Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Thursday, January 24, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

| 1. | Robert Mixon | 6. | Jeff Stevens | 11. | <mark>Julia Schriber</mark> | 16. | <mark>Bari Vaz</mark> |
|----|--------------|-----|------------------------|-----|-----------------------------|-----|-----------------------|
| 2. | Craig Radke | 7. | Ted Brengel | 12. | Wayne Cox | 17. | Albert Lee |
| 3. | Bruce Brown | 8. | Marv Miles | 13. | Tom Derr | 18. | Chris Morrow |
| 4. | Joe Punsalan | 9. | <mark>Jon Labaw</mark> | 14. | Craig Jackson | 19. | Justin Mandelbaum |
| 5. | Kent Lee | 10. | Ralph Carolin | 15. | Michael Linton | 20. | |

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum: Quorum present

- 1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Tom Derr Wildlife Research, Birds of Prey, demonstrations.
- 2. Modifications to the Agenda.
 - a. Arjons Drive MPF deferred to a different meeting.
- 3. Adopt Previous Meeting Minutes approved.
- 4. Report of the Chair
 - Forming election subcommittee. Albert to chair. Need list of candidates at next meeting, eligible and willing. To be eligible must have attended 2 meetings out of last 12 (since November 2017)
 - b. FBA update received documents from the City for subcommittee review
 - c. 3 Roots Parkdale overlook plans on website. Jeff, Ted, Joe toured site; would like to have it at a higher point.
 - d. NORAs received for various construction projects throughout Mira Mesa.

5. Old Business

- a. Mira Mesa Community Plan Update Alex Frost
 - i. Released Phase 1 engagement report, available online
 - ii. Planmiramesa.org
- 6. New Business
 - a. Flood water storage easement vacation at Mira Mesa Mall Joshua Bielik (Action)
 - i. Vacate flood storage easement

- ii. Approved 15-0-0 Chris Morrow/Jeff Stevens
- b. Brush Management on Canyon Perimeters Eddie Villavicencio
 - i. Assistant fire marshal
 - ii. March 1 thru Aug 15 gnatcatcher breeding season, no brush management allowed
 - iii. Selectively thin, trim and prune
 - iv. Reach out to HOA/neighbors to help your defensible space.
- c. Traffic issues with stop sign at Flanders and Dancy Joe Punsalan, James Maddalena
 - i. Side effect Cars are turning on Keoki south of Flanders to bypass the traffic stopped at the stop sign at Flanders and Dancy.
 - ii. Initial request was to remove the stop sign.
 - iii. Need a traffic study to mitigate the traffic and provide a solution. Secondary problem is that traffic flow from northbound Camino Santa Fe turning right onto Mira Mesa Blvd is poor.
 - iv. Send a memorandum from the planning group requesting a traffic study of two problems related to Flanders Drive near Camino Santa Fe:
 - 1. After a stop sign was installed at the intersection of Flanders Drive and Dancy Road, rush hour traffic started to divert south on Keoki St. and then east on Dancy Road to bypass the line of cars waiting at the stop sign. Residents report a huge increase in traffic, with many cars traveling at high speeds. What options are available for alleviating this problem?
 - 2. One reason traffic turns right onto Flanders from Camino Santa Fe is because it is difficult to turn right from Camino Santa Fe onto Mira Mesa Blvd. There is only one right turn lane and the signal that allows right turns is on for too short a time to allow the turning traffic through. What can be done to make it easier and faster to make the turn so that traffic stays on Mira Mesa Blvd instead of cutting through on Flanders?
 - v. Motion to approve Craig Radke/Tom Derr 15-0-0
- d. MPF 585470 9151 Rehco Road Joe Esposito (Action)
 - i. CUP
 - ii. No odors
 - iii. Motion: Jon Labaw/Craig Jackson 15-0-0
- e. MPF 585627 8330 Arjons Drive Faith Picking (Action)
 - i. Moved to future date
- 7. Elected Officials/Government Agencies
 - a. San Diego City Council District 6. Luis will follow up on traffic study request.
- 8. Reports
 - a. Stone Creek Subcommittee waiting for City
 - b. Community Park Subcommittee will be reviewing FBA
 - c. Community Planners Committee

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- i. New parking regulations reduce or remove parking requirements over most of the City including about ½ of Mira Mesa
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee January meeting rained out. Next meeting March 21.
- 9. Adjourn