Notice of Public Meeting and Agenda

Serra Mesa Planning Group

A Recognized San Diego City Planning Group - Serving the Citizens of Serra Mesa

Thursday, July 16, 2009, 7:00 PM – 9:00PM Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome, Call to Order, Etc.

Voting Members are: James Feinberg (Vice-Chair), Eric Jimerson, Dicken Hall, Mike Marion, Bob McDowell, Brian Peterson, Barbara Ryan, Brad Savall, Duane Shockey, Al Smith (Secretary), 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, and May meetings (no meeting in June).

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 – 619-566-6457 BSchoenfisch@sandiego.gov

IV. Information and Action Items

- West Aero Drive Streetscape Guidelines Workshop Action Item
- Aero Drive Streetscape Guidelines Link
- Wegeforth Elementary Dual Use update; Angier Elementary Dual Use Update

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

Future Agenda Items:

Valero Gas Station, Health Center and Starling, CUP for car wash addition and other modifications Sandrock Gas Station – CUP renewed/updated
San Diego Community College Continuing Education Campus Re-model

V. Chairs Report

D. Wescott, Chair: Treasury, \$100.14 Friars Rd Tunnel; AT&T and undergrounding of power lines Ronald McDonald House Open and available for tours; crime wave in early-mid June

VI. Special Committee Reports (as time permits)

A. Committees

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

B. Liaison/Representative

- 1. Finance: D. Wescott
- 2. Montgomery Field: J. Ander
- 4. Historical Buildings Bob McDowell
- 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: August 20, 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

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DVW 7/9/09