Mira Mesa Community Planning Group Draft Meeting Minutes

Date/Time: Monday, April 19, 2021, 7:00pm Location: Remote access meeting via Zoom:

Board Attendees: Jeff Stevens, Mary Lightcap, Harkishan Parekh, Michael Linton, Kent Lee, Craig Jackson, Ralph Carolin, Jon Labaw, Joe Frichtel, Bari Vaz, Craig Radke, Juli Schriber, Justin Mandelbaum, Lil Nover, Ian Kerman, Dorothy Lorenz and Andrew Miklusicak

Mira Mesa Community Plan Update: There was a Mira Mesa Community Plan Update subcommittee meeting at 5:30 PM immediately prior to this meeting.

Call to Order/Confirm quorum done at 7:02pm:

- 1. Non-Agenda Public Comments:
 - ♦ Joe Frichtel proposes that we return to in person meetings. But the Library is still closed.
 - ◆ Tommy Hough is running for city council in 2022, District 6. He provided the following information: Neighborhoods First. Tommy Hough for San Diego City Council District 6: Mira Mesa, Kearny Mesa, Clairemont, Sorrento Valley, Miramar, Rancho Peñasquitos Safe streets, heathy canyons, vibrant neighborhoods tommy@tommyhough.com http://tommyhough.com
 http://tommyd6.com (619) 805-6365
 - ♦ Judy Strang spoke regarding billboards on marijuana use. These should be removed from all neighborhoods.
 - Kent Lee Asian Film Festival is this week. He is also running for city council in 2022 for District 6. Also, he is running to represent San Diego City Council District 6 in order to build a stronger, more compassionate, and more inclusive San Diego. For those interested, you can learn more about my campaign at https://kentleeforsd.com or find us on Facebook at https://facebook.com/kentleeforsd
 - ♦ Kelly McCormick, the city should do more to reduce the rate of impaired drivers from marijuana.
- 2. Modifications to the Agenda.
 - Chris Cate attended and wanted to update the status of Gold Coast and Parkdale. By June, the funds should be appropriated to start the timing of the construction. Jeff asked about an update for the Carroll Canyon expansion status.
- 3. Adopt Previous Meeting Minutes Accepted by Jeff Stevens.
- 4. Adopt Annual Report (April 2020-March 2021) Sent to board. Motion made by Craig Jackson and second Joe Frichtel, Adoption of the Annual Report confirmed.
- 5. Report of the Chair by Jeff Stevens:
 - Received an update on the Nancy Ridge industrial park.
 - ♦ Cox sent assessment letter to start fiber updates.

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- NORA for fence and component updates received from the city.
- 6. Election of Planning Group Officers. Motion made by Craig Jackson for Jeff Stevens to continue to be the President with a second by Joe Frichtel. Craig Jackson was nominated by Jeff Stevens for Vice Chair with a second by Joe Frichtel. Jeff Stevens made the motion for Mary Lightcap to continue as Secretary with a second by Joe Frichtel.
- 7. Appointment of Property Owner member. Motion was made by Craig Jackson to reinstate Mike Linton (with Vulcan) as the property owner member and a second was made by Lil Nover.

8. Old Business

a. Community Plan Update – Alex Frost presented. Jeff suggested that we reach out to business owners to get their feedback and we would like to see specific design guidelines. Ian would like to see the survey results since the respondents were less than 1% of the Mira Mesa community. Photos were provided in the survey that may have misled the respondent since the current images are not the same. Low density vs high density concerns were raised by the board. Alex stated that the refinements to the plan were made towards option 3 based on commissioner decisions as well. Link to the Planning Commission recording: https://www.youtube.com/watch?v=xM3-CWQICY8

9. New Business

a. None

10. Elected Officials/Government Agencies

- a. United States Congress California 52nd District None
- b. California Senate District 39 None
- c. California Assembly District 77 None
- d. San Diego County Board of Supervisors District 3 Evlyn Andrade informed that now everyone 16 and over is eligible for the vaccine now. Visit vaccine superstation san diego to check out how and where to get vaccinated.
- e. San Diego Mayor's Office. Update provided by Michaela Valk in advance of the meeting:
 - -Please join us this Saturday at 10am on zoom for a District 6 Meet Your Mayor Town Hall Co-Hosted with Councilmember Cate RSVP

here: http://sandiego.gov/mayorcd6townhall

- -Please help us encourage qualifying residential renters who live in the City of San Diego to apply for the City's COVID-19 Housing Stability Assistance Program at covidassistance.sdhc.org
- -The City of San Diego's Economic Development Department is now offering low-interest rate loans ranging from \$25,000 to \$95,000 to qualified businesses and they can check to see if they are eligible for the loans by visiting sandiego.gov/CARESActRLF

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-See the news release below regarding the Mayor's first proposed budget. Contact Michaela Valk, Mayor Todd Gloria's Director of Community Engagement and Community Representative for District 6 at mvalk@sandiego.gov for any questions, concerns or follow up.

11. Announcements:

Phase 2 of the swimming pool should be in construction by March 2022, Wangenheim will be starting in Aug 2021, Salk will be starting in September 2021.

12. Reports

- a. Community Planners Committee- discussed the city charter issue about the community planning groups. They are researching a solution. Library master plan is in an update process.
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee by Pam Stevens. They met on 3/18 and elected officers. Wetlands mitigation phase 2 discussed but no action taken at that time. Their next meeting is on 05/20. Craig will attend for Pam.

13. Adjourned at 8:19pm