

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

Date/Time: TUESDAY February 18, 2014 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. Wateridge Landscaping SCR (Action)
5. New Business
 - a. CPC recommended updates to City Council Policy 600-24. Please see the email from the CPC below. It contains hyperlinks to the drafts, including the draft bylaws shell. CPC will be voting on this on March 28th. Please review the drafts and be prepared to discuss and vote on a recommendation to the CPC at the March meeting.
 - b. PlanCom will present a new cell phone application.
 - c. Grace Church cell phone antennae.
6. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77
 - d. San Diego County – Board of Supervisors District 3

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- e. San Diego – Mayor’s Office
 - f. San Diego – City Council District 6
 - g. San Diego Unified School District
 - h. MCAS Miramar
 - 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. Assorted announcements from groups interested in communication with the larger Mira Mesa community follow after this agenda.
 - ii. Assorted notices and assessments regarding previously approved projects and other activities in the community follow this agenda.
 - iii. California Alcohol and Beverage Control will be holding a workshop at the Planning Commission on a full review of the CUP processes for Type 20/21 licenses to sell alcohol. Estimated date for this is late March. More info will be forwarded when received.
 - b. Stone Creek Subcommittee
 - c. Community Planners Committee
 - d. Los Peñasquitos Canyon Citizen’s Advisory Committee

Adjourn: 8:30pm – 9:00pm

From: Joe LaCava <joe@avetterra.com>
Date: Wednesday, February 5, 2014 at 6:41 PM
To: CPC Representatives <joe@avetterra.com>
Cc: "Bragado, Nancy" <NSBragado@san Diego.gov>
Subject: CPC | CPGs Review of 600-24 Update

Fellow CPG Chairs and CPC Reps,

In November 2013, the Community Planners Committee (CPC) recommended on a 21-1-1 vote a series of changes to Council Policy 600-24.

Those changes were forwarded to the City Attorney's Office for review. This was a strategic move to gain CAO input *before* submitting our recommendations to the City Council for consideration.

The CAO review resulted in some additional changes. Many are wordsmithing for consistency in tone and wording throughout the document. Some deserve careful thought and consideration.

To date, this update has been handled by CPC, but the fact is that 600-24 belongs to ***all*** planning groups. Accordingly, we ask that each planning group review the draft, take an action, and send your recommendations via your CPC rep to the **CPC's March 25th meeting when we will take a vote on the updated draft.**

We ask that you do not expand on the proposed changes but only consider whether to accept or reject the proposed changes.

Marked up Draft:

<http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/600242.pdf>

Legend:

Black: Original Text

Red & **Blue**: Updates approved by CPC in Nov 2013 on a 21-1-1.

Red/Yellow: Post CAO review, not yet reviewed by CPC.

Clean Draft:

<http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/600241.pdf>

Draft "Bylaw Shell" (Final edits on shell dependent on final language of 600-24):

<http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/cpcbylaws.pdf>

(Note, links can also be found on

<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml> under "Feb 25.")

We hope that all CPGs will review and vote on the edits during the month of February and early March. **Consideration of the Drafts will be an action item on CPC's March 25th agenda.**

I hope this all makes sense. Feel free to contact me if it doesn't.

Thank you for taking the time to consider this matter. Thank you for your service.



THE CITY OF SAN DIEGO

Date of Notice: 2/13/2014

NOTICE OF RIGHT TO APPEAL ENVIRONMENTAL DETERMINATION

DEVELOPMENT SERVICES DEPARTMENT

WBS No. B-14000.02.06

PROJECT NAME/NUMBER: Camino Ruiz Neighborhood Park Storm water BMP Retrofit

COMMUNITY PLAN AREA: Mira Mesa

COUNCIL DISTRICT: Council District 6

LOCATION: The project is located at the Camino Ruiz Neighborhood Park located at 11498 Camino Ruiz.

