

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: February 18, 2016, 7:00 pm

Location: Mira Mesa Public Library

1.	Robert Mixon	6.	Kent Lee	11.	Ralph Carolin	16.	Michael Linton
2.	Craig Radke	7.	Jeff Stevens	12.	Julia Schriber	17.	John Horst
3.		8.	Ted Brengel	13.	Joe Frichtel	18.	Albert Lee
4.	Vik Chaudhry	9.	Ken Kaplan	14.	Tom Derr		
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson		

Call to Order/Confirm quorum: Confirmed.

1) Non-Agenda Public Comments:

- a) Emalina Ledbetter – Traffic issue at Galvin and Westview parkway.
 - i) Jeff – Present a drawing/picture and present a solution (Delineators). Will be on next month's agenda.
 - ii) John – Ask to bring Hage principal.
- b) Ted – Acama and Andasol. Traffic engineering thinks this does not meet the criteria for 4 way stop intersection. Ted would like put on agenda one more time.

2) Adopt Draft Agenda (Action).

- a) Add FBA to report at end

3) Adopt Previous Meeting Minutes (Action). Approved. Ted Brengel/Ken Kaplan (16-0)

4) Election of Chair and Vice-Chair (Action).

- a) Chair - Jeff stated that he would like to continue as chair and was elected (John Horst/Joe Frichtel 16-0)
- b) Vice chair – Ted Brengel volunteered and was elected (Ken Kaplan/Robert Mixon 16-0)

5) Announcement of one residential and one business vacancy and request for statements of interest.

- a) Bruce Brown Residential
- b) Wayne Cox Residential
- c) Marv Miles Business

6) Old Business

- a) MMCPG support letter/email to Gary Gallegos re I-5 Sorrento Valley Blvd interchange (Action)
 - i) Ken – Subcommittee has issued draft letter for approval to SANDAG. (Approved Bob Mixon/Ted Brengel 16-0)

Mira Mesa Community Planning Group Meeting Minutes

- ii) Ken – on Tuesday at BIOCUM, there is an open meeting to discuss.
 - iii) A lot of support for this change
 - iv) Will be a SANDAG funded or Non-funded priority
 - v) Consensus to recommend the southern location with an aerial skyway
 - vi) Julia – Requests more communication with subcommittee chair
 - (1) Craig – Communication builds support
- b) b. Mira Sorrento project status report – Colby Turnin
- i) Approved in 2010.
 - ii) 13 acres, 3 buildings 540,000 sf office space. Requires rezone. All parking on site. Traffic mitigation still ongoing. Complete in 60 days.
 - iii) Will buy and maintain the slope from city.
 - iv) Wayne – Presented to Water ridge HOA. Developer to meet with HOA before they are approved.
 - (1) Jeff – Community plan zoning issue seems resolved
 - (2) Traffic mitigation on going
 - v) Colby – There is demand for a Class A corporate campus.
 - vi) Phil Lisotta –
 - (1) View for residents of Water ridge is impacted
 - (2) APZ – has changed since 2006. Do you have a PDP/PID for development?
(Grandfathered in)
 - (3) Traffic impact
 - (4) Zoning
 - (5) Market Demand
 - (6) Ted - APZ – Additional encroachment will have impact with Marine Corp.
 - (7) Julia – Concern for wildlife near residential area
 - (8) Ken – Who will rent the space?
 - (a) Potential tenants from Bay Area
 - (b) Craig – Maybe impact the train station by SANDAG
 - (9) Jeff – Wait for Traffic Study
- 7) New Business
- a) Qualcomm BA Tower extension of time (Action)
 - i) Phil Lisotta – 11 story building, 357,000 SF. Was approved. Obtained PDP. No Plans to build. Approved (Ted Brengel/Craig Jackson 15-0-1)
 - b) City gate Associates Fire Services study and Firehouse Bond proposal (Action)
 - i) Good time to growing fire department.
 - ii) 19 new fire stations - Captain Allen Ariata – Density of Mira Mesa has increased. Add stations to help serve Mira Mesa.
 - iii) Proposing a general obligation bond.
 - iv) 30 year Bond will build a fire station in Mira Mesa within 6 years.
 - v) Motion of letter to support bond measure (Ted Brengel/Craig Radke) (14-2-1) Joe Frichtel/Jon Labaw Opposed/ John Horst Abstain.

