

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Monday, September 18, 2023, 7:00pm

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

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

Call to Order/Confirm quorum:

1. Adopt Previous Meeting Minutes (Action).
 - a. Minutes of July 24, 2023 meeting
 - b. Minutes of August 28, 2023 meeting
2. Non-Agenda Public Comments: 3 Minutes per speaker.
3. Reports
 - a. Report of the Chair
 - b. Community Planners Committee
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
4. Modifications to the Agenda.
5. Old Business
 - a. Water Easement Vacation – 10055 Barnes Canyon Road (Action)
6. New Business
 - a. Presentation: City of San Diego Fiscal Year 2025 – 2029 Consolidated Plan (Informational)
 - b. Update from Sub-Committee for Official Planning Group Recognition (Informational)
7. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - c. California Assembly – District 78 Miki Holmes for Chris Ward
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - g. MCAS Miramar
8. Adjourn

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

Date/Time: Monday, July 24, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Chris Cate. Attendance recorded and quorum confirmed.

Attendees: ~~Bo Gibbons, Andrew Miklusick, Lillith Nover, Ramon Bieri,~~ Nicholas Boechler, Chris Cate, Tommy Hough, Joe Frichtel, Bari Vaz, ~~Sean Tompkins,~~ Dorothy Lorenz, Keith Flitner, ~~Julia Schriber,~~ Harikishan Parekh, ~~Tiffany English,~~ David Mandelbaum, ~~Mike Linton,~~ Phillip Linssen, Evan Cassolato.

1. Adopt Previous Meeting Minutes (Action). Motion by Boechler, 2nd by Linssen. Motion passed unanimously.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Ali Mariko Dressel from Climate Action Campaign (CAC) spoke regarding CAC and working with the county on the regional decarbonization framework, including promoting feedback from all communities – including specific projects. Funding is available depending on the projects.
 - b. Becky Rapp spoke about SEED Program and potential expansion of number of marijuana outlets and changes to zoning. Including removing barriers to sensitive receptors. Also spoke regarding decisions to expand use of flavoring in cannabis products.
 - c. Joe Frichtel spoke about gas line on Mercy Rd and yellow poles. Wants to find out from SDGE regarding yellow poles and ability to take out. Also spoke about Water Department about water transfer station on Mercy Road and why there.
 - d. Bari Vaz spoke about success of fireworks and will be making permanent the Hourglass location.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Sent out the email for Planning Group training so please complete if you haven't already.
 - ii. I made a request to the Cannabis Division regarding the Social Equity and Economic Development Program in advance of the CPC meeting in September. They determined they would not be giving a presentation to us prior to their presentation to CPC in September. I will be trying to figure out how to provide a presentation from a subject matter expert to this group next month to allow us to take a position, so that I may do so on our behalf to CPC in September.
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 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. No report provided.
 4. Modifications to the Agenda.
 5. Old Business
 - a. None.
 6. New Business
 - a. City of San Diego CIP Prioritization – Presentation by Michaela Valk, Office of Mayor Todd Gloria (Action)
 - i. See presentation from Michaela Valk
 1. Survey will remain open but responses will be used for the next 5 year outlook
 - ii. Motion by Chair, second by Frichtel to direct Chair to submit a letter and fill out the online survey indicating support for the following projects:
 1. New Mira Mesa Library
 2. Extension of Carroll Canyon Road
 3. New Fire Station near Camino Santa Fe and Miramar Road
 4. New Recreation Center at 3Roots
 5. Adequate funding to address Transit, Bike, and Pedestrian Projects in accordance with the Community Plan Update
- Motion passed unanimously.
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Planning Department

- As mentioned at the Community Planners Committee, Planning Groups and community members are encouraged to complete the [Infrastructure Priorities Survey](#). The initial deadline is August 15, 2023.

