

Notice of Public Meeting and Agenda
Serra Mesa Planning Group
A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

Note Special Day, Wednesday, and Special Meeting Place:

Thursday, August 19, 2009, 7:00 PM – 9:00PM
Ronald McDonald House of San Diego
2929 Children's Way

I. Welcome, Call to Order, Etc.

Voting Members are: James Feinberg (Vice-Chair), Eric Jimerson, Dicken Hall, Mike Marion (Secretary), Bob McDowell, Brian Peterson, Barbara Ryan, Brad Savall, Duane Shockey, Al Smith, Doug Wescott (Chair), Tom Wright

- A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)
- B. Approval of minutes for March, April, May, and July meetings.

II. COMMUNITY FORUM and ANNOUNCEMENTS (15 min.)

This is an opportunity for members of the audience to bring up issues not on the agenda.

III. LEGISLATIVE AIDES and COMMUNITY PLANNER: (5 min. each)

Kristin Camper, District 6 Council Office – 619-533-6460
Brian Schoenfisch, Long Range Planning

IV. Information and Action Items

- Birdland Traffic, Possible Solutions, Short and Long term – Information Item
- Senate Bill 93, Redevelopment: payment for land or buildings – Kehoe –Action Item, Brian Peterson

V. Chairs Report

D. Wescott, Chair: CPC, mailbox

VI. Special Committee Reports (as time permits)

A. Committees

- | | |
|---|--|
| 1. Quarry Falls Development - J. Feinberg | 5. Qualcomm Stadium Redevelopment – J. Ander |
| 2. Community Plan: D. Wescott | 6. Hye Park - Open |
| 3. Traffic Calming - T. Wright | 7. Open Space/Ruffin Canyon: D. Wescott |
| 4. Palladium At Aero, James Feinberg | |

B. Liaison/Representative

- | | |
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| 1. Finance: D. Wescott | 4. Historical Buildings – Bob McDowell |
| 2. Montgomery Field: J. Ander | 5. MCAS Miramar – Bob McDowell |
| 3. Planning Groups – Mission Valley: B. McDowell; Kearny Mesa – J. Ander; Tierrasanta - Open; Linda Vista – Open | |

ADJOURNMENT: 9:00 PM

Members of the public are encouraged to attend and to speak on matters before the Planning Group. Speakers from the audience are requested to state their names and whether they represent any organization. **YOUR OPINION COUNTS!**

Future meetings scheduled for: September 17, October 15, November 19, December 17

E-mail: smpg@serramesa.org www.serramesa.org/smpg

Address: SMPG, P.O. Box 23315, San Diego, CA, 92123

DVW 8/11/09

Meeting Ground Rules

- *Be respectful of others and their ideas**
- *Listen and be open-minded**
- *No interruptions, please**
- *No side conversations**
- *Stay focused on issues, not personalities**