

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

Date/Time: Monday, September 16, 2013 7:00pm

Location: Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

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. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11th Ed., pg. 363).

Call to Order – In attendance:

1. Non-Agenda Public Comments: 3 Minutes per speaker. No discussion will be entertained nor action taken at this meeting on matters raised in Non-Agenda Public Comments, but a matter may be referred for further study and possible action at a future meeting.
2. Adopt Draft Agenda (Action)
3. Adopt Previous Meeting Minutes (Action). The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.
4. Old Business
 - a. Business Owner Seat Vacancy: The City is in receipt of information from a newly formed non-profit, Sorrento Valley Town Council. The qualification of this organization for a Business Owner seat is under discussion at the City.
5. New Business
 - a. Vesta Pacific Development will present initial plans for properties along Shaw Lopez Rd.
6. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77: Assembly Member Brian Maienschein will be in attendance.
 - d. San Diego County – Board of Supervisors District 3
 - e. San Diego – Mayor's Office
 - f. San Diego – City Council District 6
 - g. San Diego Unified School District
 - h. MCAS Miramar

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

- i. CalTrans
7. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
8. Reports
- a. Report of the Chair
 - i. A notice to proceed on the repaving of the remainder of Mira Mesa Blvd. has been issued by the City. See attachment.
 - ii. SDUSD formally broke ground on Dr. Jonas Salk Elementary School on September 7 at 10am. The ceremony was covered by KUSI (9) and KGTV (10).
 - iii. The City is soliciting input on bike sharing locations. See attached notice.
 - iv. The City of San Diego and the cities of Del Mar, Escondido, Poway and Solana Beach, the County of San Diego and Caltrans are soliciting help to develop Water Quality Improvement Plans for the Los Peñasquitos, San Dieguito and Mission Bay & La Jolla Watersheds. See attached notice.
 - v. The City is offering “CEQA Advanced Training” to Planning Group members. The next one will be September 30th. See attached notice.
 - vi. Environmental Services has provided a flyer (attached) regarding household hazardous waste/oil recycling.
 - vii. SANDAG is soliciting participation in “listening sessions” on parking issues. See attached notice.
 - b. Transportation Subcommittee
 - c. Stone Creek Subcommittee
 - d. SD Ice Arena Cell Phone Antennae Applications Subcommittee: RF reading study documentation was received from T-Mobile. Maximum RF was measured at 5.7% of the General Population threshold.
 - e. Community Planners Committee
 - f. Los Peñasquitos Canyon Citizen’s Advisory Committee

Adjourn: 8:30pm – 9:00pm



THE CITY OF SAN DIEGO

August 20, 2013

Mr. Donald L Daley III
ATP General Engineering Contractors
187 Mace Street
Chula Vista, CA 91911

Dear Mr. Daley,

Subject: **NOTICE TO PROCEED** FOR THE CONSTRUCTION OF FY13 Asphalt Overlay
Group III; Bid No. K-13-5854-DBB-3; WBS No. B-13046

The City of San Diego has awarded the FY13 Asphalt Overlay Group III to ATP General Engineering Contractors.

In accordance with Part 1-Special Provisions General Section 6-7 Time of Completion, of the contract, this is your Notice to Proceed (NTP) with the WORK. The contract shall commence accruing time effective August 26, 2013 and shall be completed within One Hundred Sixty (160) working days from said commencement date.

Your point of contact for technical matters in regard to WORK is Jeff Wooley, Resident Engineer and he can be reached at 858-627-3272, or you can contact Janice Jaro, Resident Engineer at 858-495-7846.

For matters relating to the contractual aspects (Terms and Conditions) of this contract, you are to contact Clementina Giordano at (619) 533-3481.

