

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
DRAFT AGENDA #1**

7:00 PM, Tuesday, February 22, 2011

LOCATION:

**Vulcan Offices, main conference room
7220 Trade Street, San Diego, California 92121**

DIRECTIONS:

From Camino Santa Fe turn east on Trade Street, the building will be on your left. Take the elevator to the 2nd floor and follow signs.

7:00 p.m. Call to Order

1. Adopt draft agenda – Action Item
2. Approval of Minutes: Nov 2010 & Jan 2011
3. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias
 - b. Council District 5 Update – John Ly
 - c. Office of Duncan Hunter – Andrea Jones
 - d. I-15 Public Information Officer- Kara Palmer
 - e. City of San Diego – Public Facilities Finance Plan Status Report – Angela Aabeyta
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. Project 222081 T-Mobile Gold Coast ROW presented by Anne Wulftange - MMCPG will vote on whether to support this project.
6. New Business
 - a. Good Sheppard Parish Hall CUP Amendment - Presented by Brian Longmore – Information only.
 - b. Wateridge P.D.P. Application presentation by Bob Beeler – For information only.
 - c. Candidate Forum – Phil Lisotta
7. Reports (information items):
 - a. Report of Chair/correspondence – Linda Geldner
 - b. Transportation Center Subcommittee-
 - c. Stone Creek _ Jeff Stevens
 - 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.