

Mira Mesa Community Planning Group Meeting Minutes

**Mira Mesa Community Planning Group Meeting Minutes**

Date/Time: May 16, 2016 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

1.	Jeff Stevens	6.	Joe Frichtel	11.	John Horst	16.	Marvin Miles
2.	Ted Brengel	7.	Craig Jackson	12.	Bruce Brown	17.	Ralph Carolin
3.	Albert Lee	8.	Tom Derr	13.	Chris Morrow	18.	Ken Kaplan
4.	Kent Lee	9.	Jon Labaw	14.	Craig Radke	19.	Mike Linton
5.	Joe Punsalan	10.	Robert Mixon	15.	Julia Schriber		

Call to Order/Confirm quorum: Confirmed

1. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. Joe Frichtel recently visited a meeting regarding the construction of the Mira Mesa recreation fields between the contractor and the city – he was asked to leave the meeting despite being a public community member concerned about the project
  - b. Several members suggested that Joe bring the issue forth to the City
2. Modifications to the Agenda.
  - a. Citizen’s plan initiative presentation has been pushed to June
3. Adopt Previous Meeting Minutes.
  - a. Passed 16-0-0 by unanimous consent.
4. Confirm Chris Morrow of Lehigh Hanson for vacant business seat.
  - a. Passed unanimously 16-0-0.
5. Old Business
  - a. Entrance to Hage Elementary School – Emalina Ledbetter (Action)
    - i. Issue with vehicles making a left turn across Galvin Street going into the entry of the school while pedestrians are crossing the entry as well. They are able to make a U-Turn further down the street before entering the school.
    - ii. No left-turn and no U-turn signs are already present
    - iii. Asking for the delineator cones to be installed on the street to prevent vehicles from turning left into the school entrance
    - iv. Luis Pallera introduced to Emalina for further review with Councilman Cate’s office
    - v. Motion is for the installation of delineator cones on Galvin at the entrance of Hage Elementary as well as a traffic study to be conducted.
      1. Joe Frichtel motions, Ted Brengel seconds, motion passes 17-0-0

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6. New Business
  - a. None
7. Elected Officials/Government Agencies
  - a. San Diego – City Council District 6
    - i. Luis Pallera Present
      1. District 6 – Budget Briefing, Wednesday, May 18 from 5:30 PM to 7:30 PM at SDG&E Energy Innovation Center
      2. Number of streets set to be repaved along with other infrastructure projects
    - ii. Events
      1. Sorrento Valley Beer Fest (Friday, May 20)
      2. D6 Night Market (Saturday, May 21)
    - iii. Question came up regarding the replacement of gas lines in Mira Mesa and the coordination with the repaving of streets
8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
  - a. Sorrento Valley Beer Fest – Friday, May 20: featuring 16 breweries and taking place on Roselle St off of the 5-freeway
  - b. Memorial Day Weekend – Top Gun soccer tournament taking place with 10,000+ attendees expected
9. Reports
  - a. Report of the Chair
    - i. Bylaws – sent to the city after the April meeting and has now been sent to the City Attorney’s office for review
    - ii. Community Plan Update
      1. Will start in 2017 and is anticipated to take 3-years
    - iii. Mira Mesa High School
      1. Plan to replace portables with classrooms
      2. Plan to replace band room – which will provide additional space for orchestra as well as choir as a result
    - iv. Mail
      1. Pacific Heights speed reduction from 40-mph to 30-mph
      2. Letter from City regarding SD Tech Center development complying with MCAS guidelines
  - b. Stone Creek Subcommittee
    - i. Meeting took place prior to the MMCPG meeting
    - ii. Group determined a need to find additional space for a Community Park in replacement of the McAuliffe Community Park
    - iii. Jeff Stevens proposes the formation of a sub-committee to identify the potential location for an additional community park

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1. Bruce Brown (Chair)
  2. Craig Jackson
  3. Joe Frichtel
  4. Ken Kaplan
  5. Ralph Carolin
  6. Ted Brengel
  7. Mike Linton
  8. Bob Mixon
  9. Pam Stevens
  10. Jeff Stevens
  11. Patti Schreibman
  12. Joe Punsalan
- iv. Stone Creek plan calls for a central park in the middle of the development – committee asks that the park be completed early enough as residents are moving in
- c. Joint Subcommittees
    - i. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines) – presented by Ken Kaplan
      1. SANDAG is requesting a ballot initiative for a half percent increase in sales tax in order to provide for a number of significant infrastructure funds for transit projects
      2. If passed, would still create a budget shortfall of \$15 billion after the tax – would require additional funds to be secured by SANDAG to complete full range of projects
      3. Sorrento Valley Coaster Station plan is reliant on the ballot initiative in order to be considered – otherwise it would remain an unfunded SANDAG project
    - ii. CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
      1. Ted Brengel - no updates
- d. Pedestrian Bridge Subcommittee
    - i. Bruce Brown – The committee met with the Principal and Vice Principal of Mira Mesa High School; issue will be taken to the school district
    - ii. Desire to look at a pedestrian crossing of some type to meet the needs anticipated with the park’s installation of new features/attractions
    - iii. Suggestion was also given to consider a pedestrian crossing at street-level
  - e. Community Planners Committee included in report of the Chair
  - f. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - i. Potential meeting expected for Thursday, May 19

10. Adjournment at 8:07 PM

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- a. Passed by unanimous consent.

**Minutes respectfully submitted by Kent Lee**