Sincerely,

Dave Zoumaras,
Deputy Director

cc: City Wide , Council Districts, MS 10A
Lisa Adams, Construction Engineer, Public Works / Field Engineering Division, MS 18
Mike Arnold, District Engineer, Public Works / Field Engineering Divisions, MS 18
Ikhlass Shamoun, Project Manager, Public Works / Right of Way Design, MS 908A
Jeff Wooley, Resident Engineer, Public Works / Field Engineering Division, MS 18
Janice Jaro, Resident Engineer, Public Works / Field Engineering Division, MS 18
Marnell Gibson, Deputy Director, PW/AEP/Right of Way Division, MS 908A
Henry Foster, Equal Opportunity Contracting Program Manager, MS 9A

Public Works • Engineering & Capital Projects

Field Engineering • 9485 Aero Drive • San Diego, CA 92123
Tel (858) 627-3200 Fax (858) 627-3297



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August 20, 2013

ATP General Engineering Contractors - Notice to Proceed

Christian Silva, Associate Management Analyst, EOCP, MS, 614C
Mohsen Maali, Senior Civil Engineer, Public Works/Project Implementation, MS 608A
Toni Thompson, Administrative Aide II, Contracting Group, MS 614C
Celia Navarro, Administrative Aide I, Contracting Group, MS 614C
Sharon Merrill, WPO, PW/Project Implementation, MS 908A
Sharon Brown, Supervising Management Analyst, Public Works/PI Div., MS 908A
Perri Storey, Senior Public Information Officer, PW/Project Implementation, MS 612
Raquel Vasquez, Senior Public Information Officer, PW/Project Implementation, MS 612
Rebecca Pond, PIO/Public Works/Project Implementation, MS 612
Scott Robinson, PIO/ Public Works/Project Implementation, MS 612
Nanci Biendarra, Senior Account Clerk, Public Works/Field Engineering MS 18
REtzel@sandiego.gov

From: [TSW Think Blue](#)
To: [TSW Think Blue](#)
Subject: City Needs Your Input On New Bike Sharing Program!
Date: Friday, August 30, 2013 3:50:52 PM
Attachments: [image001.png](#)

Dear Friend,

You are invited to help the City find locations for its new Bike Sharing partnership set to kick-off early next year. Please join us at any or all of the meetings listed below. We need your help to identify and review good sites for the DecoBike bike sharing centers being planned for neighborhoods in downtown, mid-city and the beach areas.

DecoBike San Diego will launch as a city-wide, automated bicycle sharing and rental program. It will be made available 24/7 to all residents and visitors as an alternative form of public transportation. The program will help provide transportation connectivity throughout the city as a “first mile and last mile” commuter solution, in addition to being a “green,” healthy and fun recreation option. Bike sharing programs have rapidly changed the way millions of people get around each and every day without the hassle of storing and maintaining their own bike.

Come meet the DecoBike team, talk with City staff and offer your advice and assistance to the site selection process. You can also share your preferred locations via the DecoBike website at www.decobikesandiego.com. We look forward to working with you!

DecoBike workshops will be held at the following three locations listed below. Each is open to the public and all are encouraged to attend.

**BALBOA PARK
CLUB**

**Tuesday, September
17th
6:00 P.M. – 7:30 P.M.**

Santa Fe Room
2144 Pan American
Road West
San Diego, CA 92101

**CITY HEIGHTS
RECREATION SWIM &
TENNIS CENTER**

**Wednesday, September 18th
6:00 P.M. – 7:30 P.M.**

Meeting Room 1
4380 Landis Street
San Diego, CA 92105

**MISSION BAY HIGH
SCHOOL AUDITORIUM**

**Thursday, September
19th
6:00 P.M. - 7:30 P.M.**

Mission Bay High School
2475 Grand Avenue
San Diego, CA 92109

**Water Quality Improvement Plan
Consultation Committee Charter
Los Peñasquitos, San Dieguito River and Mission Bay & La Jolla
Watershed Management Areas**

Purpose

The City of San Diego (City) and the Cities of Del Mar, Escondido, Poway and Solana Beach, the County of San Diego and Caltrans (Agencies) are working to protect water quality in the Los Peñasquitos, San Dieguito and Mission Bay & La Jolla Watersheds. The Agencies are required to convene “Consultation Committees” as part of their response to new storm water regulations. These Committees will assist the Agencies to create Water Quality Improvement Plans (WQIPs) for watersheds throughout the region. The City of San Diego will be convening the Committees in each of the three watershed areas it will be managing: Los Peñasquitos, San Dieguito River and Mission Bay & La Jolla.

