

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

**January 18, 2006, Thursday, 7:00 PM – 9:00PM**  
**Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive**

**I. Welcome, Call to Order, Etc.**

Voting Members are: J. Ander, J. Feinberg, M. Johnson, M. Marion, K. Mock, C. Moore (Vice-Chair), 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 and November 16 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

**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**

- Sharp Hospital Parking Facility Project, CUP/PDP Submittal  
Mr. Dan Gross, Ms. Sandy Noon, Mr. Lou Smith; information item
- The Rock Church, CUP Amendment Issues
- Elections Coming In March

**V. Chairs Report**

CPC Report – D. Wescott, Chair

**VI. 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                      |

**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 February 15, 2007.**

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