PROJECT DESCRIPTION: The project includes the reconstruction of existing drainage swales to provide better drainage and infiltration. The swales will need to be excavated out to install a bio-retention layer of soil media and gravel base to improve drainage. Modifications to the existing catch basins will be required to direct runoff through the swales as intended prior to entering the catch basins. After construction of the bio-retention areas, these areas will be revegetated with native plants. The project will also reconstruct the decomposed granite parking spaces with new asphalt to improve drainage to the infiltration facilities and reduce runoff of sediment. Construction will be contained entirely within the limits of the fencing along the parking lot edge to the south of the swale. All work will be within previously developed areas of the park and will avoid any impacts to Environmentally Sensitive Lands.

ENTITY CONSIDERING PROJECT APPROVAL: City of San Diego

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA pursuant to CEQA State Guidelines Sections 15301- Existing Facilities and 15302- Replacement and Reconstruction.

ENTITY MAKING ENVIRONMENTAL DETERMINATION: City of San Diego Development Services Department

STATEMENT SUPPORTING REASON FOR ENVIRONMENTAL DETERMINATION: The City of San Diego conducted an environmental review and determined the project qualifies for a Categorical Exemption under State CEQA Guidelines Section 15301- Existing Facilities which allows for repair and minor alteration to existing facilities that involves negligible or no expansion of use and 15302- Replacement and Reconstruction which allows for the replacement of existing facilities where the new facilities will have the same purpose and capacity as the one replaced; where the exceptions listed in Section 15300.2 would not apply.

February 4, 2014

For Immediate Release

The Kettering Foundation Selects the Malin Burnham San Diego Center for Civic Engagement for New Learning Exchange

Contact:

Vince Heald, Beck Ellman Heald, 858-453-9600, vheald@behmedia.com

Heather Back, The San Diego Foundation, 619-235-2300, Heather@sdfoundation.org

SAN DIEGO, CA – The Kettering Foundation selected the Malin Burnham San Diego Center for Civic Engagement at The San Diego Foundation and a consortium of regional partners to join a learning exchange with the New Centers for Public Life.

Along with the San Diego Center for Civic Engagement, the San Diego collaborative includes the California State University, San Marcos (CSUSM); League of Women Voters (LWV); Point Loma Nazarene University (PLNU); Restoring Respect at the University of San Diego (USD) and San Diego Community College District (SDCCD); San Diego City College (SDCC); and the University of California, San Diego (UCSD).

The Kettering Foundation's New Centers for Public Life, an invite-only, joint learning exchange between a variety of civic entrepreneurs around the country, seeks to develop a fresh understanding of and activate the role of citizens as actors in democracy.

According to BongHwan "BH" Kim, Vice President and Executive Director, The Malin Burnham San Diego Center for Civic Engagement, the San Diego contingent strives to develop a regional hub model that strengthens civic engagement in the San Diego region and can be replicated across partner organizations.

"We're extremely honored to receive this invitation," said Kim. "This is the largest contingent from any region that was invited by the Kettering Foundation and we are very excited to have the participation of so many academic partners committed to advancing the central role of citizens and residents in public life throughout the region".

The San Diego collaborative will work together to 1) educate students about deliberative democracy practices using a modified version of a Colorado State University curriculum developed by Dr. Martin Carcasson; 2) connect students with real community concerns to practice their learning and see the effects of deliberative democracy practices; 3) build and support the relationships between students-turned-civic facilitators and community groups, so communities view these facilitators as a local resource to help move civic deliberation and decision-making forward; and 4) duplicate this model around the region so multiple communities learn and use deliberative democracy practices to improve and strengthen their communities.

The Kettering Foundation, a research organization, uses cooperative research methods with national and international organizations that try to encourage a more democratic, public life; seek to understand the challenges and opportunities associated with the public engagement of pressing local or national issues; and aim to encourage public deliberation as one means of addressing these challenges.

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About The San Diego Foundation

Founded in 1975, The San Diego Foundation's purpose is to promote and increase effective and responsible charitable giving. The Foundation manages more than \$641 million in assets, almost half of which reside in permanent endowment funds that extend the impact of today's gifts to future generations. Since its inception, The Foundation has granted more than \$852 million to the San Diego region's nonprofit community. For additional information, please visit The San Diego Foundation at www.sdfoundation.org.

