

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

Thursday, February 18, 7:00 PM – 9:00PM
Serra Mesa – Kearny Mesa Library
9005 Aero Drive
Community Room

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
- B. Approval of minutes for November meeting.

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
Stephanie Gioa, Supervisor Ron Roberts Office

IV. Information and Action Items

Planning Group Election Candidates Established – James Feinberg – Action Item

Library Resources – Rita Glick, Serra Mesa – Kearny Mesa Librarian – Information Item

NOTICE: Those wishing to run for any of the six positions on the Planning Group up for election in March must have attended two meetings in the six months prior to the February, 2010 meeting. Eligible candidates will be recognized at the February meeting, for elections at the March meeting.

V. Chairs Report

D. Wescott, Chair: CPC, mailbox; finances

VI. Special Committee Reports (as time permits)

A. Committees

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| 1. Quarry Falls Development - J. Feinberg | 2. Community Plan: D. Wescott |
| 3. Traffic Calming - T. Wright | 4. Historical Buildings – Bob McDowell |
| 5. MCAS Miramar – Bob McDowell | 6. Finance Plan Update – Doug Wescott |

AJOURNMENT: 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 2010: February 18, March 18, April 15

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