

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
7:00 PM, Tuesday, January 18, 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.

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: Nov 2010 – discussion required
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 - Minor Community Plan Amendment to Implement the Airport Land Use Compatibility Plans – Tait Galloway. MMCPG will vote on a recommendation to Planning Commission and city Council.
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 204787 Clearwire Holiday Inn presented by Anne Wulftange Regan - MMCPG will vote on whether to support this request.
6. New Business
 - a. Potential AT&T facility in Maddox park presented by James Kennedy – Information only.
 - b. Potential IHOP at Keith’s location presentation by Michael Cariola. Information only.
 - c. Appoint rep and alternate to Los Peñasquitos Canyon Citizen’s Advisory Committee (LPCP CAC) – Pam Stevens has volunteered to continue and an alternate is needed.
 - d. Announce positions up for election and form an Election subcommittee

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.