About the Malin Burnham San Diego Center for Civic Engagement

The Malin Burnham San Diego Center for Civic Engagement ensures broad, dynamic community participation and ownership of shared solutions by incubating ideas, leading social change and championing *Our Greater San Diego Vision* to improve the quality of life for the San Diego region. For additional information, visit www.sdcenterforcivicengagement.org.

January 27, 2014

For Immediate Release

The San Diego Foundation Selects Firm for CEO Search

Russell Reynolds Associates to Lead Outreach

Contact:

Theresa Nakata, The San Diego Foundation, 619-890-1378, TheresaN@SDFoundation.org

Laurie Nash, Russell Reynolds Associates, 415-352-3300, SDFCEO@russellreynolds.com

SAN DIEGO, CA – The San Diego Foundation today announced that Russell Reynolds Associates, a global, senior-level executive search firm, has been retained to identify a new President and CEO to advance the organization’s CEO succession plan.

“Russell Reynolds Associates is a highly regarded firm with a well established nonprofit practice,” Connie Matsui, San Diego Foundation board member and Search Coordinating Committee chair shared. “Our Search Firm Committee was very impressed with the firm’s responsive and comprehensive search process, as well as its relevant experience conducting searches for major foundations in California.”

The firm’s scope of work includes development of a position description, which will be informed by a wide-ranging community outreach effort, and a national search to attract a diverse pool of highly qualified candidates. Firm staff members are based in San Diego and San Francisco and have conducted both corporate and nonprofit searches. In total, the Foundation sent requests for proposals to 12 local, regional and national firms.

“The Foundation is committed to an open, fair and professional search process,” Matsui stated. “Through our community outreach efforts, we look forward to hearing what our community most values in the next CEO and the future direction of the Foundation.” The community outreach plan is being developed now in collaboration with the Foundation’s Center for Civic Engagement, key staff and board members. Stakeholder meetings and focus groups commenced in January.

In October, San Diego Foundation President and CEO Bob Kelly announced his planned retirement from the organization in September 2014. The Board of Governors expects to identify a new President and CEO by summer 2014 to ensure a smooth transition. Interested candidates should contact Russell Reynolds Associates at SDFCEO@russellreynolds.com.

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About Russell Reynolds Associates

Russell Reynolds Associates is a premier provider of senior-level executive search and assessment, serving clients globally for 40 years. We advise our clients on recruiting and retaining outstanding and impactful leaders, and help them mitigate the risks associated with senior level appointments. For additional information, visit www.russellreynolds.com.



You're Invited!

Please join the Port of San Diego at a **community workshop** to help develop a vision for the future of San Diego Bay. This workshop is part of the Port's integrated master planning process and your input is critical to the process.

Community workshops include:

February 18

B Street Cruise Ship Terminal
1140 N. Harbor Drive, San Diego CA
6:00 p.m. – 8:00 p.m.
(Parking is available on the Pier)

February 19

Norman Park Center
270 F St, Chula Vista, CA
6:00 p.m. – 8:00 p.m.

While it is not required, RSVPs are encouraged to help the Port plan these events. [Click to RSVP.](#)

[Directions and parking](#)



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 - FEBRUARY 22, 2014

Morse High School

*6905 Skyline Drive (Parking Lot @ 69th Street)
San Diego, California 92114*

SATURDAY - MARCH 22, 2014

Montgomery High School

*3250 Palm Avenue @ Hawaii Avenue
San Diego, California 92154*

SATURDAY - MAY 3, 2014

Mira Mesa High School

*10510 Reagan Road (South Lot on Reagan Road)
San Diego, California 92126*

SATURDAY - MAY 17, 2014

School of Creative & Performing Arts

*2425 Dusk Drive (Between Alta View Dr. & Parkside)
San Diego, California 92139*

*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.



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 - 22 de FEBRERO, 2014

Morse High School

*6905 Skyline Drive (Estacionamiento @ 69th Street)
San Diego, California 92114*

SÁBADO - 22 de MARZO, 2014

Montgomery High School

*3250 Palm Avenue y Hawaii Avenue
San Diego, California 92154*

SÁBADO - 3 de MAYO, 2014

Mira Mesa High School

*10510 Reagan Road (Estacionamiento sur de Reagan Road)
San Diego, California 92126*

SÁBADO - 17 de MAYO, 2014

School of Creative & Performing Arts

*2425 Dusk Drive (Entre Alta View Drive y Parkside)
San Diego, California 92139*

*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.



