

May 21, 2018

Mira Mesa Community Planning Group Meeting Minutes

Prepared by Chris Morrow, AICP

In attendance:

| | | | | | | | |
|----|----------------|-----|-------------------|-----|---------------|-----|----------------|
| 1. | Robert Mixon | 6. | Jon Labaw | 11. | Wayne Cox | 16. | Jeff Stevens |
| 2. | Michael Linton | 7. | Joe Punsalan | 12. | Bari Vaz | 17. | Albert Lee |
| 3. | Craig Radke | 8. | Justin Mandelbaum | 13. | Tom Derr | 18. | Kent Lee |
| 4. | Bruce Brown | 9. | Ted Brengel | 14. | Craig Jackson | 19. | Julia Schriber |
| 5. | Chris Morrow | 10. | Ralph Carolin | 15. | Marvin Miles | 20. | |

(HIGHLIGHTED INDICATES ATTENDANCE)

1. Non-Agenda Public Comments

Three speakers:

- Joe Frichtel notes that phase 2 of community park will start work soon - a consultant has been selected; Top Gun soccer tournament is planned for this weekend; there will be Memorial Day services at Miramar National Cemetery.
- Woman speaks against marijuana facilities.
- Suzanne Maese is for marijuana production facilities (MPF); appreciates the open mindedness of the group.

2. Modifications to the Agenda

- None.

3. Adopt Previous Meeting Minutes (action)

- Approved unanimously.

4. Adopt annual report for 2017-22018 (action)

- Annual report; Craig Jackson moved, Bruce Brown second. Approved 15-0.

5. Report of the Chair

- None.

6. Old Business

- a. Financial Review of Community Park (action): Joe Frichtel wants Community Park to be audited. Fines could be accruing; wants the money to be returned to FBA. Verify costs, additions, fines, etc., and compare to budget. Requesting that the planning group to pursue with City. Can we elect Joe to represent the planning group? Marvin moves approval of financial review; seconded by Bruce Brown. Ted describes FBA; believes Joe has a just cause and it should be researched. Motion is to have the city conduct an audit including verification of the total project cost; and comparison of total and ongoing cost against stated cost of initial project. In addition, Joe to act on behalf of the planning group. Also want schedule, cost, and projected cost to finish. Should prepare letter authorizing Joe to represent planning group. Suzanne Maese suggested obtaining a detailed breakdown of cost from the City. Approved 15-0.

7. New Business

- a. Response to Grand Jury Report (action): Ted Brengel (acting chair) describes Grand Jury report and community planning group response. Wayne Cox makes the motion to approve; seconded by Bari Vaz. See attached letter that was read into the record. Approved 15-0.
- b. Request for Stop Sign on Westonhill at Menkar (action): Richard and Ruth Muchekehr describe location, situation, and need for a stop sign. Tom Derr makes motion to make it a three-way stop. Seconded by Craig Jackson. Jon Labaw states that we have plenty of stop signs already. There is a sub-committee in place to study these requests. Should a notice be sent to all in area? Michael Linton note that a traffic study would be appropriate. Luis will send note requesting a study if we vote to support. Bari Vaz suggests requesting a traffic study to see if a stop sign is warranted. Similar to speed bump problems. Motion: Luis will send memo to traffic engineering to study intersection. Once we have report, it will return as an action item. Approved 14-1.
- c. Citywide Tree Planting Program (informational): Lesley Henegar presents Citywide Tree Planting Program via a power point presentation. This program is part of implementing the Climate Action Plan (CAP). The tree canopy goal average is 15% by 2020 and 35% by 2035. Current average is 13%. Mira Mesa is at 15%. Health and financial benefits accrue from planting trees. City needs about four more fully planted Balboa parks (from an area perspective) to achieve the stated goals. City will coordinate with other public agencies to maximize three planting opportunities.

Questions and Comments:

1. Will graywater be available?
2. Recycled water isn't available.
3. Adverse impacts on water conservation.
4. Why not use natives throughout? Lesley notes there are no native trees except for the Torrey Pine in San Diego.

Continue discussion amongst the group. Please see attachments for additional information.

8. Elected Officials/Government Agencies

- a. None.
- b. None.
- c. None.
- d. None.
- e. None.

