Date/Time: September 19, 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.	<mark>Julia Schriber</mark>	17.	John Horst
3.	Marv Miles	8.	Ted Brengel	13.	Joe Frichtel	18.	Albert Lee
4.	Bruce Brown	9.	<mark>Ken Kaplan</mark>	14.	Tom Derr	19.	Chris Morrow
5.	Joe Punsalan	10.	<mark>Jon Labaw</mark>	15.	Craig Jackson	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum: Quorum present.

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
  - a) Installation of Sorrento Valley Neighborhood signs.
  - b) Workshop on Wangenheim Park (7pm Oct 11<sup>th</sup> at Wangenheim auditorium)
- 2) Modifications to the Agenda.
  - a) Move SDG&E Sycamore-Peñasquitos 230-kV Transmission Line Project to first item of new business
  - b) Move Sorrento Valley Coaster Station/SANDAG Subcommittee recommendation to second item of new business
  - c) Add neighborhood first coalition to agenda deferred due to full agenda.
- 3) Adopt Previous Meeting Minutes (Action).
  - a) Accepted
- 4) Old Business None.
- 5) New Business
  - a) SDG&E Sycamore-Peñasquitos 230-kV Transmission Line Project Jeff Thomas
    - i) September 29<sup>th</sup> hearing
    - ii) CEQA does not consider economic factors
    - iii) Jeff Stevens How is adding on to existing transmission lines visually impactful? There is a visual impact study
    - iv) Who gave the feedback of going through PQ canyon? It was determined that of the 44 options studied, route 5 had the least obstructions
    - v) Jeff Stevens Skepticism about environmental feasibility

- (1) What type of mitigation measures will be used
- (2) Traffic Mitigation
  - (a) Access needs to be maintained
- vi) Questions and Answers
  - (1) Was it considered to combine with Pure Water?
    - (a) No.
  - (2) What can small businesses expect?
    - (a) CPUC does not have all specifics.
  - (3) Was Miramar base asked if the northern portion of their site could be used? No.
  - (4) SDGE
    - (a) Key is SDGE willing to do whatever it takes.
    - (b) 15-18 month construction window. In front of a business for 2 weeks.
    - (c) Access. Committed to keeping access to all businesses.
    - (d) Willing to work with businesses to adjust to their schedules.
  - (5) Trenches
    - (a) What about a vault?
      - (i) Can move a vault 10-20 feet. Maps not accurate yet.
- b) Sorrento Valley Coaster Station/SANDAG Subcommittee recommendation (Action)
  - i) Subcommittee voted 7-1 to approve it.
  - ii) Arguments against SANDAG ½ cent tax increase Ralph Carolin
    - (1) SANDAG could have a more forward looking proposal
    - (2) 40 years is a long time and current SANDAG plan does not take into account of new technologies, e.g. self driving cars
    - (3) Need a better plan to support Climate Action Plan goals
  - iii) Motion to approve (Bruce and Craig) (13-4-1) M Linton to abstain
- c) San Diego Pure Water program Jeff Soriano and Brent Eidson
  - i) Phase 1 is North City which links to Miramar Reservoir
  - ii) Questions
    - (1) What are the costs? There is a 7 year convergence in prices compared to purchased water
    - (2) Softer water, less mineral deposits? Yes
    - (3) Can water and SDGE be in same trench? No
    - (4) Has anyone studied how they can share the same trench? Will get back to us.
    - (5) Sat Oct 22 (10-3pm) Open House Pure Water Day
    - (6) Through the Clean Water Act, will not have to upgrade the Point Loma plant
- 2) Elected Officials/Government Agencies
  - a) MCAS Miramar
    - i) Airshow this weekend
    - ii) Blue Angels practice on Thursday
- 3) Reports

- a) Report of the Chair
  - i) Notice Pit Stop Auto Spa (Miramar Road)
  - ii) Notice of speed limit will be increase on Trade Street
- b) Stone Creek Subcommittee
  - i) Reader article on Stone Creek Stevens interviewed for it
- c) Community Park Subcommittee
  - i) Third community park location. COSD, Vulcan. Hansen to find a location; Need COSD to step in and work will all stake holders before next community plan is approved.
  - ii) Need a third party
- d) Joint Subcommittees
  - i) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines) report earlier
  - ii) CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch) report earlier
- e) Pedestrian Bridge Subcommittee
  - i) Showed vision to councilman Cate
- f) Community Planners Committee no meeting.
- g) Los Peñasquitos Canyon Preserve Citizens Advisory Committee no meeting.
- 4) Adjourn