

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

Thursday, November 20, 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 and October 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, District 6 Council Office – 619-533-6460
Brian Schoenfisch, Long Range Planning

IV. Information and Action Items

- Nock Guest Quarters project, Action Item
- Palladium at Aero Update, Information Item
- Serra Mesa Community Monument Sign, at Sandrock Rd., Action Item

Future Agenda Items:

Valero Gas Station, Health Center and Starling, CUP for car wash addition and other modifications
Bob's Gas Station, Sandrock Rd., CUP for modifications, becomes a Valero Gas Station

Get Ready for elections, coming in March: must have attended three meetings in the previous 12 months. Or some such.

V. Chairs Report

D. Wescott, Chair: CPC, mailbox Elections coming in March.

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 - Open; Linda Vista – Open | |

ADJOURNMENT: 9:00 PM

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: December 18, January 15, February 19, March 19.

E-mail: smpg@serramesa.org www.serramesa.org/smpg

Address: SMPG, P.O. Box 23315, San Diego, CA, 92123

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**

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DVW 11/20/08