

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 Frichtel	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, September 16, 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.
 - i) Tom Derr – Reptilian Exhibition this weekend at the Del Mar Fairgrounds.
 - ii) Ted Brengel – Update on Michael’s signage issue. Ted reached out to both Michael’s, Brixmor, as well as the resident. No changes anticipated at this time.
 - iii) Joe Frichtel – Reminder that next week is the MCAS Air Show.

- 2) Modifications to the Agenda.
 - a) Move 7f up the agenda
 - b) City Councilmember Chris Cate shared request for priorities and considerations as they begin planning for the next fiscal year budget
 - i) \$70M+ deficit this FY – mitigated without cutting core services
 - ii) Funding secured for design work on Gold Coast Dr. & Parkdale – next step to secure funding for construction
 - iii) Reminder to visit website and NFC link to submit local maintenance issues to be addressed (ie potholes, street repairs, etc.)
 - iv) \$66M+ deficit currently anticipated in next FY year
 - v) Questions/Comments
 - (1) Joe Frichtel asked about cameras at MM Senior Center (will be funded by council office) as well as security lights at Mesa Verde Park
 - (2) Justin Mandelbaum asked about stretch of Miramar Rd (8400 area) where vehicles or motorcycles tend to speed and multiple accidents have occurred
 - (3) Bruce Brown asked about updates regarding teen center. Councilmember Cate shared that construction from previous funding is anticipated for this Fall (ie HVAC and other issues)

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- (4) Bari Vaz initiated discussion around lease of space and whether that is already under negotiation with another organization or not
 - (5) Bruce Brown asked about audit of MM Community Park Phase 1 – where did revenue go from fines against builder for issues?
 - (6) Wayne Cox asked for confirmation that all 40 MPFs have been permitted (confirmed). No additional permits currently anticipated.
- 3) Adopt Previous Meeting Minutes (Action).
 - a) No objections – approved unanimously.
- 4) Report of the Chair
 - a) Mail
 - i) NORA for special use permit for the Mira Mesa Senior Center
 - ii) NORA for citywide tree maintenance services
 - iii) Plans for Verizon Camino Ruiz Park project
 - iv) Letter from Nicholas Boechler with suggestions about improving pedestrian access
- 5) Old Business
 - a) Community Plan Update – Alex Frost
 - (1) Explored different urban design concepts in earlier meeting today
 - (2) Planning will be hosting a forum on 10/31, 8:30am – Noon at Qualcomm
- 6) New Business
 - a) Verizon upgrade at Camino Ruiz Park (Action)
 - i) Existing antennas on light standards
 - ii) Asking to continue operation at the site with several modifications including:
 - (1) Upgrading equipment in enclosure
 - (2) Modifying light standards by upgrading antennas and screen covers – only northern light standard to be upgraded to match one next to enclosure
 - iii) Approved unanimously after a motion by Ted Brengel and 2nd by Justin Mandelbaum
- 7) Elected Officials/Government Agencies
 - a) San Diego – City Council District 6 – moved up above in agenda
- 8) Reports
 - a) Stone Creek Subcommittee – no report
 - b) Community Park Subcommittee
 - i) Parks at Wangenheim and Salk anticipated to start Spring 2020
 - ii) Mira Mesa Community Plan phase 2 going through design phase
 - c) Community Planners Committee - Jeff Stevens attended
 - i) Housing elements being updated
 - ii) Sidewalk vending presentation was given
 - d) Los Penasquitos Canyon Preserve Citizen Advisory Committee

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- i) Mtg this Thursday at the Adobe Ranch House (9/19 @ 7pm)
- e) Marijuana – Wayne Cox
 - i) Working to get final count of applications that came to MMCPG
 - ii) 15 applications included a presentation to the board; 4 were processed directly – 1 has withdrawn. 14 were ultimately approved.
- 9) Adjourn – meeting adjourned at 8:05pm