

Mira Mesa Community Planning Group Meeting Minutes

1.		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 Frictel	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: Monday, May 20, 2019, 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. None
2. Modifications to the Agenda.
  - a. None
3. Adopt Previous Meeting Minutes (Action). Minutes approved by consensus.
4. Report of the Chair
  - a. Next month – MCAS Commander Col. Dockery, deferred from April and May
  - b. Canyon Hills Park presentation postponed until further notice
  - c. Special event permit for Mira Mesa Community 4th of July Parade and Family Fun Day
  - d. NORA for award of design contract to Parsons for reconstruction of Parkdale and Gold Coast.
5. Old Business
  - a. None.
6. New Business
  - a. Village and Mira Mesa Shopping Center sign program – Kyle Godat, Brixmor (Action)
    - i. Approved – Craig Jackson/Ted Brengel (15-0-0)
  - b. MPF 585414, 7920 Arjons Drive, Suite H – Joe Esposito (Action)
    - i. 5200 SF production facility only
    - ii. Law Firm representing MiraLani Business Park
      1. 16 units, Connected building
      2. It was reported that the business park insurance would not cover the added business.
      3. Amendment was added April 2018 to the CCR to prevent MPF.
      4. Motion to deny (Julia Schriber/Craig Radke) 10-5-0 (Justin M/Bari V/Kent L/Tom Derr/Albert L)
      5. It was noted to table the motion until all issues have been resolved.

## Mira Mesa Community Planning Group Meeting Minutes

6. Property Manager states it is not wanted by adjacent owners
      - c. Impact of sb50 & sb330 – Jim LaMattery (Information) Raise the Balloon.org
        - i. January 2020 on slate
        - ii. Opposed to SB 50 and 330
        - iii. June 8<sup>th</sup> balloon march
    7. Elected Officials/Government Agencies
      - a. San Diego – City Council District 6
        - i. Issuing NORA for Gold Coast and Parkdale. Design will take 18 months.
        - ii. D6 June 8<sup>th</sup> Ping Pong Tournament
    8. Announcements: 2 Minutes per speaker.
      - a. Christian Aravena - Reduce exposure to second hand smoke in condos and apartment complexes
        - i. Would like to give a 15 minute presentation
        - ii. It was Advised that it would be more appropriate for town council
      - b. Kent Lee - Screening of films directed by youth at Qualcomm. Jeff Stevens will receive more info.
    9. Reports
      - a. Stone Creek Subcommittee – no report
      - b. Community Park Subcommittee – no report
      - c. Community Planners Committee
        - i. Proposal for children’s designated play areas
          1. Negative reception
        - ii. YIGBY (designated on church property) presentation
        - iii. Election of officers in May
      - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
        - i. Pam Stevens reports the Committee discussed goals and objectives, among them working with the City and County Park rangers
    10. Adjourn