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- <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>
- Prior iterations of collecting infrastructure priorities were done bi-annually (on every odd year) only through the Community Planners Committee and Community Planning Group platforms. The survey was open for a brief period of time, and submissions were largely (though not entirely) controlled by the Planning Group Chairs. Once the survey was closed, additional submissions were not accepted.
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- Similar to prior processes, survey data collected before August 15 will be sent to the City's Asset Managing Departments for evaluation and potential inclusion in their programmatic Fiscal Year 2025-2029 five year Capital Improvement Project submissions to the Engineering and Capital Projects Department.
- Unlike prior years, survey data will still be collected after 8/15 and will be considered the first submissions received for the Fiscal Year 2026-2030 outlook report development process.
- I wanted to be sure that you were aware of the initial survey deadline of August 15 for the purpose of including in the upcoming Fiscal Year programmatic evaluations.
- **The Planning Board is encouraged to take the survey as a board and/or via individual members.** We ask that you share this information with your residents to encourage a higher participation.

Please let me know if you have any questions about the process.

Homelessness

- Mayor Gloria partnered with City Councilmember Stephen Whitburn to propose the Unsafe Camping Ordinance, which was passed by the City Council on June 13, 2023, and signed into law. Enforcement of this ordinance will begin the end of July.
- The Unsafe Camping Ordinance will make amendments and additions to the San Diego Municipal Code to prohibit tent encampments citywide. Additionally, it will prohibit tent encampments (regardless of shelter availability) at locations considered to be high risk to public health and safety.
- This ordinance is only one piece of the efforts our administration has taken to address homelessness citywide. As noted during the City Council meeting on June 13, 2023, [The Comprehensive Shelter Strategy](#), outlines our next steps to address homelessness citywide. This will include the creation of a Safe Sleeping program for people living in tents that will be provided by the City. These sites will create a safe place for people to go and access supportive services that doesn't block sidewalks.
- Safe Sleeping Program site: 20th and B street (As of last Friday there were 67 individuals enrolled in this program. We expect the site to be full by the end of this month).
- For frequent updates on our administration's actions to address homelessness, I encourage you to sign up for our [Homelessness Newsletter](#). In addition, please visit our Homelessness Strategies and Solutions Department [website](#) for a comprehensive overview of our continued work to address homelessness in San Diego.

Public Safety

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 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. Salk Park is currently at 20% complete
 - ii. Creative City Pop-Up to receive input on the Cultural Planning Process is Wednesday, July 26th.
 - iii. Office will be holding a brush management tour on August 3rd.
 - g. MCAS Miramar – Kristen Camper
 - i. The North Gate is now open. West Gate will be under construction but open during the Air Show
 - ii. The mysterious loud speaker announcement did not come from Miramar. The loud speaker is currently broken on the North Side of base and there is only one preset announcement.
8. Adjourn at 8:03pm

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

Date/Time: Monday, August 28, 2023, 7:00pm

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

Call to Order/ 7:13 PM by Chris Cate. Attendance recorded (9 Attendees | No Quorum)

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

1. Adopt Previous Meeting Minutes (Action) – No Quorum
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Bob Macomber (Ramona Resident) www.wearepowersandiego.com
 - i. Forming a non-profit utility to replace SDG&E. Power San Diego campaign. Citizen run; ballot measure will be proposed.
 - ii. Would like to get on agenda for next meeting.
 - b. Kathleen Lippitt - Smoke free multi-use housing
 - i. Proposing Mira Mesa adopt this measure.
 - c. Mitz Lee – Would like to have these items added to the agenda for next meeting.
 - i. Transfer oversight of the Mira Mesa Epicenter from the Department of Real Estate and Airport Management to the San Diego City Park and Recreation Department.
 - ii. Planning committee provide an overview and discussion on the significance of the Public Facilities Planning Impact Fee Fiscal Year Summary for Mira Mesa – clarify the importance to Mira Mesa Residents and Planning Committee members.
 - iii. Mira Mesa Community Fund – Address the fund balance.
 - d. Gloria Rickard – Fiscal priorities if there was a discussion and prior notice to the Mira Mesa residents.
 - i. Additional priority – Budget allocations and understanding of all use of capital projects. Please include community park expansions, performing arts and cultural center.
 - ii. Would like to have more representation in the community with transparency.
 - e. Lani Hardman
 - i. Epicenter – would like to have more community involvement on the budget allocations. Would like to have more transparency.
 - ii. Would like to have more inclusivity.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Presentation from Cannabis division - City Staff will postpone until next year.
 - ii. Update on the Lazy Dog – continue to work with city of SD to get permits. Modification to building, patio and fireplace to be revised.
 - iii. Mail:

