

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.	Marv Miles	13.	Tom Derr	18.	Chris Morrow
4.	Joe Punsalan	9.	Jon Labaw	14.	Craig Jackson	19.	Justin Mandelbaum
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group Minutes

Date/Time: Thursday, February 22, 2018, 7:00pm

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

Call to Order/Confirm quorum: quorum confirmed.

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Cynara Velazquez – MPF – 7128 Miramar road will submit one combined application
 - b) Scott Shipman – business owner in Mira Mesa – concerned about crime associated with MPF
 - c) Joe Frichtel – Mayor has opened the community park earlier. Come to grand opening March 1st
 - d) Paul Danninger – Concern is that landlord’s permission is needed. MPF cannot be disruptive. Commercial associations have problems since they are like communal owners.
 - e) Marijuana use in PTSD veterans and children with neurological disorders.

- 2) Modifications to the Agenda. None.

- 3) Adopt Previous Meeting Minutes. John/Bob motion to approve. 11-0-4 approved.

- 4) Report of the Chair
 - a) All way stop at Flanders and Aderman will be installed within 90 days.
 - b) Traffic survey for Carroll Road and Distribution – not adequate for standard stop sign requirements.
 - c) Notice that tentative map waiver on Brown Deer Road is exempt from CEQA. Convert two buildings under single ownership to commercial condominium.
 - d) The City of San Diego (City) has selected 16 bridges to be included in the Bridge Preventative Maintenance Plan (BPMP) in order to improve path of travel for vehicles, cyclists, and pedestrians through completion of minor repairs and general maintenance. Includes Sorrento Valley Blvd bridge over Lopez Canyon. Also Sorrento Valley Road over Penasquitos Creek.
 - e) Notice of storm drain replacement at 8893 Revelstoke Way.
 - f) Letter from Paul Danniger, Association manager for MarWest Commercial - We received a notice from our current insurance carrier that they will cancel our policy immediately if there is any marijuana use or production of any kind. We found another carrier willing to insure our

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association for a premium almost 10 times higher than our existing carrier. The new insurance is for \$2/4M rather than our current \$5/10M GL coverage. This means each owner will be responsible to pay an additional \$1,500 per year for much lower coverage.

- 5) Old Business
 - a) None.

- 6) New Business
 - a) All-way stop sign at Flanders and Dancy – Sheila Ledesma (Action)
 - i) Request to move stop sign from Flanders and Aderman to Flanders and Dancy
 - ii) Form a subcommittee for stop sign: Joe Punsalan to chair with Tom Derr
 - b) All-way stop sign at Carroll Road and Distribution – Stephen Darbeau (Action)
 - i) Traffic study was done by City of San Diego
 - ii) Traffic has increased because of influx of employees
 - iii) Employees cross the road to get to restaurants
 - iv) Jon Labaw – Disagrees with assessment for stop sign
 - v) Joe – Inground flashers;
 - vi) Justin Mandelbaum – Need a full study of area for traffic
 - vii) Add to community plan – Will look at whole area, will not approve tonight
 - c) Tentative Map Waiver on Brown Deer Road – Shannon Davis (Action)
 - i) Approved - Chris/Tom – 14-0-1
 - d) MFP #585354 at 5550 Oberlin Drive, Suite A – Thomas Armstrong
 - i) CUP for MPF 5550 Oberlin Dr., Suite A
 - ii) Not a communal association
 - iii) No Retail or public access
 - iv) Air Emissions – Install an HVAC will eliminate odors
 - v) 4 full time employees only
 - vi) No cash at facility
 - vii) What products? No edibles or oils.
 - viii) 10,700 SF facility
 - ix) No pesticide uses in growing facility
 - x) Chris Morrow – Climate action plan checklist?
 - xi) Craig Jackson – Provide testing criteria
 - xii) Using recycled water
 - xiii) Odor is an important issue

- 7) Elected Officials/Government Agencies
 - a) San Diego – City Council District 6
 - i) High water bills
 - ii) MM community park – opening 10am, March 3rd
 - b) MCAS Miramar
 - i) QUALCOMM autonomous vehicle testing
 - ii) Autonomous vehicle shuttling for marines on Miramar
 - iii) Airshow September 28, 29, 30

- 8) Announcements: None

- 9) Reports

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- a) Stone Creek Subcommittee
 - i) Waiting on the City
- b) Community Park Subcommittee
 - i) No report
- c) Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
 - i) MPF/Lab/Retail Tour March 5th 6th tour of facility
- d) Community Planners Committee
 - i) General plan amendment for Public Safety element. Revised to be consistent with new state regulations. One requirement is for 100 ft defensible space. Fire Dept says they go to every house on a canyon edge every 3.6 years to inspect and inform residents.
 - ii) Jeff Murphy is moving to Murietta taking over as City Manager. National search being done for a new director.
 - iii) City will put in free street trees. 1600 remaining. Tsw_freetrees@sandiego.gov
 - iv) City auditor has asked 19 planning groups for information for an audit.
- e) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Meet 3rd Thurs every odd month
 - ii) 13-0-2 to approve continuing Pam Stevens as MMCPG representative and Craig Radke as alternate

10) Adjourn