RECYCLE
USED OIL

**PARA MÁS INFORMACIÓN
(858) 694-7000**

You are invited to
become a Tree Steward!



Tree Steward Training Grows in San Diego!

This one-day training provides an overview of tree benefits, biology, identification, selection, planting, care and advocacy for the community forest. Instructors are local tree care professionals.

Identical sessions will be offered at three locations, three different days, from 8:30 a.m. to 3:00 p.m.

Register online at Eventbrite

www.eventbrite.com/e/tree-steward-training-tickets-10028799409

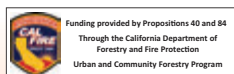
\$25 fee (\$5 for students) includes snacks, beverages and the Tree Steward Handbook

Plus: The beautiful hardbound picture and ID book – *Ornamental Trees for Mediterranean Climates: The Trees of San Diego* (\$20 value)

Optional \$10 for lunch, collected on day of training

The Tree Steward program is one of the first activities of Tree San Diego, a new nonprofit organization with a mission to inspire and empower people of San Diego County to value, plant and maintain a thriving community forest and tree canopy. Tree Stewards will serve as volunteers to advocate, plant and care for trees in their communities, beginning with upcoming Arbor Day tree planting events. For further information visit our website at www.treesandiego.org or contact Rachele Melious at mrgtrees@aol.com (858-354-4158) or Anne Fege at afege@aol.com.

This project is funded by



Friday, February 21

Water Conservation Garden
12122 Cuyamaca College Drive West
El Cajon, CA 92019
www.thegarden.org

Saturday, March 8

Girl Scout Program Center
1231 Upas Street,
San Diego, CA 92103
(at Richmond, the north edge of Balboa Park)

Sunday, March 23

San Diego Botanic Garden in Encinitas
230 Quail Gardens Drive
Encinitas, CA 92024
www.sdbgarden.org

Ceiba speciosa 'Floss Silk Tree'. Photo courtesy: <http://selectree.calpoly.edu>





THE CITY OF SAN DIEGO

Date of Notice: February 14, 2014

NOTICE OF RIGHT TO APPEAL ENVIRONMENTAL DETERMINATION

DEVELOPMENT SERVICES DEPARTMENT

Internal Order or WBS No. n/a

PROJECT NAME/NUMBER: Contract with Urban Corps for City Wide Canyon Maintenance Services

COMMUNITY PLAN AREA: All

COUNCIL DISTRICT: All

LOCATION: All Park and Recreation Department-managed land city-wide.

PROJECT DESCRIPTION: brush management, planting native species, removing invasive species, and construction of information kiosks.

ENTITY CONSIDERING PROJECT APPROVAL: Mayor

ENVIRONMENTAL DETERMINATION: Exempt per CEQA section 15301 and 15302

ENTITY MAKING ENVIRONMENTAL DETERMINATION: City of San Diego

STATEMENT SUPPORTING REASON FOR ENVIRONMENTAL DETERMINATION: Maintenance of park land for purposes of maintaining as-is previously-thinned brush management zones and for purposes of enhancing native plant resources. Kiosk construction would occur in disturbed areas.

DEVELOPMENT PROJECT MANAGER: Chris Zirkle

MAILING ADDRESS: 202 C Street, MS 5D San Diego, CA 92101

PHONE NUMBER: (619) 685-1323

On February 14, 2014 the City of San Diego made the above-referenced environmental determination pursuant to the California Environmental Quality Act (CEQA). This determination is appealable to the City Council. If you have any questions about this determination, contact the City Development Project Manager listed above.

Applications to appeal CEQA determination made by staff (including the City Manager) to the City Council must be filed in the office of the City Clerk within 10 business days from the date of the posting of this Notice. The appeal application can be obtained from the City Clerk, 202 'C' Street, Second Floor, San Diego, CA 92101.

This information will be made available in alternative formats upon request.

cc: Councilmembers, All Districts
Community Planning Group Chairs, All