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Notice of Right to Appeal and Environmental Determination for Accept and Expend Highway Safety Improvement Program (HSIP Cycle 11) Grant Funding for Pedestrian Systemic Safety at Traffic Signals

Notice of Decision from DSD approving an amendment to a previously approved Conditional Use Permit for conversion of an existing Marijuana Production Facility to a Cannabis Production Facility at 9212 Mira Este Ct.

- b. Community Planners Committee
 - i. Meeting was week of 8/21 and presentation from City Planning department. Material, services and costs of planning group operations and annual stipend of \$500.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
4. Modifications to the Agenda.
5. Old Business
- a. None.
6. New Business
- a. Water Easement Vacation – 10055 Barnes Canyon Road (Action) – No Quorum
 - i. Public water main, added loop system/private system. Two new meters that are public. Would like approval to vacate previous public easement. Rick’s Engineering. ARE site.
 - b. Establishment of Sub-Committee to Apply for Official Community Planning Group Recognition (Action) – No Quorum
 - i. Formal recognition process. Deadline 12/31/2023. Documents that need to be adopted and developed by the MMCPG. Subcommittee to formed. Jeff and Nick willing to serve. Dorothy, Bo and Andrew are interested in participating. By law revisions will be a part of this process. Would like to have it completed by end of October 2023. Please let Chris know if you are interested.
 - c. Replacement of Planning Group Member (Informational)
 - i. Planning Group member Tommy Hough has submitted his resignation. According to Article IV, Section 2 of the Bylaws, the Planning Group must appoint a new member within 120 days of his resignation. Mr. Hough was elected as a Resident member for a term of 4 years.
 - ii. Additionally, as was pointed out to me last night and confirmed, the same section states that the replacement member must satisfy the eligibility requirements outlined in Article III, Section 2 of the Bylaws. For this appointment, a replacement must satisfy the following:
 - iii. Must be at least 18 years of age.
 - iv. Resident, who is an individual whose primary address of residence is an address in the community planning area.
 - v. Must have attended at least one planning group meeting.
 - i. Therefore, we will have an item scheduled for our October 16th meeting to appoint our new member. Interested parties will

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have an opportunity to satisfy the eligibility requirements at the September 18th meeting.

- ii. Attached is application for eligibility. I encourage you to please distribute this to any interested parties you feel would like to be considered for appointment. We will have a sign-in sheet at our September meeting as well. Interested parties putting forward their name for consideration must complete the application and submit prior to the October 16 meeting.

7. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs - **No representative**
- b. California Senate – District 40 Marc Schaefer for **Brian Jones 10650 Trina St., 92131, 858.547.3818, marc.schaefer@scn.ca.gov**
 - i. October 4th – District office grand opening 6-8pm Flyers available
 - ii. Recognizing Bari Vaz as Woman of the Year
 - iii. Legislation updates.
 - a. SB236 Human Trafficking Bill Update
 - b. SB832 – defeated.
 - c. AB46 – Pension tax exemption for Military
 - d. SB55 – Catalytic Convertor
 - e. SB14 – Human Trafficking Bill
 - f. 9/14 deadline for proposing any new builds.
- c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. The deadline to pass all legislation is September 14. So far, Assemblymember Ward has one bill (AB 30) that passed out of the legislature and is currently awaiting the governor’s signature. The governor has until October 14 to sign or veto bills.
 - ii. We are thrilled to announce the 2023 Small Businesses of the Year for AD 78. They are:
 1. - 1502 Candle Co. (Grantville)
 2. - Baba Kabob (Mira Mesa)
 3. - Odyssey Training Center (Linda Vista)
 4. - Sisters Pizza (Hillcrest)
 5. - Hopnonymous Brewing (Convoy)
 6. Thank you to everyone who nominated a small business for recognition.
 - iii. If anyone has any questions or concerns with a state entity, please reach out to me! I am happy to assist with the DMV, EDD, or any other state entity.
 - iv.
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer **No representative**
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria – **No representative**
- f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee

