Sites Program and project briefs- Anne Wolfange. All files and references which begin with City Project number can be viewed at http://www.miramesatowncouncil.org/planning_group.htm Presentation was made in Jan. MMCPG will vote on whether they recommend support of these projects. Action
 - 196501 Clearwire Grace Church-
 - 196492 Sprint Clearwire Del Campo Court
 - c. Alexandria Sorrento View- Michael L. Asaro, AIA, LEED AP of Delawie Wilkes Rodrigues Barker. The 3rd assessment letter is posted at http://www.miramesatowncouncil.org/planning_group.htm Presentation was made in Jan. MMCPG will vote on whether they recommend support of this project. Action.
 - d. AT&T at Camino Ruiz Park Project #167236 – Kerrigan Diehl presented this project in Feb. MMCPG will vote on whether they recommend support of this project. Action.

- e. California Proton Treatment Center, Project 203654 – Mike Colarusso presented this project in Feb. Assessment letter posted at <http://miramesatowncouncil.org/doc/Plangrp/Assessment%20Letters/203654-SCR%20Assessment%20Letter%203-2-10.pdf> and Cycle Issues Report at <http://miramesatowncouncil.org/doc/Plangrp/Assessment%20Letters/203654-SCR%20Cycle%20Issues%20Report%203-2-10.pdf> MMCPG will vote on whether they recommend support of this project. Action.
 - f. Mira Sorrento View- Jim Bartell will present status. Project has acquired new funding and is moving forward. Information only.
 - g. Westview Parkway SDG&E/OneSource laydown facility- OneSource, the leasee for the property, have prepared an application for a Neighborhood Use Permit (NUP). We are awaiting the City's Assessment Letter. Additionally a Notice of Future Decision indicates City Staff will make a decision without public hearing 11 days from 4 March and requires appeal within 12 days after decision. Time period will expire before our next meeting. MMCPG will discuss the project and vote on whether to appeal the decision to the Planning Commission. Action.
6. New Business
- a. 5830 Oberlin Dr- Tent Map Waiver. MMCPG will vote on whether they recommend support of this project. Action.
7. Reports (information items):
- a. Report of Chair/correspondence – Linda Geldner
 - b. FBA- Bruce Brown
 - 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.