

**Mira Mesa Community Planning Group  
Draft Agenda & Public Notice**

**Date/Time:** Monday, June 16<sup>th</sup> 2014 7:00pm

Location: Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

**Action/Information:** All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

**Order of Consideration:** Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11<sup>th</sup> Ed., pg. 363).

**Call to Order** – In attendance:

1. The Secretary will call the meeting to order and nominate Ted Brengel to Chair the meeting in the absence of the Chair and Vice-Chair (Robert's Rules, pp. 453, lines 4-16 & pp. 459, lines 29-31).
2. Non-Agenda Public Comments: 3 Minutes per speaker. No discussion will be entertained nor action taken at this meeting on matters raised in Non-Agenda Public Comments, but a matter may be referred for further study and possible action at a future meeting.
3. Adopt Draft Agenda (Action)
4. Adopt Previous Meeting Minutes (Action). The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.
5. Old Business
6. New Business
  - a. Calendar: MMCPG "goes dark" (does not meet) in July and December. (Action)
  - b. Barnes Canyon easement vacation: SWS Engineering
  - c. Sorrento Gateway SCR: Kilroy Realty
  - d. Carroll Canyon Commercial Center: Scripps Ranch Planning Group
  - e. Medical Marijuana Consumer Cooperatives (MMCCs) Conditional Use Permit applications.
    - i. The City has made a Google map available at <http://tinyurl.com/MMCClocations/> On the label for each MMCC is a number

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representing the order in which the City has received and processed the application. That is the order in which they are taken up here. No votes will be taken at this meeting, allowing the applicants to return at a subsequent meeting to address any questions raised.

- ii. #2: Glass Tec Entities MMCC: 9212 Mira Este Ct. #201 (368509)
- iii. #4: EJ Marketing MMCC: 7128 Miramar Rd. (368343)
- iv. #5: Cynthia Morgan: 7120 Miramar Rd. (368331)
- v. #7: Anna Yentile: 8008-8010 Miramar Rd. (368322)
- vi. #8: Nicole Britvar: 7625 Carroll Rd. (370687)

7. Elected Officials/Government Agencies

- a. United States Congress – California 52<sup>nd</sup> District
- b. California Senate – District 39
- c. California Assembly – District 77
- d. San Diego County – Board of Supervisors District 3
- e. San Diego – Mayor’s Office
- f. San Diego – City Council District 6
- g. San Diego Unified School District
- h. MCAS Miramar
- i. CalTrans

8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

9. Reports

- a. Report of the Chair
  - i. Email sent to City Traffic regarding Hidden Driveway sign request.
  - ii. Awaiting new District 6 representative appointment to interface with City on traffic study at Camino Santa Arminta.
- b. Transportation Subcommittee
- c. Stone Creek Subcommittee

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- d. Community Planners Committee
- e. Los Peñasquitos Canyon Citizen's Advisory Committee

Adjourn: 8:30pm – 9:00pm