

**Mira Mesa Community Planning Group  
Draft Meeting Minutes**

**Date/Time:** Monday, November 16, 2020, 7:00pm

Location: Remote access meeting via Zoom

**Mira Mesa Community Plan Update:** There was a Mira Mesa Community Plan Update subcommittee meeting at 6 PM immediately prior to this meeting, with a different Zoom link.

**Call to Order/Confirm quorum** at 7:02pm.

Attendees: Jeff Stevens, Mary Lightcap, Tom Derr, Ted Brengel, Craig Jackson, Ralph Carolin, Jon Labaw, Joe Frichtel, Bari Vaz, Bruce Brown, Craig Radke, Julia Schriber, Harkishan Parekh, Marvin Miles, Justin Mandelbaum, and Lillith Nover.

1. Non-Agenda Public Comments:
  - a. Joe Frichtel, The city is doing a “Complete Communities” plan and wants to take the FBA funds and allocate to all parks in other parts of the City. This takes current developer fees that have been allocated to communities to a central “pot”.
  - b. Becky Rapp, Mother and community member commented about the safety of our neighborhoods near dispensaries. She cited two examples of deaths near dispensaries and encouraged community members to share this information to keep our neighborhoods safe.
2. Modifications to the Agenda. Sequence Drive item postponed.
3. Adopt Previous Meeting Minutes. Corrections to minutes, none, therefore approved as written.
4. Report of the Chair:
  - a. Complete Communities housing component was approved by City Council but the Parks Master Plan was deferred on a 4-5 vote. Risk to us that plan could redirect our FBA fees.
  - b. Community Plan Update survey results presented at CPU update meeting this evening.
  - c. Sequence Drive has postponed their presentation.
  - d. 3Roots here for an update.
  - e. El Camino Memorial Park CUP amendment here tonight.
  - f. Gold Coast and Parkdale paving on City Council agenda tomorrow.
  - g. Mail:
    - i. Development plans and first assessment letter for El Camino CUP – link sent to MMCPG members.
    - ii. NORA for Mankind CUP, reviewed by MMCPG.
    - iii. NORA for Citywide Crack Seal. Multiple locations around City, including several in Mira Mesa: 9 on Camino Ruiz.
5. Old Business
  - a. Community Plan Update – Alex Frost. There was a Mira Mesa Community Plan update subcommittee meeting at 6pm prior to this meeting via Zoom. Results were shared in the meeting and will be made available online. Various land use scenarios will be moving forward in 2021 for final presentations.

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- b. 3Roots Update – Allegra Parisi, Arlene Tendick and Ryan Green. Planning commission and city council has approved the 3Roots project. They are planning a monument sign that will read: “Dedicated to Jeff Stevens, Ted Brengel and Bruce Brown for their decades of service to enhance Mira Mesa for future generations to enjoy”. Development process to start in January 2021.
6. New Business
  - a. 6420/6450 Sequence Drive substantial conformance review. This was postponed.
  - b. El Camino Memorial Park CUP – Jennifer Shen presented the Secret Canyon expansion project at the El Camino Memorial Park CUP. (5.7 acres of development). Motion to approve amendment to expand the CUP and to request that the City and El Camino work out any issues with Carroll Canyon Road alignment during this process. Motion made by Craig Jackson and second by Bruce Brown to vote. 15 approved, 0 abstained and 0 declined. Amendment to the CUP approved.
7. Elected Officials/Government Agencies
  - a. United States Congress – California 52<sup>nd</sup> 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- None present.
  - f. San Diego – City Council District 6- Luis Pallera- Item 331 at tomorrow’s meeting, 11/17 at 10am. Luis is asking for members to call in and provide comment to approve the funding allocation for Gold Coast and Parkdale. You can follow the meeting on City TV and call in close to that agenda item, possibly around 11am. Jon Labaw asked about the reason why Westonhill was recently repaved and is now being worked on and dug up.
  - g. MCAS Miramar- Kristin Camper – The MCAS Miramar Air Installations Compatible Use Zones (AICUZ) update document has been released. The document is available [at this link](#). The contours are remaining the same.
  - h. CalTrans/SANDAG- None present.
8. Announcements: None
9. Reports
  - a. Community Planners Committee. Mtg on 10/27 Discussion of Complete Communities, which was scheduled for a special meeting of the City Council on November 9. Concern about many parts of it, particularly the Parks Master Plan. This came to a City Council vote quicker than anticipated.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee. Meeting on 11/19/20. They will be discussing the park master plan.
10. Meeting adjourned. Next meeting Thursday, January 21.