The development of Water Quality Improvement Plans (WQIP) and the Committees are required by Provision B of San Diego Regional Water Quality Control Board Order Number R9-2013-0001, National Pollutant Discharge Elimination System (NPDES) Permit and Waste Discharge Requirements for Discharges from the Municipal Separate Storm Sewer System (MS4).

Committee Membership

At this time, the Agencies are seeking members to form Consultation Committees for the three watershed management areas being led by the City. The Agencies are specifically seeking Committee members with knowledge of the watershed area they wish to represent and at least general knowledge of the requirements and intent of the MS4 permit and associated water quality improvement opportunities.

The Committees will be comprised of members in the categories listed below. The Agencies may choose to add additional members at-large if there is sufficient interest in a particular watershed. Every effort will be made to ensure a balanced representation of interests and service categories on the committee.

1. One (1) required representative of the San Diego Water Board - assigned by SDRWQCB.
2. One (1) required representative of the environmental community familiar with the water quality conditions of concern of the receiving waters in the watershed.
3. One (1) required representative of the development community familiar with the opportunities and constraints for implementing structural Best Management Practices (BMPs), retrofitting projects, and stream, channel or habitat rehabilitation projects in the watershed, preferably with relevant engineering, hydrology, and/or geomorphology experience in the watershed.
4. At-Large representative(s) familiar with the following issues and/or topics pertaining to the three watersheds: water quality issues in the watershed, opportunities and constraints for

implementing BMPs, retrofit projects, restoration projects, engineering, hydrology, geomorphology, or landscape architecture. These individuals may include, but not be limited to, residents of the watershed, staff members of the U.S. Environmental Protection Agency, and/or representatives of the environmental, business, academic, or development communities.

Committee Selection Process

The Agencies will publicize the availability of membership positions for each of the three Consultation Committees. The request for membership will be issued countywide. Membership solicitation notices will be sent out in September 2013 via email and will be posted on the Project Clean Water (www.projectcleanwater.org) and the City of San Diego's Storm Water Division (www.sandiego.gov/stormwater) websites. In addition, the Think Blue storm water pollution prevention program will announce the Committee application process through its social media outlets.

Those interested in membership will be asked to complete a brief statement of interest form which will be reviewed to ensure that members of the Committees will be capable of fulfilling the requirements and intent of the public participation process in the permit. If more than one person is interested in filling a specific category on the Committee, the Agencies will ask all those interested to determine among themselves who shall serve. The Agencies reserve the authority to appoint a specific individual from the pool of candidates if the applicants cannot reach a consensus among themselves. The Agencies may also select additional individuals for the At-Large category to help ensure a well-balanced committee.

Responsibilities

1. Committee members are expected to serve throughout the entire WQIP development process, which will begin in September 2013 and is expected to end in July 2015.
2. Public workshops: At least two (2) workshops will be held to obtain input from the public regarding the WQIP development process. The Agencies strongly encourage any Committee members chosen to serve to attend the workshops. The workshop schedule is posted at www.projectcleanwater.org.
3. Committee meetings: Up to five (5) meetings for each watershed group are currently anticipated. Committee members are expected to attend all scheduled meetings. These are expected to be up to 2 hours long. If a committee member is unable to attend a meeting, they will have an opportunity to provide written comments on the materials discussed according to the project schedule.
4. Committee members will review a total of three (3) Water Quality Improvement Plan drafts prepared. The Committee will provide input to the Agencies involved in water quality improvement efforts in the watershed. A schedule of meetings and deliverables (topics) is provided in Table 1.

