

Mira Mesa Community Planning Group Meeting Minutes

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|----|--------------|-----|---------------|-----|----------------|-----|-------------------|
| 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. | |

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, April 16, 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) Joe – 2nd request to have park project audited
 - i) Jeff – meet afterwards to come up with a list of questions
 - ii) Propose as action item for topic on next month's agenda
- 2) Modifications to the Agenda.
 - a) None
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Adopted
- 4) Report of the Chair
 - a) Ted will chair May meeting
 - b) Plans for Hanson/Lennar project on display in back of room.
 - c) Plans for several MPF's given to subcommittee (Wayne).
 - d) Letter from Chris Cate asking for the stop sign at Flanders and Dancy that we requested last month.
 - e) NORA for Road Runner Sports Craft Classic Half Marathon & 5K, October 21, 2018. Starts north of Mira Mesa, enters community on Sorrento Valley Road, turns right on Camino Santa Fe and ends with a beer garden at Green Flash. One lane will be closed to traffic.
 - f) Mira Mesa Trunk Sewer improvements will start in Spring 2019. Map included shows routes.
 - g) NORA for Wireless Communication Facility by Challenger Middle School. New 100-foot tall athletic field light pole supporting six antennas and 12 remote radio units concealed inside a radome.
 - h) Stop sign at Menkar Rd and Jonny Lane met the City criteria for a stop sign.

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- i) UT article on MPF's and the Planning process sent to members.
 - j) Invitation to SANDAG open house on the 2019-2050 Regional Plan, April 23.
- 5) Old Business
- a) Hanson (Now Lennar) master plan update - Allegra Parisi
 - i) Email info@3rootsd.com with questions/comments
 - ii) Affordable housing is clustered in one location. Several Planning Group members recommended integration of lower income units within the entire project, not just in the proposed single location.
 - iii) Deemed complete by COSD
 - iv) EIR next in process
 - (1) Present to Planning commission June 2019
 - (2) Phase 1 – 2020
 - (3) Phase 2 – 2021-2022
 - (4) Carroll Canyon Road –
 - (a) Need the road completed from 805 to 15 and all at once
 - (b) Need 2 things to happen
 - (i) Carroll Canyon west to 805
 - (ii) Park
 - (c) Geotechnical issues
 - b) Hanson Park GDP (Action) – Allegra Parisi
 - i) Motion that Mesa Canyon Community Partners develop the General Development Plan for the Community Park
 - ii) Ted/Bruce – 17- 0-1
 - c) Mira Mesa Community Plan Update – Bernard Turgeon
 - i) Status update – Gathering existing conditions
 - (1) Brochure for public –
 - (2) Existing conditions atlas
 - (3) Traffic Work – Current land use + future projects being inputted to traffic plans
 - ii) Summer of 2018 ready to discuss with MMCPG
 - iii) Will Stone Creek be done in conjunction with current plan?
 - (1) Separate planning process but in parallel
 - iv) What about FBA?
 - (1) Will get back to MMCPG
 - v) Overall comprehensive update of FBA?
 - (1) Updating financial plans as they go along
 - vi) Request Angela come down to update the various park projects
 - vii) Look into Carroll Canyon Road
- 6) New Business - none
- 7) Elected Officials/Government Agencies
- a) San Diego – City Council District 6

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- i) Luis
 - (1) Budget town Hall
 - (2) San Diego Fire Rescue blood drive at rec center
 - (3) Boy Scouts flower donations at Miramar National Cemetery
 - (4) Traffic signals synchronized – Camino Sante Fe to Camino Ruiz. 15% speedup. Will be doing Camino Ruiz to the 15

- 8) Announcements: 2 Minutes per speaker.
 - a) Pure Water approved by city

- 9) Reports
 - a) Stone Creek Subcommittee – no report
 - b) Community Park Subcommittee
 - i) Salk and Wangenheim to start construction in the next year
 - c) Community Planners Committee
 - i) Stevens was asked by CPC Chair David Moty to explain the problem we encountered with MPF's that move into an industrial condominium caused the condominium association to lose its insurance.
 - ii) The City is proposing a Middle Income (120-150% of median income) regulations to help promote the development of housing for persons who are typically in the middle income category, such as school teachers, nurses, police, first responders, and firefighters, among others. Regulations include density bonuses and other incentives. One incentive CPC opposed was reduced parking standards.
 - iii) SB827 and SB828 are State Laws that would essentially overrule local planning and zoning for affordable housing projects. CPC voted to oppose both.
 - d) Los Peñasquitos Canyon Preserve Citizens Advisory Committee – no report
 - e) Mira Mesa Town Council
 - i) Next meeting will be a candidates forum. Candidates for City Council District 6 at Mira Mesa HS at 7pm
 - ii) May 28th, 10-11 Memorial Day Ceremony

- 10) Adjourn