

MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING
Mira Mesa Senior Center
8460 Mira Mesa Boulevard
7:00 PM, Monday, January 22, 2008

AGENDA

7:00 p.m. **Call to Order**

1. Agenda Deletions or Additions
2. Approval of Minutes
3. Information Items
 - a. MCAS Miramar
 - b. Council District 5 Update – Khoa Nguyen
 - c. Planning Department – Dan Monroe
 - d. San Diego County Water Authority Project Update –Brad Evanson
 - e. Casa Mira View Update – Bruce Brown
 - f. Public Comment
4. Correspondence
5. Chairman's Report
6. Old Business
 - a. None
7. New Business
 - a. 6175 – 6195 Lusk Blvd Site Improvements – Jenny Waters (Veralliance Properties, Inc.)
 - b. Discussion: A Bridge Over Mira Mesa Boulevard – Michael Edmond
 - c. Traffic Controls in the Vicinity of Sandburg Elementary School – Jerry Niedens
8. Committee Reports:
 - a. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens
 - b. CPC- Jeff Stevens
 - c. Stone Creek Update – Jeff Stevens
 - d. COMPACT

9:00 p.m. **Adjourn**

The public is invited to these meetings and will be given an opportunity to speak on matters before the Planning Board. Speakers from the audience are requested to state their names and whether they represent any organization.

**Mira Mesa Community Planning Group
Meeting Minutes
November 19, 2007**

Attendees:

Jeff Stevens	Erwin Rose	Bruce Brown	Bob Chamberlain
Ted Brengel	Ian Firth	Joe Frichtel	Marvin Miles
Rick Lloyd	Marlon Austria	Rich Ragus	Jori Tulkki

1. Agenda Deletions or Additions

Meeting called to order at 7:00 p.m. No changes to the agenda.

2. Approval of the Minutes

A motion was made (Brown/Chamberlain) to approve the minutes from the October meeting. Motion passed 9-0-1.

3. Information Items

a. MCAS Miramar:

Juan Lias reminded the group the DRAFT ACLUP will probably be briefed in December. Some members of the airport commission may be on hand for question & answer sessions. The complete DRAFT study may be released for wider review in January 2008.

b. Council District 5:

No report.

c. Planning Department:

No report.

d. Crescent Heights Final Map:

No issues remain from a planning perspective, but the final map has not been submitted yet. Erwin Rose is studying latest updates and progress reports. He will report any substantive changes to approved plans, but only minor changes are expected.

e. Public Comment:

No speakers

f. Developer Member Nomination:

Rick Lloyd announced his resignation as a developer member on the board. He also nominated Phil Lisotta, a senior architect at Qualcomm, as his replacement on the board. A motion was made (Lloyd/Firth) to approve the nomination of Phil Lisotta for the developer position. Motion passed 12-0.

4. **Correspondence**
Ted Brengel distributed the final DRAFT of the General Plan EIR for review.
5. **Chairman's Report** – No report
6. **Old Business** - None
7. **New Business:**
 - a. T-Mobile Antenna Projects – Lorena Flores, representing T-Mobile, is requesting approval for installation of two cell phone antennas at Calle Cristobal & Windy Ridge, and Hydra Lane & Camino Ruiz. The traffic signal at Calle Cristobal & Windy Ridge will be modified to incorporate an antenna. At Hydra Lane & Camino Ruiz, a light pole will be replaced with one modified to hold an antenna. Radiation is not a factor as the radiation level is similar to a home microwave. Radio frequency interference is also not a factor. These units cannot be placed underground for several reasons (underground utilities already use the spaces, need, etc.). Numerous cell phone antennas are currently located throughout the community, perhaps as many as 10 or 12, many of which are not visible. According to Ms. Flores these types of antenna have been proven safe for nearby residents and/or workers. A motion was made (Stevens/Brown) to approve the proposed installation of cell phone antennas. Motion passed 12-0.
 - b. Sorrento Gateway Parcel 5 – Kevin Perry of Pacific Cornerstone Architects is requesting planning group approval of a Substantial Conformance Review (SCR) of Parcel 5 of the Diversa project. This was originally part of the larger Sorrento Gateway plan approved years ago off Directors Place in Sorrento Valley. Since then, Parcel 5 has been redesigned and is not in conformance with the original approved plan, thus the request for a SCR. Stevens recommended further review of traffic mitigation at Directors Place and Vista Sorrento Parkway even though the developer provided an ADT report showing the number of trips would be less than the maximum allowed by city standards. Brown also requested the city and developer work to expand the right turn capability at Sorrento Parkway and Sorrento Valley Rd. A motion was made (Brown/Stevens to approve the proposed SCR proposal. Motion passed 12-0.
 - c. At this point in the agenda, the meeting was disrupted by several residents (arriving late) protesting the proposed T-Mobile cell phone antenna installations (see item a. above). The MMCPG Chair informed them the issue had already been heard and no objections were evident at the time. The resident group said they were told the meeting started at 7:30 pm instead of the regular meeting time of 7:00 pm., which is why they were late. Brengel reminded the audience that the MMCPG meets the third Monday of each month at 7:00 pm, except in January and February, when

we meet on the third Tuesday due to holidays. Although the MMCPG recommended approval tonight, any additional input after the fact would be provided to Development Services. Mr. Pete Reathaford submitted a written list of concerns to the board for review. Chairman Brengel recommended that residents should make their concerns known at the scheduled review hearing listed on the 300 ft notice they received.

8. Committee Reports

- a. Casa Mira View – No report
- b. Los Penasquitos Canyon Citizen’s Advisory Committee – At the last meeting the group discussed the proposed trail into the canyon from Camino Ruiz Park.
- c. CPC – Jeff Stevens reported the CPC discussed the DRAFT General Plan during the October meeting.
- d. Stone Creek Update – No updates to report.
- e. COMPACT – No report. MMCPG needs a volunteer to attend COMPACT meetings.

A motion was made (Stevens/Rose) to go dark in December due to holiday activities. Motion passed 12-0. The next MMCPG meeting will be **Tuesday, January 22, 2008 at the Mira Mesa Senior Center.**

Meeting adjourned at 8:00 pm

Submitted by:

Robert Chamberlain
MMCPG Board Member