

MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
7:00 PM, Monday, November 15, 2010

LOCATION:

**Gen- Probe Headquarters, Main Auditorium
10210 Genetic Center Drive (off Mira Mesa Blvd.)
San Diego, California 92121**

DIRECTIONS:

From Mira Mesa Blvd turn onto Genetic Center Drive then make the first left and go through the gate. Drive straight and about half way down are signs for visitor parking. The main building is on the left hand side. Please sign in with the security guard and you will be directed to the auditorium.

For directions also see <http://www.gen-probe.com/contact/directions.aspx>

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

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Sept 2010 and Oct 2010 – Action item- any corrections? If not minutes will be adopted by unanimous consent
3. Staff Reports - Information items
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. Office of Duncan Hunter – Ellen Malin
 - d. 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. Public Facilities Finance Plan (PFFP) update- Status report.
6. New Business
 - a. 4105 and 4125 Sorrento Valley Blvd – Map waiver request. MMCPG will vote on whether to support this request.
 - b. Stone Creek Master Plan – Update from Vulcan, info only.
7. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. Transportation Center Subcommittee-

- 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.