5. Each committee member is expected to represent the general overall views of the area of representation. Individual or employer opinions and input should be qualified as such and offered following the more general input.

Committee Discussions and Deliberations

The Committee will provide input, advice, insight, suggestions and recommendations to the decision-making authorities for the watershed it serves. Discussions do not have to reach consensus. All input provided by the Committee will be public information.

3rd Party Facilitation

Workshops and Committee meetings will be facilitated and supported by a neutral third party to ensure all perspectives are heard throughout the process.

Ground Rules

The following ground rules apply to all Committee efforts:

1. All perspectives are welcomed and valued. Everyone is encouraged to share their views and disagreements shall be offered to the Committee in a constructive and respectful manner.
2. One person at a time will be invited to speak by the meeting facilitator. Interruptions should be avoided and inappropriate language and personal attacks are prohibited.
3. Time constraints will be honored by all Committee members. All those wishing to address approved agenda items will be offered a balanced opportunity to do so.
4. It is expected and required that all Committee members will treat each other with respect.

Media and External Communication

Though the Agencies cannot and will not restrict communication with media and others interested in the Water Quality Improvement Plan development process, they will work to ensure that the comments of individual members are not construed as being statements made by the Committee as a whole.

Media

Committee members will be asked not to make public statements about the Committee's deliberations to the media that would tend to hamper constructive discussions. Committee members should also speak for themselves and not on behalf of other members or the Committee as a whole. Agencies' staff and consultants will also refrain from such statements about the Committee's deliberations.

Role and Responsibility of Public Outreach

Members will be asked to report back to the Committee regarding any public outreach that they participate in to keep their respective constituencies aware of the Committee's discussions and any issues that the constituencies have identified. City of San Diego staff will be available to provide assistance in this communication process, if desired.

Observers

Observers are welcome at Committee meetings. However, meetings are intended for the benefit of the Committee representatives to promote balanced, constructive interaction. Observers will be asked to refrain from commenting during the proceedings.

Workshops and Committee Meetings Schedule

Two (2) public workshops will be held for each watershed. The Committee will meet up to five (5) times: once before and potentially once after the 6-month and 16-month reports are submitted to the San Diego Regional Water Quality Control Board (SDRWQCB), and once prior to submitting the final Water Quality Improvement Plan to the SDRWQCB.

TABLE 1

Meeting Type	Description	Approximate Date
Kickoff Public Workshop	<ul style="list-style-type: none">- Project overview, process & schedule- Call for data and information from the public.- Collect recommendations from the public for priority water quality conditions and potential strategies.	Early September, 2013
Consultation Committee (CC) Meeting	<ul style="list-style-type: none">- Provide recommendations on the 6-month deliverable (priority water quality conditions and potential strategies).	November 20, 2013
CC Meeting	<ul style="list-style-type: none">- Review the modified deliverable based on input from public comment period.	February 18, 2014
Second Workshop	<ul style="list-style-type: none">- Collect recommendations from the public on potential numeric goals and strategies.	Early August, 2014
CC Meeting	<ul style="list-style-type: none">- Provide recommendations on the 16-month deliverable (numeric goals, strategies, and schedules).	September 17, 2014
CC Meeting	<ul style="list-style-type: none">- Review modified deliverables based on input from public comment period.	December 2, 2014
CC Meeting	<ul style="list-style-type: none">- Final panel review of Water Quality Improvement Plan.	December 5, 2014

* Dates are subject to change and will be announced/posted on the website no less than 14 calendar days prior to each workshop/CC meeting.

