

## **Mira Mesa Community Planning Group Approved Meeting Minutes**

**Date/Time:** Monday, March 18, 2024, 7:00pm

**Location:** Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

**Attendees (19 Members):** Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Ramon Bieri, Nicholas Boechler,~~ Chris Cate, ~~Ria Otero,~~ Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, Julia Schriber, Harikishan Parekh, ~~Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen,~~ Evan Cassolato.

### **Call to Order/Confirm quorum: 7:00 pm**

1. Modifications to the Agenda - No modifications to the agenda.
2. Adopt Previous Meeting Minutes (Action) – Quorum 11 members.
  - a. Minutes of February 22, 2024, meeting
  - b. 11 Approved, 1 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. None
4. Planning Group Member Comments
  - a. Joe Frichtel provided an update to 3 current park projects.
5. Reports
  - a. Report of the Chair
    - i. Chair Cate announced the resignation of CPG member Harki Parekh
    - ii. April meeting will consist of providing priorities for upcoming budget
    - iii. Annual report will be presented at the next meeting for adoption
  - b. Community Planners Committee
    - i. CPC currently focused on CPG recognition process
  - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - i. Pam Stevens announced seeking alternate for Committee
  - d. Old Business – None
6. New Business
  - a. Cannabis Outlet Renewal & Expansion – 7126 & 7128 Miramar Road (Action)
    - i. Approved. c
  - b. Presentation from North County Transit District – Sorrento Valley Coaster Connection (Informational)
    - i. See presentation provided.
  - c. Update on 3Roots Community Park (Informational)
    - i. See presentation provided.
7. Elected Officials/Government Agencies
  - a. United States Congress – California 51<sup>st</sup> District for Sara Jacobs
    - i. – No representative.
  - b. California Senate – District 40 Mark Schaefer for Brian Jones
    - i. – No representative.
  - c. California Assembly – District 78 Miki Holmes for Chris Ward
    - i. – Community coffee will be held Saturday, March 23<sup>rd</sup>

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- ii. Office is hosting a civics competition for fourth and eleventh graders in the 78th District. Submissions are due by April 1.
    - iii. We are accepting applications for our paid summer student internship until March 31.
  - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
    - i. – No representative.
  - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
    - i. – Report will be sent via email.
  - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
    - i. – Another free dumpster event will be held this weekend.
  - g. MCAS Miramar
    - i. – No representative.
8. Adjourn 7:45 pm. Next Meeting April 15, 2024