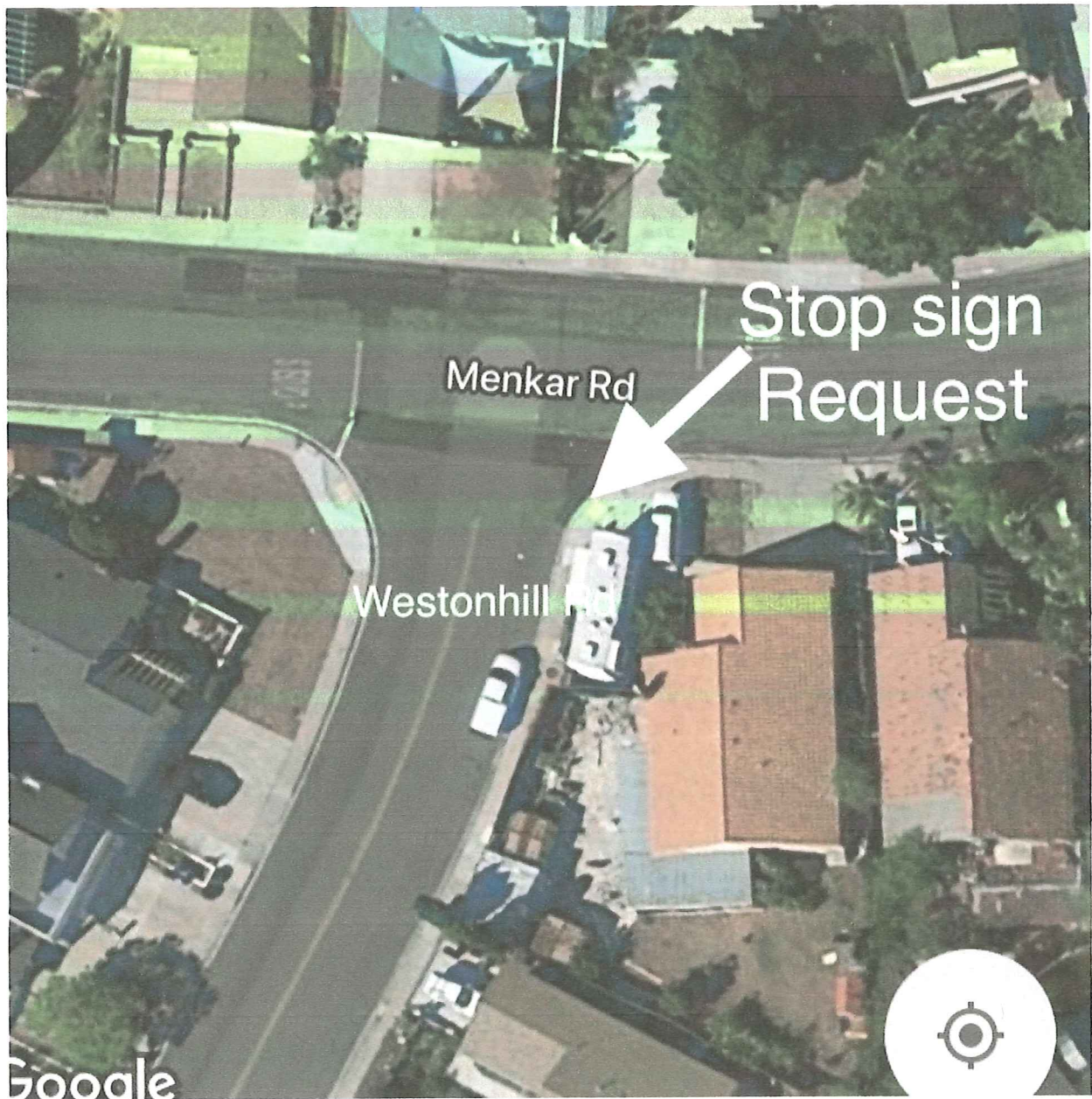
- f. Luis notes that a working group will be created (6-26) to discuss the Pure Water Program. Will send email to group. The Mira Mesa Community Plan Update is now fully funded in the budget. The library will get a new AC unit.
 - g. None.
 - h. None.
- 9. Announcements
 - 3Roots back here Wednesday @ 6:30 for their scoping meeting.
- 10. Reports
 - a. None.
 - b. None.
 - c. Update on MPF list was distributed; nine new ones have been added. First ones here in Mira Mesa will be up for their review in the near term.
 - d. None.
 - e. None.

Meeting adjourned at 8:29pm.

May 21st 2018

Mira Mesa Community Planning Group

Dangerous intersection at corner of Westonhill Rd. and Menkar Rd.



TREES CLEAN THE AIR

TREES CREATE JOBS

TREES REDUCE ENERGY COSTS

SCHOOL

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18

[illegible][illegible]

5/21/18

MMPLG ROSTER

- 1 Robert Miron
- 2 Michael Linton
- 3 Craig Redke
- 4 Brun Brown
- 5 CHRIS MORROW
- 6 Jon Labaw
- 7 JOE PUNSALAN
- 8 Justin Mandelbaum
- 9 Ted Brenzel
- 10 Ralph Carolin
- 11 Wayne Cox
- 12 Gail Yan ~~Barry~~ BARI VAZ
- 13 Tom Derr
- 14 Craig M. Saks
- 15 MARVIN MILES
Mark

MEMBERS OF THE PUBLIC

sign in sheet

email address

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2

3

4

5.

6

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Ashley Weitensteiner

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