

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

Thursday, January 20, 2011; 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

YOUR OPINION COUNTS! 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.

I. Welcome, Call to Order, Etc.

Voting Members are: James Feinberg (Vice-Chair), Dicken Hall, Eric Jimerson, Mark Larsen, Mike Marion, Bob McDowell, Brian Peterson, Sam Safino, Brad Savall, Doug Wescott (Chair), Tom Wright

A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)

B. Approval of minutes for June, July, November, and December 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)

Elaine Valdez, District 6, Councilmember Lorie Zapf Office – (619) 236-7053

Brian Schoenfisch, City of San Diego, CPCI Long Range Planning, (619) 533-6457

Stephanie Gioia-Beckman, District 5, Supervisor Ron Roberts' office, (619) 531-5544

Ellen Malin, Congressman Duncan Hunter's Office, (619) 448-5201

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**

IV. Information and Action Items

- Open Position, appointment to fill Matt Hendry's position, expires March of 2012 – Action Item
- Montgomery Field ACULP Community Plan Amendment, Tait Galloway, Senior Planner, CPCI Dept - Action Item
- Action on Proposed Water Rate Increase Public Hearing, January 24, Action Item, James Feinberg
- Mission Village Condo/Union 76 Service Station Remediation, Karl Bewley, Site Manager, ConocoPhillips - RM&R
- Birdland Traffic and Parking Congestion Update, Doug Wescott – Information Item
- Handicap Space Designation at South end of Ruffin Road, Monica Fuentes, Action Item
- Year End Report Review, Acceptance – Action Item
- Wegeforth Elementary and Angier Elementary Dual Use Project Updates – Information Item, Doug Wescott

Note: Candidates for Planning Group positions for 2011-2012 will be certified at our February meeting, and must have attended two meetings in the previous six months. Elections will be held in March.

V. Chairs Report

D. Wescott, Chair: CPC, mailbox;

VI. Special Committee Reports (as time permits)

A. Committees

1. Phyllis Place Road Connection to Mission Valley – James Feinberg
2. Community Design Committee – Bob McDowell, with Anthony Mendiola and ?????

B. Liaison/Representative

1. Historical Buildings – Bob McDowell
2. MCAS Miramar – Bob McDowell

ADJOURNMENT: 9:00 PM

Future meeting dates: February 17 and March 17

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