

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

7:00 PM, Monday, 21 March, 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: Feb 2011
3. New Business –
 - a. Molasky Goup GSA lease (previously the Alexandria Tech Center) Presentation by Paul Robinson. Project is under Substantial Conformance Review. Owner requests an endorsement from MMCPG.
 - b. Election of new board (election Committee will caucus to tabulate votes while business continues)
4. 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
5. Public Comment and Announcements – Information items
 - a. Non- Agenda Public Comment – 3 minutes per speaker
 - b. Announcements- 2 minutes per speaker
6. Old Business
 - a. Good Sheppard Parish Hall CUP Amendment - Presented by Brian Longmore – The MMCPG will vote on a recommendation.
 - b. North Bound Camino Ruiz Restriping- Presented by John Horst. Camino Ruiz from Zapata to Aquarius so the center median is narrowed to allow the two lanes of traffic and the bike lane is offset from the curb to allow overflow parking, (to help alleviate weekend parking issues at the park.) The alignment would be just like the way the south bound lanes are aligned to permit parking on the street. MMCPG to vote on recommendation.
7. Election Results
8. Reports (information items):
 - a. Report of Chair/correspondence – Bari Vaz
 - 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.