

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

Thursday, October 16, 2008, 7:00 PM – 9:00PM
Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive

I. Welcome, Call to Order, Etc.

Voting Members are: Jackie Ander, James Feinberg (Vice-Chair), Eric Jimerson, Mike Marion (Secretary), Bob McDowell, Kevin Mock, 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 September 18, 2008 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

IV. Information and Action Items

- Nock Guest Quarters project, Information Item, Rob Nock, Property Owner, and Paul J. Klukas, PLANNING SYSTEMS
- Palladium at Aero, Discussion on Planning Commission Decision
- Sandrock Road Traffic - Next Steps; discussion and action

Future Items:

- Valero Service Station Expansion, Health Center Dr. at Genesee

V. Chairs Report

D. Wescott, Chair: CPC, mailbox Elections coming in March, must have attended two meetings in the six months prior to the

February meeting. Five seats are up for re-election, and one is open due to the member terming out.

VI. Special Committee Reports (as time permits)

A. Committees

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

B. Liaison/Representative

- | | |
|---|--------------------------------|
| 1. Administrative/Correspondence: D. Wescott | 5. Finance: D. Wescott |
| 2. Health, Education & Recreation: Open | 6. MCAS Miramar – Bob McDowell |
| 3. Montgomery Field: J. Ander | |
| 4. Planning Groups – Mission Valley: B. McDowell; Kearny Mesa – J. Ander; Tierrasanta, Linda Vista, both open | |

ADJOURNMENT: 9:00 PM

Members of the public are encouraged to attend and to speak on matters before the Planning Group. **YOUR OPINION COUNTS!**

Future meetings scheduled for: November 20, December 18.

E-mail: smpg@serramesa.org www.serramesa.org/smpg
Address: **SMPG, P.O. Box 23315, San Diego, CA, 92123**

<p><u>Meeting Ground Rules</u></p> <p>*Be respectful of others and their ideas</p> <p>*Listen and be open-minded</p> <p>*No interruptions, please</p> <p>*No side conversations</p> <p>*Stay focused on issues, not personalities</p>
