

Mira Mesa Community Planning Group Meeting Minutes

1.	Robert Mixon	6.	Jeff Stevens	11.	Julia Schriber	16.	John Horst
2.	Craig Radke	7.	Ted Brengel	12.	Joe Frichtel	17.	Albert Lee
3.	Bruce Brown	8.	Ken Kaplan	13.	Tom Derr	18.	Chris Morrow
4.	Joe Punsalan	9.	Jon Labaw	14.	Craig Jackson	19.	Marv Miles
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11th Ed., pg. 363).

Mira Mesa Community Planning Group Minutes

Date/Time: Thursday, February 23, 2017, 7:00pm

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

Call to Order/Confirm quorum: quorum present.

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Joe Frichtel thanked Vulcan for being responsive.
- 2) Modifications to the Agenda
 - a) Chevron expansion – city decided he did not need to present to MMCPG.
- 3) Adopt Previous Meeting Minutes (Action)
 - a) Approved
- 4) Report of the Chair
 - a) Smart growth and land use committee – affordable housing, ask for additional comments
 - b) Notices
 - i) Mira Mesa Beer Fest, August 26.
 - ii) Road Runner Sports Craft Classic Half Marathon & 5K on July 16.
 - iii) Lumpia Fest on February 25
 - iv) Canyonside Stables lease agreement
 - v) One Pacific Heights SCR cycle review letter
 - vi) Slurry seal locations
 - vii) "The Verge" on Sequence Drive, new and old site plans
 - viii) SDG&E open house on Sycamore to Peñasquitos 230-kV Transmission Line
 - ix) Plans for Kim's market on Miramar road

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- x) Plans for 8896 Aquarius Drive
- xi) Plans for Paws for the Purple Hearts NUP

5) Old Business

- a) SDG&E's Sycamore-to-Penasquitos 230 kV Transmission Line Project Update – Todd Voorhees, SDG&E
 - i) Mitigation plans
 - ii) Open house last week – 45 people attended
 - iii) Construction (ARB) starts first week of March
 - iv) Working with city of traffic control permits
 - (1) Performing work at night 9pm- 5am
 - (2) 1 Business submitted a comment
 - v) Construction
 - (1) Start on both ends (Stonebridge and 15)
 - (2) Completed summer of 2018
 - (3) Vaults are separated 2200 feet
 - vi) Comments/Questions
 - (1) John H - Road restoration?
 - (2) Bruce B – How will problem areas be addressed during construction?
 - (3) 4-5 impacts that last 20 days each
 - (4) Jeff S – Traffic control?
 - (5) Pomerado Road – 9am to 3pm, reduced hours = longer construction duration

6) New Business

- a) The Institute for Effective Education (school for special ability children at 9524 Kearny Villa Road) – Jillon Augustine (Action)
 - i) Presentation
 - ii) 9524 Kearny Villa Road
 - iii) Private school for 75 students 3-12 (age) with learning disabilities
 - iv) Questions
 - (1) Parking concerns
 - (2) Acoustical Screening from Miramar Road
 - (3) CUP review underway
 - (4) Students from all over the county
 - (5) Chris M – Interested in what the COSD cycle comments
 - (6) Any industrial nearby? Hazmat nearby?
 - (7) Approval (15-0-1)

- b) Mira Mesa Business Park East 6420-6450 Sequence Drive substantial conformance review – Melissa Krause
 - i) Substantial Conformance Review
 - ii) Planned industrial Dev Permit
 - iii) New building proposal 126,000 sf research

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- iv) No change in use
- v) Will have access to Canyon hiking trails
- vi) Transportation requirement – Just engaging traffic study

- c) SGLU agenda/work plan for discussion
 - i) Increase housing, reducing fees, reduce parking
 - ii) Need infrastructure to support a higher density
 - iii) Ken K – Biggest threat to San Diego; need to watch this closely
 - iv) Luis will keep MMCPG informed of the process
 - v) Luis to look into rate of vacancy in downtown units

- 7) Election Committee – introduction of candidates for the March election
 - a) 1 candidate per position
 - b) Biographies posted on website
 - c) Residential Position
 - i) Bruce Brown
 - ii) Wayne Cox
 - iii) Kent Lee
 - iv) Joe Punsalan
 - v) Bari Vaz
 - d) Business
 - i) Albert Lee
 - ii) Marv Miles
 - iii) Craig Radke
 - e) Next month, election will be 7-7:30 prior to the meeting

- 8) Elected Officials/Government Agencies
 - a) California Assembly – District 77 – Rob Knudsen
 - i) Sudden cardiac arrest legislation
 - ii) 1825 Dog Sanctuary Legislation
 - iii) Dental
 - b) San Diego – City Council District 6
 - i) DOTS program
 - (1) Facebook, craigslist transactions place
 - (2) Sat 25, Lumpia Fest
 - (3) March 4th MM Little League opening day
 - (4) March 2nd – Readers event at Walker Elem.
 - (5) Comments
 - (a) Epicenter
 - (i) Tied up with HUD requirement
 - c) MCAS Miramar -
 - i) No formal announcements
 - d) Long Range Planning – Lisa Lind
 - i) Working on plan updates, will be a few months

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- ii) Need to develop a website that centrally has all project plan information
 - iii) Bruce B – Start brainstorming ideas for things that need to be prioritized
- 9) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- a) Salk Park – Recreation Council workshop March 13 (Salk Auditorium)
 - b) Callahan’s – Closing next week
 - c) Hometown Buffet will be a Dim Sum restaurant
- 10) Reports
- a) Stone Creek Subcommittee – nothing to report
 - b) Community Park Subcommittee – nothing to report
 - c) Joint Subcommittees Sorrento Valley Coaster Station Subcommittee
 - (1) Meet at 6 (epicenter 6:30 intersection 7 – presentation (Kristen Gaspar)
 - d) Pedestrian Bridge Subcommittee – nothing to report
 - e) Community Planners Committee
 - i) Meeting downtown in the Silver Room at the San Diego Concourse
 - ii) Pure water project - they will be coming to surrounding communities, including Mira Mesa. Main impact is pipeline on Miramar Road.
 - f) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Check with rangers for trail closures
- 11) 11. Adjourn