

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: Monday, October 17, 2022, 7:00pm

Location: Remote access meeting.

Call to Order/Confirm quorum: 7:00pm by Jeff Stevens – (18) Attendees | Quorum confirmed.

Attendees: Kent Lee, Andrew Miklusicak, Lillith Nover, Ian Kerman, Craig Jackson, ~~Ralph Carolin~~, Jon Labaw, Joe Frichtel, Bari Vaz, Jeff Stevens, Dorothy Lorenz, Keith Flitner, Craig Radke, Julia Schriber, Harikishan Parekh, Tiffany English, Marvin Miles, Justin Mandelbaum, Mike Linton, Phillip Linszen.

1. Non-Agenda Public Comments: 3 Minutes per speaker.
2. Modifications to the Agenda. None
3. Adopt Previous Meeting Minutes (Action). Approved (18), no objections. Adopted.
4. Report of the Chair.
 - a. Received emails from Wateridge residents regarding PRJ-1068155, 6370 Lusk BL, which would replace several single story buildings with four buildings of 7 to 11 stories and two ten story parking lots. It is undergoing a Process 2 administrative review.
 - b. NORA for a Special Event Permit- Soldier Ride San Diego. Cycling ride starting at Mira Mesa Climbing Gym, 10110 Mesa Rim Rd. and traverses several Mira Mesa Streets including Mira Mesa Blvd, Flanders, Black Mountain Road, Miramar Road and Camino Santa Fe. No street closures but some traffic delays. November 4th and 5th.
 - c. NORA for Special Event Permit - Mira Mesa Invitational Band Review and Field Tournament. November 5, 2022. Marauder Way will be closed all day.
 - d. Development plans for Sorrento Valley Golf Entertainment Center.
 - e. Site development plans for PRJ 698053 – 7306 Rock Canyon Drive/Coastal Development Permit. Hawes residence. To build a second house on a large lot.
 - f. Project overview for Mira Mesa Improve 1 project to rehabilitate the aging sewer pipelines in the Mira Mesa area of San Diego. On agenda tonight.
 - g. First project review of 9500 Kearny Mesa Trucking/Transportation Terminal Assessment Letter; Project No PRJ-1051629. Site Development Permit for 80,000-square-foot trucking/transportation terminal including asphalt truck parking, landscaping, and perimeter retaining walls.
 - h. Site development plans for expansion of a carwash at Carroll Centre and Black Mountain Road.
5. Old Business
 - a. Community Plan Update Recommendation (Action) – Jeff Stevens
 - Jeff provided a review of the community plan update via presentation.
 - Recommendations: subcommittee made 13 recommendations to address deficiencies in public facilities, inconsistencies with City standards, wishful thinking, and unmitigated impacts (details in attached presentation). Specific topics are:
 - Public Facilities
 - Transit
 - Micro-Transit

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- Traffic
- Water & Sewer Infrastructure
- Schools
- Parks
- Recreation Centers
- Aquatic Complex
- Items in current plan that have not been completed and/or fully funded. Require immediate attention.
 - Aquatic Center at Mira Mesa Community Park
 - Recreation Center at 3Roots Park
 - Carroll Canyon Rd. between Camino Santa Fe and Carroll Road
 - Canyon Hills Park
 - Renovation of recreation center and pool at Hourglass Park due in 2044 as a condition of Miramar College lease.
- Canyon Trail System
- Bicyclist Protection
- Unpredictability – Need financing and phasing plan
- No comments or suggestions to letter for the EIR
- Motion to approve recommendations (Stevens/Frichtel), approved 17-0-1. Michael Linton abstained because Vulcan has a project pending discussed in the Community Plan update.

6. New Business

- a. Sewer Rehabilitation Project – Scott Sanfilippo
 - Presentation
 - Mira Mesa Improv 1 project – extended useful life of pipes, additional 20 years.
 - Rehabilitate aging sewer pipelines in Mira Mesa – New Salem St. between New Salem Court and Deering St. and additional varied locations
 - Completed by Summer 2024; \$2.1Million budget
- b. PRJ 1064740 – 8065 1/3 Westbury Wireless Communication Facility (Action) – Michael Hadland with Charter Communications
 - PUC required communications facilities to have 72-hour emergency back up in specific fire zones. Mira Mesa is one of them. Allows residents to still contact emergency services.
 - Motion to approve as proposed (Jackson/Miklusicak), approved 17-0-0.

7. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District - ***No representative present***
- b. California Senate – District 39 - ***No representative present***
- c. California Assembly – District 77 - ***No representative present***
- d. San Diego County – Board of Supervisors District 3 - ***No representative present***
- e. San Diego – Mayor’s Office – ***Michaela Valk***
 - Carroll Canyon Road upgrades: 62% Funding Increase from State and Federal

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Grants

- November 3, 6pm, Mira Mesa Recreation Center and Zoom – Opportunity Fund. This new fund is intended to support equitable recreation programming and services in underserved communities.
- Homelessness: Next month (November 7) at Mira Mesa Town Council Meeting Discussion. Will have updates from city and county. Diversified shelter options. Goal 2K shelter beds online by early 2023. Nearly double from last year.
- Governor Newsom’s Core Care proposal will help establish conservatorships.
- Civic Center redevelopment – 6 blocks downtown to be redeveloped.
- Groundbreaking for Salk Elementary is being coordinated and will send out information soon for next month. Potentially November 2nd or 3rd.
 - Will provide a final design to MMCPG

f. San Diego – City Council District 6 – **Denise Torres**

- One of the lights for the US flag in the senior center still needs to be repaired. Followed up with Transportation Division regarding repairing the non-working light. Transportation responded back that an electrician was dispatched and fixed the light.
- Traffic request for pedestrian safety improvements at Aderman Ave. & Mira Mesa Blvd.:
 - Install new “TURNING VEHICLES YIELD TO PEDS” signs facing north and southbound traffic. WO Pending: sent WOs to Streets Division on 10/25/21 – see WO SN# 40300481482 & 40300481483 – INSTALLATION IN PROGRESS.
 - Install new “LEFT TURNS YIELD ON GREEN” signs facing north and southbound traffic. WO Pending: sent WOs to Streets Division on 10/25/21 – see WO SN# 40300481482 & 40300481483 – INSTALLATION IN PROGRESS.
 - Install a NO TURN ON RED sign for northbound right turning vehicles to mitigate for limited sight distance. WO Pending: sent WOs to Streets Division on 10/25/21 – see WO SN# 40300481482 & 40300481483 – INSTALLATION IN PROGRESS.
 - Upgrade the existing streetlights to new LED streetlights Evaluation Pending: See active TED SN# 40300484749 – WORK COMPLETED.
 - Install new continental crosswalk & new limit line on the north leg (all other legs have existing continental crosswalks & advance limit lines): WO Pending: sent WOs to Streets Division on 02/21/20 – see WO SN# 40300238684 – INSTALLATION IN PROGRESS.
- If you or anyone you know have water utility issues, please send me an email detailing the issue of concern and also stating the address location and contact information on your email.
- At the request of a member of the community, city engineers evaluated the intersection of San Ramon Drive and Hebrides Drive for stop signs. The intersection met the criteria for the installation of a stop sign along Hebrides Drive facing westbound traffic. If you have any comments or concerns, please let me know before October 22. If there are no comments, city crew will proceed with the installation.

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- g. MCAS Miramar - *Kristin Camper*
 - Airshow turned out great. Great crowds.
 - Notifying the community about counter unmanned aerial system will be implemented to prevent drones entering base airspace.
 - Letter to City stating that new housing planned for Sorrento Mesa should notify new residents of noise for Miramar overflights.

8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - San Ramon and Gold Coast - adding a large 2 story structure adjacent to the existing barn-like structure.
 - Mira Mesa Town Council – 10/18 Tuesday is the last day to RSVP for the Mira Mesa Volunteer of the Year Dinner (2019). Dinner on Saturday 10/22 at 6pm at Casa Machado restaurant. Go to Mira Mesa Town Council website for details.
 - San Diego Asian Film Festival (130+ films from 30+ countries and in 30+ languages) - Nov 3-12 at various locations. You can find the full schedule and more at: sdaff.org

9. Reports
 - a. Community Planners Committee
 - Reviewed land development codes – recommendations provided and approved.
 - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - Next year is an anniversary for the ranch house.

10. Adjourn at 8:41 pm