

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

November 16, 2006, Thursday, 7:00 PM – 9:00PM
Taft Middle School Library, 9191 Gramercy Dr.

I. Welcome, Call to Order, Etc.

Voting Members are: J. Ander, J. Feinberg, M. Johnson, M. Marion, C. Moore (Vice-Chair), M. Reeder, B. Ryan, T. Wells, D. Wescott (Chair), T. Wright, A. Smith.

- A. Adoption/modification of agenda, and Rules of Order (see box, Meeting Ground Rules)
- B. Approval of minutes for October 19 and 25 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-Wozniak, District 6 Council Office – 619-533-6460
Max Stalheim, Long Range Planning

IV. Action Items

- Cabrillo Palisades Condo Conversion. 7901 Harmarsh St., PTS# 97472
- The Rock Church, CUP amendment items vs. Ancillary Agreement items

V. Information Items

- Bylaws update discussion

VI. Chairs Report

CPC Report – D. Wescott, Chair

VII. Special Committee Reports (as time permits)

A. Committees

- | | |
|---|--|
| 1. Quarry Falls Development - J. Feinberg | 4. Qualcomm Stadium Redevelopment – J. Ander |
| 2. Birdland - Open | 5. Hye Park - Open |
| 3. Traffic Calming - T. Wright | 6. Sewer Maintenance – D. Wescott |

B. Liaison/Representative

- | | |
|---|---|
| 1. Administrative/Correspondence: D. Wescott | 5. Open Space/Ruffin Canyon: D. Wescott |
| 2. Health, Education & Recreation: M. Johnson | 6. SMPG Financial status: M. Johnson |
| 3. Montgomery Field: J. Ander | |
| 4. Planning Groups – Mission Valley: M. Johnson | Kearny Mesa – J. Ander |
| Tierrasanta - M. Johnson | Linda Vista - Open |

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**

ADJOURNMENT: 9:00 PM

Members of the public are always welcome, and are encouraged 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!**

Next meeting will be on January 18, 2007, at the new Serra Mesa/Kearny Mesa Library; no meeting in December.

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