

Sabre Springs Planning Group (www.sabre-springs.com)

July 21, 2010

6:30 p.m.

Carmel Mountain Ranch/Sabre Springs Recreation Center

1. **Call to order**
2. **Roll Call**
3. **Approval of meeting minutes** (May 19, 2010)
4. **Approval of agenda**
5. **Chair's report** – *CPC report, project updates, and outside committees*
6. **Non Agenda Public Comment** – *speakers may be limited to 3 minutes or less*
7. **Approval of the Resignation of Craig Balben, current Vice Chair, and past Chair of the SSPG**
8. **Planning Group Elections**
The planning group will hold elections for two planning group officers (Chair, Vice Chair).
9. **Police report** – San Diego Police Department
10. **Reports from Offices of Elected Officials**
 - a. *75th State Assemblyman Nathan Fletcher's Office* – Lori Carrillo
 - b. *County Supervisor Pam Slater- Price's Office* – Mark Olson
 - c. *Mayor Jerry Sanders' Office* – Stephen Lew
 - d. *Councilmember Carl DeMaio's Office* – John Ly
11. **Community Planner's Report** – Tony Kempton
12. **Information Items**
 - a. *Report from Sabre Springs MAD Subcommittee (5 min.)* – Rachele Melious
 - b. *MCAS Miramar Report (5 min.)* – Mary Jean Word
 - c. *Presentation by SANDAG on Proposed Parking Structure at the Sabre Springs Transit Station (10 min.)*
13. **Action Items**
 - a. *Approval of City of San Diego Traffic Engineering Department location of V-Calm signs (20 min.). Presentation by City of San Diego Traffic Engineer Gary Pence*
 - b. *Approval of the Bylaws for the Sabre Springs MAD Subcommittee (Rachele Melious)*
 - c. *Nomination of representative and alternate to Community Planners Committee (Chair)*
14. **Next Meeting:** September 15, 2010 at 6:30 p.m.
15. **Adjournment**

If you have questions about this meeting, please call Craig Balben, Chairman, Sabre Springs Planning Group at 858-243-6374.

This information will be made available in alternative formats upon request. To request an agenda format, or to request a sign language or oral interpreter for the meeting, call 235-5200 at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD's) are available for the meeting upon request.