Participating Agencies by Watershed Management Area

- Los Peñasquitos: Cities of Del Mar, Poway, San Diego, County of San Diego and Caltrans
- Mission Bay & La Jolla: City of San Diego and Caltrans
- San Dieguito River Watershed: Cities of Del Mar, Escondido, Poway, San Diego and Solana Beach, County of San Diego

Points of Contact

- For more information please contact 619-235-1000 or email thinkblue@sandiego.gov
- Media Inquiries: Bill Harris, City of San Diego, 858-541-4354, billharris@sandiego.gov

WQIP Consultation Committee Interest Form

*****Interest Forms are due October 1, 2013**

I, _____, volunteer to serve on the WQIP Consultation Committee (CC) for the following watershed(s):

- Los Peñasquitos San Dieguito Mission Bay & La Jolla

I am interested in serving on the committee in the following interest category (please see attached Charter for detailed description of categories).

- Representative of the environmental community
 Representative of the development community
 At-Large representative

Please provide an official letter or resolution from the organization, on their letterhead, authorizing you to represent them (provide a copy with this Interest Form). The name, address and description of this organization are listed below.

Applicant Name

Organization Name/Description

Organization Address

Phone

Website

Email

Please list your experience within the watershed, involvement with committees, working on water quality issues and/or other qualifications in this interest category below (please be specific). Attach additional sheets if necessary.

I acknowledge that I have received and read a copy the WQIP Consultation Committee Charter. I understand, and agree, that if selected, I will comply with the requirements of the Charter, and, that failure to do so may be grounds for removal from the Committee.

Signature

Date

Please include the following attachments (if applicable):

- Official letter or resolution from your organization or company
- Proof that organization or company has been in existence for at least 2 years (articles of incorporation, by-laws, non-profit certification, business license or such other documentation)
- Proof of residency in the watershed management area (copy of driver's license, recent utility bill, etc.)

*****Interest Forms are due October 1, 2013**



THE CITY OF SAN DIEGO

THE DEVELOPMENT SERVICES DEPARTMENT
PRESENTS
AN IN-DEPTH TRAINING SESSION
ON
"ADVANCED CEQA TRAINING"

‘This training is for elected members of community planning groups’

Recognized Community Planning Groups have a role in the review of discretionary projects in their community. Part of this review includes consideration of the environmental impacts of a project. Learn about the City’s environmental review process under the California Environmental Quality Act (CEQA), including the public input process. This workshop will provide information on environmental determinations, types of environmental documents, the CEQA statutes and City implementing ordinances and Significance Thresholds used to inform the environmental review process.

WHEN: Monday, September 30, 2013
6:00-8:00 P.M.

WHERE: Metropolitan Operations Ctr.
9192 Topaz Way in Kearny Mesa

Please RSVP to: the Planning and Neighborhood Restoration Department
SDPlanningGroups@sandiego.gov or at (619)236-7027
by September 25, 2013

With your RSVP, please include your name, email, and community.

Due to budget limitations, refreshments will NOT be provided.

FREE EVENTS



Oil and Filters
Last Step, Last Drop.

RECYCLE
OIL & OIL FILTERS
ALL BATTERIES
ANTIFREEZE
CFL BULBS/TUBES

9:00 a.m. - 1:00 p.m.

SATURDAY - OCTOBER 12, 2013

Balboa Park

*Corner of Presidents Way & Park Blvd.
San Diego, California 92101*

SATURDAY - NOVEMBER 16, 2013

Southwest High School

*1685 Hollister Street (South Parking Lot)
San Diego, California 92154*

SATURDAY - DECEMBER 14, 2013

Mission Bay South Shores Park

*Sea World Dr. & S. Shores Park
(Boat Launch Parking Lot)
San Diego, California 92109*

SATURDAY - JANUARY 25, 2014

Public Utilities Operations Center

*5571 Kearny Villa Road (Topaz Way)
San Diego, California 92123*

*Maximum limit for Transportation ~ 10 Gallons
NO BUSINESS WASTE ACCEPTED.*

To find a used oil recycling center:

www.calrecycle.ca.gov/UsedOil/Reports/CenterSearch/

For event information:

www.sandiego.gov/esd/recycling/events/usedoil.shtml

*Funded by the City of San Diego
Environmental Services Department and CalRecycle.*

*This information is available in
alternative formats upon request.*



THE CITY OF SAN DIEGO



Printed on Recycled paper.



