

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 17, 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
- B. Approval of minutes for June, July, November, December, and January 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, Community Representative, Councilmember Lorie Zapf, (619) 236-7053
Brian Schoenfisch, City of San Diego, CPCI Long Range Planning, (619) 533-6457
Stephanie Gioia-Beckman, County Supervisor Ron Roberts, (619) 531-5544
Andrea Jones, Director of Outreach, Congressman Duncan Hunter, (619) 448-5201, ext 104

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
- SMPG Elections – set ballot for March meeting elections, James Feinberg, Vice Chair, SMPG
- Mission Village Condominium Project, former Union 76 Gas Station Mitigation – Brian Kettleman, Project Geologist, TRC
- Civita (Quarry Falls) Offsite Traffic Mitigation Projects, Mark Radeco, Information Item
- Handicap Space Designation at South end of Ruffin Road, Monica Fuentes, Action Item

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: March 17, April 21, May 26, June 16, and July 21

Contact Information: smpg@SerraMesa.org

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www.SerraMesa.org/smpg