

**Mira Mesa Community Planning Group**  
**Draft meeting minutes**

**Date/Time:** Monday, March 15, 2021, 7:00pm

Location: Remote access meeting.

**Board attendees:** Kent Lee, Tom Derr, Lillith Nover, Craig Jackson, Ralph Carolin, Bari Vaz, Jeff Stevens, Bruce Brown, Craig Radke Juia Schriber, Harkishan Parekh, Mary Lightcap, Marvin Miles, Justin Mandelbaum, and Mike Linton.

**Mira Mesa Community Plan Update:** There will NOT be a Mira Mesa Community Plan Update subcommittee meeting this month.

**Call to Order/Confirm quorum done at 7:03pm**

1. Non-Agenda Public Comments:

-Tom Derr reminded all that Rattlesnake Season is starting.

-Becky Rapp commented on the negative effects of Marijuana and billboards advertising Marijuana and asked that the community protect the minors and raise awareness that there is a restriction on the billboards.

2. Modifications to the Agenda. None.

3. Adopt previous Meeting Minutes – Accepted by Jeff Stevens.

4. Report of the Chair by Jeff Stevens:

-Nancy Ridge business park development plan for review in the future.

-3 roots development plan for tonight.

-El Cuervo Del Sur project is a renovation project to protect wildlife.

-There is a future construction development update for today's meeting from Cox.

5. Planning Group Elections held. Residential, 3 members, and 3 Business members are up for re-election. Kent Lee, Lil Nover and Bari Vaz will run for reelection as residents and Craig Radke, Mary Lightcap, and Harkishan Parekh will run for reelection as business members. A motion to accept the continuing members was made by Craig Jackson and seconded by Tom Derr.  
Vote count: 15 For, 0 Abstain, 0 No.

6. Planning Group vacancies to be filled. Tom Derr made the motion and second by Craig Jackson. The board voted for 3 members running to fill vacancies: Ian Kerman (2-year term), Dorothy Lorenz (4-year term), and Andrew Miklusicak (4-year term).  
Vote count: 15 For, 0 Abstain, 0 No.

7. Old Business

- a. Community Plan Update – Alex Frost presented that Planning Commission presentation is scheduled for March 18<sup>th</sup>.

8. New Business

- a. 3Roots Substantial Conformance Review – Colter Lee, Garden Communities (Action). John Leppert shared a ppt presentation for PA-13 and PA-14. Then a motion was made by Craig Jackson with a second by Julia Schriber for MMCPG voted to approve the 3

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Roots SCR with consideration to evaluate MMCPG concerns over adequate parking and shade since none were seen in the design presentation.  
Vote count: 15 For, 0 Abstain, 0 No.

- b. Cox Communications project 683239 – Megan Collins, Director of permitting shared project Maverick presentation/overview. Fiber installation along Miramar Road and throughout business park areas along this route. This requires cabinet installations near the street. But only the cabinet construction is up for approval today. Motion made to approve by Justin Mandelbaum, second by Craig Jackson.  
Vote count: 15 For, 0 Abstain, 0 No.

9. Elected Officials/Government Agencies

- a. United States Congress – California 52<sup>nd</sup> District- None
- b. California Senate – District 39- Diana from Senator Atkins office, if you need assistance with EDD or any state related issue please email me at [diana.lara@sen.ca.gov](mailto:diana.lara@sen.ca.gov)
- c. California Assembly – District 77- None
- d. San Diego County – Board of Supervisors District 3 - Terra Lawson-Remer – Evlyn Andrade, Policy Advisor. [evlyn.andrade@sdcountry.ca.gov](mailto:evlyn.andrade@sdcountry.ca.gov). 858-289-9195.
  - I. Phase 1 C vaccine now open to more of the population including teachers, grocery workers as well as childcare providers.
  - II. County to move to red tier on March 17<sup>th</sup>.
  - III. Youth internship and activities program launching; please sign the petition <https://actionnetwork.org/petitions/3845f3e990079a0a5b85dbb4aa03680ab0024bc5/?hash=a880b0b244c8e55cfd3a36fed0463945> to support Green Jobs for youth.
  - IV. Sign-up for their newsletter for updates: <http://tiny.cc/BOSd3Updates>
  - V. Vaccine Appointments can be made at: [www.VaccinationSuperStationSD.com](http://www.VaccinationSuperStationSD.com) and for the 2nd Dose Appointment Request: <https://forms.office.com/Pages/ResponsePage.aspx?id=E69JRSnAs0G3TJZejuyPllupdZnxB5tOq5qlxugEXNJUQ0U4TktCVEJZRVhWN1IUSEc4TIdMOEZERC4u>
- e. San Diego – Mayor’s Office – Michaela Valk, Director of Community Engagement for Mayor Todd Gloria [mvalk@sandiego.gov](mailto:mvalk@sandiego.gov). Please RSVP for a virtual Meet Your Mayor for Council District 6 Residents. Co-Hosted with Councilmember Chris Cate scheduled for April 24 at 10am: <https://sandiego.seamlessdocs.com/f/mayorcd6townhall>  
In addition, she noted that the Convention center shelter is closing so relocating some to a new temp shelter at Golden Hall and one other location.
- f. San Diego – City Council District 6- Luis Pallera – Housing stability program partnership email sent for distribution to the community, please forward. The Gold Coast project pending financing allocation approval. PQ Latter Day Saints 9-11 food donation drive for the food bank on Pegasus Drive.
- g. MCAS Miramar – Kristin Camper. Working party upcoming for cleaning their side of

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Miramar Rd. Change of command coming on July 9<sup>th</sup>. The Flying Leatherneck museum has been closed and their artifacts will be dispersed to other showcase locations.

- h. CalTrans/SANDAG- None
10. Announcements: Marvin Miles – On 03/25 Mira Mesa Women’s club is having a fundraiser at Panda Express, please come and support them.
11. Reports
- a. Community Planning Committee- Last mtg was 2/23 and the Mayor attended virtually and spoke to the group.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee- Pam Stevens, 03/18 is their next meeting.
12. Adjourned at 8:45pm.