RECYCLE
USED OIL

FOR MORE INFORMATION
(858) 694-7000

EVENTOS GRATIS



Oil and Filters
Last Step, Last Drop.

RECICLE
ACEITE Y FILTROS
DE ACEITE
TODAS BATERÍAS
ANTICONGELANTE
BOMBILLAS/TUBOS CFL

9:00 a.m. - 1:00 p.m.

SÁBADO - 12 de OCTUBRE, 2013

Balboa Park

*Esquina de Presidents Way y Park Blvd.
San Diego, California 92101*

SÁBADO - 16 de NOVIEMBRE, 2013

Southwest High School

*1685 Hollister Street (Estacionamiento Sur)
San Diego, California 92154*

SÁBADO - 14 de DICIEMBRE, 2013

Mission Bay South Shores Park

*Sea World Dr. & S. Shores Park
(Estacionamiento cerca de muelle de barcos)
San Diego, California 92109*

SÁBADO - 25 de ENERO, 2014

Public Utilities Operations Center

*5571 Kearny Villa Road (Esquina de Topaz Way)
San Diego, California 92123*

*Límite de 10 galones para transportación
NO SE ACEPTAN DESECHOS DE NEGOCIO.*

Para localizar un centro de reciclaje de aceite usado cercano:
<http://www.calrecycle.ca.gov/UsedOil/Reports/CenterSearch/>

Para más información sobre eventos de recolección:
www.sandiego.gov/esd/recycling/events/usedoil.shtml

*Financiado por the City of San Diego
Environmental Services Department y CalRecycle.*

*Esta información se encuentra
disponible en otros medios.*



THE CITY OF SAN DIEGO



Impreso en papel reciclado.



PARA MÁS INFORMACIÓN
(858) 694-7000

Siguenos @ San Diego Recycling Works

Siguenos @ EnvironSvcSD

Help Shape Our Region's Future



Listening Sessions on Parking Challenges and Opportunities

Bring your ideas to a listening session on parking policies and requirements.

Your input will be incorporated into the development of San Diego Forward: The Regional Plan, an ambitious effort led by the San Diego Association of Governments (SANDAG) to tackle important issues like the economy, the environment, transportation, public health, and social equity.

Parking policies and requirements can have a powerful influence on the environment, development patterns, and travel choices. We want to hear from you on how parking policies can support vibrant commercial districts, livable communities, and a variety of housing and travel choices.

A light meal will be served.

All four sessions will include a facilitated discussion. Due to limited space, we encourage one representative from each group to attend.

North County

September 11, 8 to 10 a.m.

San Marcos Community Center
3 Civic Center Drive, San Marcos
Accessible by SPRINTER and BREEZE bus route 305

East County

September 12, 5:30 to 7:30 p.m.

El Cajon Branch Library
201 East Douglas Avenue, El Cajon
Accessible by MTS bus routes 815, 816, 871, 872, 888, 894

South County

September 17, 5:30 to 7:30 p.m.

Chula Vista Civic Center Branch Library
365 F Street, Chula Vista
Accessible by Trolley and MTS bus routes 701, 704, 705, 929

Central

September 19, 11:30 a.m. to 1:30 p.m.

San Diego Association of Governments
401 B Street, Suite 700, San Diego
Accessible by Trolley and MTS bus routes 2, 3, 7, 15, 30, 50, 120, 150, 210, 901, 923, 992

Call 511 or visit 511sd.com/transit for route information.



RSVP Please RSVP to Marisa Mangan at marisa.mangan@sandag.org or (619) 595-5614 two days prior to the session you would like to attend.