Mira Mesa Community Planning Group Meeting Minutes

8) Planning Group Business

- a) Bylaws update (Action). Note – final action will be deferred until March.
 - i) Craig – Propose to table
 - ii) Jeff – Propose to review each amendment and then create a summary to review at next meeting
 - iii) Bob – Would this be better for a subcommittee?
 - iv) John – Template – Areas in gray and white, white cannot be edited.
 - v) Julia – propose to discuss changes from John Horst today, vote next month.
 - vi) Changes
 - (1) Appointment of landowners – Before the last Bylaws update MMCPG had 2 developer/2 landowner members. Replaced with generic property owners. Problem with property owner is that residential can apply. Question is should we change the property owner. Propose to change property owner to appointed seats for landowner with developable land. Need to figure out a transition plan.
 - (2) Districts. Applies to residents only.
 - (3) Limitation of non-profit business members
 - (a) Julia – Why limit non-profits?
 - (4) Not allow write in candidates
 - (a) John – For - Legal issues
 - (b) Julia – For – Logistics
 - (c) Amend to 2 mandatory meetings
 - (5) Closing time for ballots
 - (a) Need to define better
- b) Confirmation of Representative/Alternate to Los Penasquitos Canyon Preserve Citizens Advisory Committee (Action)
 - i) Pam Stevens rep., Craig Radke alternate. Approved Ted Brengel/Bob Mixon (16-0-0)
- c) Community Planners Committee alternate representative (Action)
 - i) John Horst as alternate (Ted Brengel/Bob Mixon 16-0-0)

9) Elected Officials/Government Agencies - no reports

- 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
- e) San Diego – Mayor's Office
- f) San Diego – City Council District 6
- g) MCAS Miramar
- h) CalTrans/SANDAG

10) Announcements: 2 Minutes per speaker.

- a) Joe – Yellow Camaro driving recklessly. Will report to police.
- b) May 14th annual boy scout event - Vulcan Mining and Geology Day.

Mira Mesa Community Planning Group Meeting Minutes

- c) Joe – Taste of Mira Mesa on March 19th.
- d) Bruce – FBA committee has met. 17 million increase for park projects. Next 3 rec meetings will discuss three parks. 2nd tues each month, Lopez ridge park. Plan to have on agenda in March if possible.
- e) State of the district – Chris Cate will deliver on Feb 29th at Alesmith.

11) Reports

- a) Report of the Chair
- b) Stone Creek Subcommittee – completed work on traffic recommendations. Next meeting on March 10 will address water issues (floodplain, creek restoration).
- c) Joint Subcommittees
 - i) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines) – given earlier
 - ii) CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
 - (1) Ted – Should miss Mira Mesa except for small portion
- d) Community Planners Committee
 - i) John – affordable housing developers want to develop low income off site. Creates “other side of tracks”.
- e) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Pam – Erosion issues. City rangers are in the station.
 - ii) Camino Del Sur Wetlands Project – not sure when complete
- f) Mira Mesa Theater Guild Show “Art” (March 5th)
- g) Mira Mesa Town Council
 - i) Volunteer of the Year dinner honoring Jim Hearn will be on April 16th. Check town council website for RSVP
- h) Mail
 - i) City is Increasing speed limit on Jade Coast between Camino Ruiz and Parkdale to 30mph.
 - ii) CUP for T-Mobile
 - iii) Announcement of QCOM BA tower.

12) Adjourn