

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)

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Date/Time: Monday, March 19, 2018, 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) Michael Spencer – Scripps Mesa Fireworks
 - i) Need donations for Fourth of July Fireworks. <http://www.miramesafireworks.org/>
 - b) Joe Frichtel
 - i) Asking for audit of phase 1 park project (FBA). Would like to see a breakdown of how money was spent.
- 2) Modifications to the Agenda.
 - a) None
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Approved
- 4) Report of the Chair
 - a) Hanson will be back with Masterplan (Lennar to develop) in April
 - i) ACTION ITEM: GDP for the park
 - (1) Rec council April 10th (Lennar and Shea homes)
 - b) Community plan update also in April
 - c) Notice of sewer trunk replacement. Segments of Zapata Ave, Avenida del Gato, Blythe Rd, Westbury Ave, Reagan Rd, Westmore Rd, Montongo St, Amantha Ave.
- 5) Old Business
 - a) Stop sign at Flanders and Dancy – Tom Derr (Action)
 - i) Decision to have sign at Dancy instead of Aderman
 - ii) Will conduct further studies at other intersections to help mitigate traffic
 - iii) Jeff Stevens – Need a crosswalk at this intersection
 - iv) MOTION 4 way at stop sign and crosswalk at Flanders/Dancy
 - (1) Vote 9-4-2. Approved
- 6) New Business

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- a) Mira Mesa Market Place Signage Neighborhood Use Permit – Jerry Murdock (Action)
 - i) Monument signage update
 - ii) Follow lighting guidelines per the City
 - iii) Add electronic message center
 - iv) Adding additional freeway sign
 - v) No staff cycle issues report
 - vi) Motion to approve Ted Brengel/Tom Derr
 - (1) Vote 14-1. Approved
 - b) Teak Warehouse Signage Neighborhood Use Permit – Justin Mandelbaum (Action)
 - i) Justin Mandelbaum
 - (1) 2 deviations
 - (2) Footings is inside setback
 - (3) It will be lighted
 - (4) Motion to approve
 - (a) Jon Labaw/Chris Morrow
 - (b) 14-0 (1 recuse – Justin M). Approved
 - c) Lime Bike – Khoa Nguyen
 - i) No docking stations
 - ii) First mile/last mile philosophy
 - iii) 3 types of bikes
 - (1) 3 speed
 - (2) Electric assist
 - (3) Scooter
 - iv) Need driver's license for the scooter
 - v) Jeff Stevens – Is there a potential “shopping cart” issue? No, bikes are collected periodically.
- 7) Elected Officials/Government Agencies
- a) San Diego – City Council District 6
 - i) Opened the Mira Mesa Community Park
 - ii) Water bill overbilling calls can be made to Luis Pallera
 - iii) Temporary delineator on Mira Mesa Blvd
 - iv) Road conditions
 - v) Drainage problem on baseball park
- 8) Announcements:
- a) Volunteer of the Year Dinner honoring Tom Derr, Mira Mesa Senior Center, May 5. Sign up on Mira Mesa Town Council website. <https://www.miramesatowncouncil.org/volunteer-of-the-year-tom-derr/>
 - b) Mira Mesa HS (Hunchback of Notre Dame play)
- 9) Reports
- a) Stone Creek Subcommittee – no report
 - b) Community Park Subcommittee
 - i) Rec Council meeting (Lennar and Shea) for new park project

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- ii) 2nd and 3rd phases - consultant selection
- c) Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
 - i) Getting additional updates
 - ii) Craig Jackson - Should have a business rep on committee to answer questions? Outdoor monitoring is not overly sophisticated.
 - iii) Wayne Cox – medical applications questionable
- d) Community Planners Committee
 - i) Council Member Georgette Gomez discussed the Smart Growth and Land Use (SGLU) Committee's adopted Work Plan for the coming year.
 - ii) Planning Department relocation, reorganization. Now at 9485 Aero Drive. Will be moving to 101 Ash. Next COW is May 5.
 - iii) Parks Master Plan for whole City is under development. Presentation by Robin Shiflett. Bill Anderson, now with AECOM (former Planning Director) is project manager. Cityofsandiegoparksplan.com.
 - iv) Audit of Community Planning Groups – doing largest and smallest community in each district plus La Jolla. Initiated by Scott Sherman. Clairemont is slightly larger than Mira Mesa in district 6.
 - v) Land Value Recapture – Nick Calavita. Concept is to capture some of the increase in value when land is rezoned for public purposes. Controversial.
- e) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Park ranger – map of trails on free app (easy2hike, download free from Google or Apple app stores)

10) Adjourn