

Mira Mesa Community Planning Group Meeting Minutes

1.	Robert Mixon	6.	Jeff Stevens	11.	Julia Schriber	16.	Bari Vaz
2.	Craig Radke	7.	Ted Brengel	12.	Wayne Cox	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)

Mira Mesa Community Planning Group Minutes

Date/Time: Monday, August 21, 2017, 7:00pm

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

Call to Order/Confirm quorum:

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Ted Brengel Vice Chair standing in
 - b) Joe Frichtel – Sunday Beerfest in Mira Mesa Park August 27
 - c) Ken Kaplan – Convex mirror needed at trash enclosure at Carl’s Jr.
- 2) Modifications to the Agenda.
 - a) none
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Motion Bruce Brown, second Robert Mixon; 11 approved
- 4) Neighborhoods First Coalition – Chris Cate
 - a) See Handout
 - b) Asking to start thinking about what you want to see happen in your neighborhood
 - i) Relating to Public improvements
 - ii) 81 million dollar budget deficit
 - iii) 40 million dollar projected deficit
 - iv) Goal is to be strategic and detailed in needs
 - v) Online form to submit requests
 - c) Questions
 - i) Able to use data to project city pickup schedules, etc.
- 5) Report of the Chair
 - a) Ken Kaplan – moving out of the community. Property owner member seat available.

Mira Mesa Community Planning Group Meeting Minutes

- b) Joe Lacava – Interest for position on soccer city.
 - i) No interest
- c) All way stop installed Westmore and Montongo in place
- d) 4 crossing and Reagan road and Mira mesa will be evaluated
- e) Staff rec approval of special institute school
- f) Community plan update to occur in September meeting
- g) Pure Water City permit at Northcity
- h) CPC was unanimous that concerns will be forgotten in the rush to build more housing

6) Old Business

- a) None.

7) New Business

- a) Concerns about centralized planning – Ken Kaplan
 - i) 2 dominant issues
 - (1) Density
 - (2) Transportation
 - ii) CPG must maintain strong voice
 - iii) 2 things happened that should alarm Community Planning Groups (CPG)
 - (1) One Paseo
 - (2) Uptown planning group
 - iv) CPG's last check and balance
 - v) MMCPG should recognize members like Bruce Brown for their contributions
- b) Community Choice Energy – Alicia Race, Climate Action Campaign (Action)
 - i) Tyson Seagal
 - ii) Competitor for SDGE
 - (1) Compete in producing power/purchasing power
 - (2) Choice instead of 1 option
 - (3) CCE in 70 cities, 9 counties
 - iii) Benefits
 - (1) Competition
 - (a) SDGE highest rate in the state
 - (2) Clean Energy
 - (a) Currently, Majority is natural gas power plants; 89% buildings solar viable in SD
 - (b) Matches CAP for renewable energy by 2035
 - (3) Control
 - (4) Community Choice Aggregation (CCA) Feasibility study
 - (a) CCA program is feasible
 - (b) Allow city to meet energy goal
 - (c) CCA rates can be competitive with SDGE
 - (5) Asking for support a letter to mayor and Chris Cate to encourage to support CCE.

Mira Mesa Community Planning Group Meeting Minutes

- (a) Motion Ken, second by Jon; 9 approved; 1 opposed (Robert Mixon); 1 abstain (Kent)
- (6) Question
 - (a) Who is the equity owner? Non-profit entity run by the City of San Diego
 - (b) Where do you get power? Sign contracts on the open market
 - (c) Biggest complaint it would be government run.
 - (d) If approved by the city, how long to implement? Start 2020, full service by 2022
 - (e) Financing? Bond
 - (f) Estimate in reduction in energy costs? At 5th year, there would be a net profit.
 - (g) State law written for CCA for utilities to share infrastructure
 - (h) Co-op method in SD?
 - (i) Incentives for individuals and businesses? Provide full net metering, run incentive programs for efficiency, EV adoptions
 - (j) Who covers upgrade to future infrastructure? CCE is only about power procurement;
 - (k) Are there tiers? Depends on what CCA setup. Likelihood there are tiers, time of use rates

8) Elected Officials/Government Agencies

- a) California Assembly – District 77
 - i) Rob Knudson
 - ii) Last 4 weeks of legislation in Sac.
 - iii) Bill 1495 – Commercial sex exploitation of children; give SD ability to go after people who are hiring/soliciting the children
 - iv) Bill 1187 State finance housing for animals
 - (1) If passed, housing for pets will be available
- b) MCAS Miramar
 - i) Kristen – Sept 22-24 airshow

9) Announcements:

- a) Ad hoc Committee on Marijuana Locations
 - i) What is goal of subcommittee
 - (1) Identify locations
- b) Electric Vehicle association
 - i) Fliers on the back table
 - ii) SDGE 10k rebate

10) Reports

- a) None

11) Adjourn