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- I. **Gold Coast Drive Updates:** Installation of storm drain will continue on Westchester Drive from Gold Coast Drive to Woodlawn Drive and on Gold Coast Drive near Camino Ruiz. Monthly updates are reported here: [Street Reconstruction Group 1801 | Capital Improvements Program \(CIP\) | City of San Diego Official Website](#). Anticipated schedule completion is early to mid-2024.
 1. About the project: Improvements include pavement reconstruction; replacement of traffic signal detection loops, traffic striping/markings and damaged sidewalks; installation of curb ramps to facilitate access for persons with disabilities, curb and gutter and cross gutters, bus stop pads and drainpipes and tree removal. Multiple underground utilities from San Diego Gas & Electric, AT&T and Spectrum Charter Communications relocated.
 - II. **Free Wildfire Preparedness Fair, September 7th from 9am-Noon (flyers attached)/Fire Safety:**
 1. Provide attendees, especially homeowners and homeowners associations access to city staff, city and county fire representatives about wildfire preparedness, evacuation and response, home hardening vendors, insurance industry representatives, SDG&E, San Diego Parks and Rec/Open Space, Land Use and Planning and fire safe council representatives. Our office supports this event and hope that you can attend!
 2. We recognize fire safety is critical and often our office receives questions about what we're doing about it. We collaborated with the San Diego Fire-Rescue Department, Open Space Division (including Biologists), Parks and Recreation (including Park Rangers), and HOA leaders about how they operate with brush management and how we can better inform/protect our neighborhoods. The Open Space Division performs the brush thinning/management in a rotational schedule ([see here](#)) on City lands in collaboration with Environmental Services timelines/wildlife timelines (when bird eggs are hatching as an example) in order to also protect precious habitats that support our neighborhood ecosystem. If your neighbors are not complying with fire safety codes or you'd like to learn more [here](#) or contact the appropriate Code Compliance Officers department [here](#) .
 - III. **Low-Cost Pet Care Event at Mira Mesa Community Park, Sept. 30th from 10am - 4pm (see flyer attached):** In collaboration with the San Diego Humane Society, the Office of Councilmember Kent Lee is hosting this event to provide services like free pet microchipping and low-cost services such as physical exams with a veterinarian and vaccines.
- g. MCAS Miramar - ***No representative***

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8. Adjourn **8:06pm** – *Next Meeting September 18, 2023*

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 - i. Public water main, added loop system/private system. Two new meters that are public. Would like approval to vacate previous public easement. Rick’s Engineering. ARE site.
 - b. Establishment of Sub-Committee to Apply for Official Community Planning Group Recognition (Action) – No Quorum
 - i. Formal recognition process. Deadline 12/31/2023. Documents that need to be adopted and developed by the MMCPG. Subcommittee to formed. Jeff and Nick willing to serve. Dorothy, Bo and Andrew are interested in participating. By law revisions will be a part of this process. Would like to have it completed by end of October 2023. Please let Chris know if you are interested.
 - c. Replacement of Planning Group Member (Informational)
 - i. Planning Group member Tommy Hough has submitted his resignation. According to Article IV, Section 2 of the Bylaws, the Planning Group must appoint a new member within 120 days of his resignation. Mr. Hough was elected as a Resident member for a term of 4 years.
 - ii. Additionally, as was pointed out to me last night and confirmed, the same section states that the replacement member must satisfy the eligibility requirements outlined in Article III, Section 2 of the Bylaws. For this appointment, a replacement must satisfy the following:
 - iii. Must be at least 18 years of age.
 - iv. Resident, who is an individual whose primary address of residence is an address in the community planning area.
 - v. Must have attended at least one planning group meeting.
 - i. Therefore, we will have an item scheduled for our October 16th meeting to appoint our new member. Interested parties will

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have an opportunity to satisfy the eligibility requirements at the September 18th meeting.

