

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: November 21, 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.	Bruce Brown	9.	Ken Kaplan	14.	Tom Derr	19.	Chris Morrow
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson	20.	Marv Miles

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum: quorum confirmed.

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) none
- 2) Modifications to the Agenda.
 - a) Los Peñasquitos canyon committee has not met, so no report, but need to confirm representatives.
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Approved
- 4) Report of the Chair
 - a) SDG&E Sycamore Canyon meeting has been deferred next month for:
 - i) More information
 - ii) No time in today's meeting
 - iii) They will also be having an open house on February 15.
 - b) Mail received by MMCPG Chair
 - i) Hansen revising master plan (may be ready to present in march)
 - ii) BevMo – may be moving to Kohls location
 - iii) Private school proposed at 9424 Kearny Villa Road - on next month's agenda
 - iv) Grise (representing neighbors of 8896 Aquarius Drive) – letter objecting to lot split
 - v) Installation of stop signs at 2 intersections: Westchester Avenue and Woodlawn Drive; Tripoli Road and Parkdale Avenue
 - vi) US Marine Corps – 1 Pacific Heights project deemed compliant with ACUZ
- 5) Old Business

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- a) 8896 Aquarius Drive Lot Split – Jose Martinez (Action)
 - i) Architect
 - (1) Soils report provided
 - (2) Landscape plans provided
 - (3) Fence – details provided
 - ii) Public comments
 - (1) Amy Starkey – 8892 Aquarius drive
 - (a) Concerns about property value
 - (b) Trash pick concern
 - (c) Parking issues
 - (d) Increased traffic and congestion
 - (e) Noise
 - (f) Photos submitted
 - (g) Driveway creates a blind intersection
 - (2) Gary Grise – 8893 Revelstoke Way
 - (a) USPS no plan for mail
 - (b) Fire Hazard zone inadequacies – (brush management zone)
 - (c) Setback of access road to proposed second lot
 - (3) Applicant response
 - (a) Noted that the applicant failed to answer specific questions. Responded with:
 - (i) RS-1-14 Residential Zone
 - (ii) 5000 sf min lot size
 - (iii) Can technically build 5 lots on property.
 - (iv) FAR is .6
 - (4) Ricardo Biglete 8869 Revelstoke Way
 - (a) What is the barrier?
 - (i) Bollards will be placed at edge to prevent cars from driving off over edge
 - (5) Daniel Korad – owner (partnership with his uncle) of 8896 Aquarius Drive
 - (a) Civil engineer – lot split
 - (i) Fire department made no comments to proposed hammerhead driveway
 - (ii) Bollards
 - (6) Dan Monroe – City Planner
 - (a) Planning commission makes the decision for Process IV
 - (b) Deviations can be made to base zones to allow for permitting of certain projects
 - (7) John Horst – What happens when all issues cleared out
 - (a) Answer - If all issues are addressed, staff is ok, proposal can be brought forward to the commission for approval.
 - (8) Planning
 - (a) Craig Jackson – Brush Management Zone. Concerns can be addressed
 - (b) Tom Derr – How is property value lowered?
 - (c) Julia Schriber– lot looks bad. Building and landscaping would improve. Tall trees can solve privacy issues.
 - (d) Ken Kaplan– Fire construction mitigation
 - (e) John Horst – Illegal parking, will SDPD enforce parking?

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- (i) No, it's a private drive. SDPD will not enforce.
- (f) Ted Brengel – Who owns the driveway?
 - (i) Existing house will own the driveway
- (g) Joe Pusalan – Work with neighbors with type of screening and fencing if approved
- (h) Jeff Stevens – Impact is small. Traffic impact is also minimal. Driveway seems small.
- (i) Marv Miles – last time of fire in Los Penasquitos Canyon, it was put out in 9 minutes
- (9) Action
 - (a) Ted Brengel motion to approve proposed lot split and SDP – Robert Mixon second
 - (i) Motion modified to add condition to make the wall/fence on the west and north satisfactory to the neighbors.
 - (ii) Motion approved 11-4-1

6) New Business

- a) Paws for Purple Hearts Neighborhood Use Permit – Terry Strom (Action)
 - i) Handout provided
 - ii) Jeff Stevens
 - (1) Dan Monroe – Is the use allowed in IL-2-1 and Prime Industrial Overlay
 - iii) John Horst– Approval for NUP, Ted Brengel second
 - (1) 15 – 0 – 1 approved
- b) Initiation of the Mira Mesa Community Plan update - Brian Schoenfisch
 - i) COSD planning department
 - ii) Lisa Lind new planner/ Dan Monroe old planner
 - iii) Kick off long awaited update to the MMCP
 - iv) Overview of the process
 - (1) 3 year process from start to finish
 - (2) Lisa Lind is new planner for Mira Mesa
 - v) Ken Kaplan – (Uptown) Concern that plan not approved by MMPCG is rammed through at the last minute.
 - (1) Brian Schoenfisch– COSD will Seek approval and motion from the MMCPG early on in process. Goal is 1.5 years.
 - (2) John – Climate action plan
 - (a) CAP is a policy document – will have discussions to help inform to process moving forward
 - (3) Chris Morrow – How will it be staffed? As needed consultant firms, traffics, environmental on board prior to kick off.
 - (4) Jeff Stevens– Set up subcommittees. What are the first 2 steps?
 - (a) One sub-committee – goal is to keep continuity.
 - (5) Ted Brengel– Instead of stacks of paper, send electronic copy to chair.
 - (6) Chris Morrow – is mission valley the base model?
 - (a) Brian - yes
 - (7) Joe Punsalan– Online multilingual?
 - (a) Brian Schoenfisch– What are the needs/translation needs prior to workshop?
 - (8) Lisa Lind – Flexibility to do what will work for MM plan update

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7) Planning Group Business

- a) Form Election subcommittee for March election
 - i) Jeff will chair committee. Jeff/John/Ken/Robert Mixon will be on the committee
 - (1) Bruce Brown will run again
 - ii) Tasks
 - (1) Current list
 - (2) Get list of eligible members – Only 3 members not currently on Planning Group qualify.
 - (3) John Horst and Joe Frichtel at 8 year limit as resident
 - (4) Business members
 - (a) Marv Miles/Craig Radke/Albert Lee up for re-election
 - (5) Property Owner – Appointed as stated in revised bylaws
 - (6) Email all on list for correction
 - (a) Note to show ID
 - (7) Craig Jackson – Can we recognize other potential members by memory?
 - (a) Jeff – not impossible, but prefer to have documentation

8) Elected Officials/Government Agencies

- a) San Diego – City Council District 6
 - i) Luis – Budget memo comes out tomorrow 1/20
 - (1) Com Plan Update – encourage public process
 - (2) Sat – Tet festival Sat 27-29

9) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

- a) John Horst – 4th of July parade (6-6:30 prior to next MMTTC meeting) kick off for theme “Avenue of heroes”
 - i) Meet first Monday of February

10) Reports

- a) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
 - i) Ken Kaplan – invite additional members to be named
- b) Community Planners Committee – did not meet
- c) Los Peñasquitos Canyon Preserve Citizens Advisory Committee – confirm Pam Stevens as representative and Craig Radke as alternate.
 - i) John Horst moved confirmation, Ken Kaplan seconded
 - ii) 16 – 0- 0 approved

11) Adjourn 9 PM.