Mira Mesa Community Planning Group Draft Meeting Minutes

Date/Time: Monday, September 20, 2021, 7:00pm

Location: Remote access meeting.

Mira Mesa Community Plan Update: There was NOT a Mira Mesa Community Plan Update subcommittee meeting this month.

MMCPG meeting called to order by Jeff Stevens at 7:03pm . Confirmed quorum with the following present board members: Kent Lee, Andrew Miklusicak, Craig Jackson, Joe Frichtel, Bari Vaz, Jeff Stevens, Julia Schriber, Mary Lightcap, Justin Mandelbaum, Mike Linton, Harkishan Parekh, and Tiffany English.

- 1. Non-Agenda Public Comments: Joe Frichtel: Bruce Brown Recreation Center is the Mira Mesa Community Recreation Group's recommendation for the name of the new Recreation Center in 3Roots Community Park.
- 2. Modifications to the Agenda. None
- 3. Adopt Previous Meeting Minutes. Motion made to adopt them once spelling error corrected by Craig Jackson with a second by Bari Vaz. Vote taken and all in favor. Adopted.
- 4. New business member Tiffany English representing Qualcomm was confirmed with a motion by Craig Jackson with a second by Joe Frichtel. All in favor. Confirmed.
- 5. Confirm new secretary will be Tiffany English on the MMCPG board. A motion was made to accept by Joe Frichtel and with a second by Craig Jackson. All in favor. Confirmed.
- 6. Report of the Chair by Jeff Stevens:
 - a) Pure water program will be ready to present next month not today.
 - b) Senate laws SB9 and SB10 were signed by the Governor and are now state law.
 - c) Mail:
 - a. Plans for the T-Mobile project to be discussed tonight.
 - b. NORA for a right of entry permit by the Natural History Museum.
 - c. Plans for a 3-story building at 10251 Vista Sorrento Parkway.
 - d. Plans for a lot split on Kearny Mesa Rd.

7. Old Business

a. Community Plan Update – Alex Frost with the planning department. The Community Plan Update Committee did not meet this week. There is a community workshop on 9/29 for "Blueprint San Diego" and you need to register in advance. https://www.sandiego.gov/blueprint-sd.

8. New Business

- a. County Evidence-Based Policymaking Initiative David Castro, presented and explained how this will be applied. Send comments to: david.castropena@sdcounty.ca.gov
- b. T-Mobile Project 8350 Mira Mesa Blvd Shelly Kilbourn presented. Located at 8350 Mira Mesa Blvd. and their project is exceeding the height limit so they need approval

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for an existing 50ft. flagpole that has antennas. They need to modify the flagpole to meet new city code. Motion (Craig Jackson/Mary Lightcap) to state that we think option 3 is prettier, but approve the project as proposed. Approved 11-1.

9. Elected Officials/Government Agencies

- a. United States Congress California 52nd District- None present.
- b. California Senate District 39- None present.
- c. California Assembly District 77- None present.
- d. San Diego County Board of Supervisors District 3- None present.
- e. San Diego Mayor's Office, Michaela Valk presenting. Walker and Wangenheim joint use proposal is going through approval process. Work order issued to clean up along the military base.
- f. San Diego City Council District 6- Sheldon Zemen (Zemens@sandiego.gov) reported on community clean up, water leaks and traffic signal outages. Adaptive traffic signal was operational during the fatality on Mira Mesa Blvd. so will now conduct another evaluation/traffic study to further investigate. MMCPG suggested that the city look into additional signage or speed bumps to be considered. Joe Frichtel asked about funds that were allocated to Mira Mesa for their community parks for trees and the need to access those funds. He will email Sheldon regarding two lights that are not working at the Gil Johnson Recreation Center. For the City of San Diego's Small Business Grant Application due on September 24, share this link: Sdreliefgrant.com
- g. MCAS Miramar- None present.
- h. CalTrans/SANDAG- None present.

10. Announcements:

- a) Jeff Stevens: There will not be a Mira Mesa Street fair this year. It will be pushed to October 1, 2022.
- b) Pam Stevens: Oct. 2nd is the Mira Mesa high school band and color guard Pancake
- c) Joe Frichtel: Book Libraries will be put into parks in Mira Mesa by the MM Women's club.

11. Reports

- a. Community Planners Committee- "Spaces as Places"- proposed regulations on outdoor business operations, extending temporary regulations during Covid.
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee Report by Pam Stevens. They met on September 16th and reviewed results from a user survey, and it was requested to update the aging kiosks and to add more in other locations.
- 12. Meeting adjourned at 8:32pm.