- ii. Attached is application for eligibility. I encourage you to please distribute this to any interested parties you feel would like to be considered for appointment. We will have a sign-in sheet at our September meeting as well. Interested parties putting forward their name for consideration must complete the application and submit prior to the October 16 meeting.

7. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs - **No representative**
- b. California Senate – District 40 Marc Schaefer for **Brian Jones 10650 Trina St., 92131, 858.547.3818, marc.schaefer@scn.ca.gov**
 - i. October 4th – District office grand opening 6-8pm Flyers available
 - ii. Recognizing Bari Vaz as Woman of the Year
 - iii. Legislation updates.
 - a. SB236 Human Trafficking Bill Update
 - b. SB832 – defeated.
 - c. AB46 – Pension tax exemption for Military
 - d. SB55 – Catalytic Convertor
 - e. SB14 – Human Trafficking Bill
 - f. 9/14 deadline for proposing any new builds.
- c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. The deadline to pass all legislation is September 14. So far, Assemblymember Ward has one bill (AB 30) that passed out of the legislature and is currently awaiting the governor’s signature. The governor has until October 14 to sign or veto bills.
 - ii. We are thrilled to announce the 2023 Small Businesses of the Year for AD 78. They are:
 1. - 1502 Candle Co. (Grantville)
 2. - Baba Kabob (Mira Mesa)
 3. - Odyssey Training Center (Linda Vista)
 4. - Sisters Pizza (Hillcrest)
 5. - Hopnonymous Brewing (Convoy)
 6. Thank you to everyone who nominated a small business for recognition.
 - iii. If anyone has any questions or concerns with a state entity, please reach out to me! I am happy to assist with the DMV, EDD, or any other state entity.
 - iv.
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer **No representative**
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria – **No representative**
- f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee

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- I. **Gold Coast Drive Updates:** Installation of storm drain will continue on Westchester Drive from Gold Coast Drive to Woodlawn Drive and on Gold Coast Drive near Camino Ruiz. Monthly updates are reported here: [Street Reconstruction Group 1801 | Capital Improvements Program \(CIP\) | City of San Diego Official Website](#). Anticipated schedule completion is early to mid-2024.
 1. About the project: Improvements include pavement reconstruction; replacement of traffic signal detection loops, traffic striping/markings and damaged sidewalks; installation of curb ramps to facilitate access for persons with disabilities, curb and gutter and cross gutters, bus stop pads and drainpipes and tree removal. Multiple underground utilities from San Diego Gas & Electric, AT&T and Spectrum Charter Communications relocated.
 - II. **Free Wildfire Preparedness Fair, September 7th from 9am-Noon (flyers attached)/Fire Safety:**
 1. Provide attendees, especially homeowners and homeowners associations access to city staff, city and county fire representatives about wildfire preparedness, evacuation and response, home hardening vendors, insurance industry representatives, SDG&E, San Diego Parks and Rec/Open Space, Land Use and Planning and fire safe council representatives. Our office supports this event and hope that you can attend!
 2. We recognize fire safety is critical and often our office receives questions about what we're doing about it. We collaborated with the San Diego Fire-Rescue Department, Open Space Division (including Biologists), Parks and Recreation (including Park Rangers), and HOA leaders about how they operate with brush management and how we can better inform/protect our neighborhoods. The Open Space Division performs the brush thinning/management in a rotational schedule ([see here](#)) on City lands in collaboration with Environmental Services timelines/wildlife timelines (when bird eggs are hatching as an example) in order to also protect precious habitats that support our neighborhood ecosystem. If your neighbors are not complying with fire safety codes or you'd like to learn more [here](#) or contact the appropriate Code Compliance Officers department [here](#) .
 - III. **Low-Cost Pet Care Event at Mira Mesa Community Park, Sept. 30th from 10am - 4pm (see flyer attached):** In collaboration with the San Diego Humane Society, the Office of Councilmember Kent Lee is hosting this event to provide services like free pet microchipping and low-cost services such as physical exams with a veterinarian and vaccines.
- g. MCAS Miramar - ***No representative***

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8. Adjourn **8:06pm** – *Next Meeting September 18, 2023*