

**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 21, 7:00 PM – 9:00PM**

**Special Location**    **Salvation Army Door of Hope**    **Special Location**  
**2799 Health Center Drive**  
**Multi-purpose 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 (see box, Meeting Ground Rules)
- 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 Gioia, Supervisor Ron Roberts Office

**IV. Information and Action Items**

Shrink Palladium at Aero Campaign Final Update – Cindy Moore, Information Item.

Planning Group Elections Update and Call for Candidates – James Feinberg – Info Item

County Juvenile Court Complex Parking Improvement Project – Stephanie Gioia – Info Item

Hospital District Traffic: Shall SMPG support the use of \$300,000 in DIF funds for Supervisor Ron Roberts et al mitigation plan? Action Item – Doug Wescott

Salvation Army Door of Hope Expansion Changes – Michael Matalon & Richard Chalk – Action Item

Medical Marijuana Stores Regulations

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

1. Quarry Falls Development - J. Feinberg

3. Traffic Calming - T. Wright

5. MCAS Miramar – Bob McDowell

2. Community Plan: D. Wescott

4. Historical Buildings – Bob McDowell

6. Finance Plan Update – Doug Wescott

**AJOURNMENT: 9:00 PM**

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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: January 21, February 18, March 18, April 15**

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