

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: March 21, 2016 7:00 pm

Location: Mira Mesa Public Library

1.	Robert Mixon	6.	Kent Lee	11.	Ralph Carolin	16.	Michael Linton
2.	Craid Radke	7.	Jeff Stevens	12.	Julia Schriber	17.	John Horst
3.	Vacant	8.	Ted Brengel	13.	Joe Frichtel	18.	Albert Lee
4.	Vik Chaudhry	9.	Ken Kaplan	14.	Tom Derr	19.	Bruce Brown (after election)
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson		

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum:

- 1) Non-Agenda Public Comments: 3 Minutes per speaker. - Jeff Stevens call to order
 - a) Jeff Towers
 - i) Citizens plan for San Diego
 - ii) Raise tourism tax
 - (1) 1 cent worth 17 million
 - b) Joe Frichtel
 - i) Pedestrian Bridge should be removed
 - ii) Open electrical light fixtures/graffiti
 - iii) Non-use
 - iv) Homeless
- 2) Modifications to the Agenda.
 - a) None
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Minutes approved
- 4) Fill one residential vacancy (Action). Applicants: Bruce Brown, Wayne Cox.
 - a) Wayne Cox – statement (Ralph Carolin)
 - b) Bruce Brown – statement (All else). Elected to MMCPG.
- 5) Fill business vacancy (Action). Applicant: Marv Miles
 - a) Not present – in New York due to daughter singing at Carnegie Hall
 - b) Elected to MMCPG with vote 14-0-0.
- 6) Old Business
 - a) Entrance to Hage Elementary School – Emalina Ledbetter (Action)
 - i) Postponed

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- b) FBA update – Angela Abetya (Action)
 - i) Vote to go forward with the process
 - ii) Proposing 11% increase to \$33,000 per single family unit.
 - iii) Factors driving increase are
 - (1) Cost increased 22%
 - (a) Parks cost is part of it.
 - (b) Bruce – Storm Water/Prevailing Wage part of the Parks Increase
 - (c) Craig – When are fees collected
 - (i) At Building permit
 - (2) Will go forward in May
 - (3) Bruce – led subcommittee
 - (a) 22% cost increase, and only a 11% increase in FBA fee
 - (4) July 1st, 3% increase for COL, then 11% 60 days later, total 14%
 - (5) See handouts
 - (6) Bruce motion/Ken Second to approve proposed FBA schedule – (14-0-0) approved
- 7) New Business
 - a) Speed lumps on Compass Point Dr. – John Kalas/Jason Panning (Action)
 - i) Speed humps, not bumps
 - ii) No one present to make the request, so postponed
- 8) Planning Group Business
 - a) ByLaws update (Action)
 - b) Motion to approve the 2 appointed land owner seats – (Craig/Ted) (14-0-0)
 - c) Motion to keep as is – (3rd property owner seat to business seat) (Ted/Craig) 14-0-0
 - d) Motion to define that the seats take place after next election – 14-0-0-
 - e) Disallow write in candidates
 - i) Motion to approve write-in candidates with the conditions: (Craig J/John)
 - (1) 3 meetings to be a write in candidate
 - (2) 2 meetings to be on the ballot (within 12 months)
 - (3) 1 meeting to be on the community general member (at large)
 - (4) (14-0-0)
 - f) New election Rules
 - i) Jeff to reword section I.
 - ii) Joe/Ted – 14-0-0
 - g) Adopt bylaws
 - i) (john/Ken 14-0-0)
- 9) Elected Officials/Government Agencies
 - a) San Diego – City Council District 6 (Luis Pallera)
 - i) Rename Part of Reagan Road to Marauder Way. MMTC will make the application. Council grant money to be used for change.
 - ii) Epicenter
 - (1) Harmonium lease terminated. RFP to be issued for use of building.

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- iii) Abatement of hoarder on Belgian Street – going to court soon.
- iv) Camino Ruiz Park – Work to begin tomorrow
- v) Stop sign at Acama and Andasol has been installed (now 4-way stop).
- vi) Senior Center
 - (1) New air conditioning being installed
 - (2) Roof being repaired
- b) MCAS Miramar - Kristen
 - i) Confiscated bikes
 - ii) Enforcing policy for trespassing on base
 - iii) Working with Mountain Bike Association

10) Announcements:

- a) Joe –
 - i) 2nd parking structure going up on Miramar college
- b) John –
 - i) Carl DeMaio holding a Congressional debate. 4-5 pm on KOGO MAY 3rd or 4th

11) Reports

- a) Report of the Chair
 - i) Report of sale of property by County of San Diego including Headquarters Point property near Lusk Blvd.
 - ii) QCOM BA tower extension approved
 - iii) EIR for sycamore transmission line received
 - (1) Impact on Activity Road if best environmental option is pursued.
 - iv) San Diego Tech Center substantial conformance review maps received.
 - v) 4 way stop at Acama and Andasol approved
 - vi) Contact information requested from members and received. Will send out final list.
- b) Stone Creek Subcommittee
 - i) Subcommittee meeting focused on water issues – 100 year floodplain and filtering of runoff.
 - ii) Need a traffic study to come up with options for moveable middle lane on Miramar Road at rush hour.
- c) Joint Subcommittees
- d) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
 - i) SANDAG working on draft proposal for ½ cent sales tax which would pay for it.
- e) CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
- f) Community Planners Committee
 - i) SANDAG's Regional Transportation Plan
 - ii) Vernal Pool Habitat Conservation Plan
- g) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Will meet on Thursday

12) Adjourn