

MIRA MESA COMMUNITY PLANNING GROUP MINUTES

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| 1. Jeff Stevens, Chair | 5. Marvin Miles | 9. Bruce Brown | 13. Chris Morrow |
| 2. Joe Frichtel | 6. Tom Derr | 10. Craig Radke | 14. Bari Vaz |
| 3. Jon Labaw | 7. Ralph Carolin | 11. Michael Linton | 15. Justin Mandelbaum |
| 4. Wayne Cox | 8. Ted Brengel | 12. Craig Jackson | 16. Julia Schriber |

Monday, October 21, 2019. Mira Mesa Public Library, 8405 New Salem Street, San Diego, CA 92126
 Call to Order/Confirm Quorum: 7:00 P.M.

1. Non-Agenda Public Comments (3 minutes per speaker): None.
2. Modifications to the Agenda: None.
3. September Meeting Minutes: Approved by acclamation.
4. Report of the Chair:
 - A. The Board received a letter from the Torrey Pines Community Planning Board regarding a presentation by the Sorrento Valley Town Council. Chair responded that the MMCPG had nothing to do with the presentation or the message.
 - B. A N.O.R.A was filed for the San Diego TET festival January 24-26.
5. Phil Lisotta from Qualcomm announced that Albert Lee was no longer able to serve on the Board. He requested that Mary Lightcap be confirmed as his replacement. The motion (Derr/Carolin) passed 16-0. The new member joined the Board.
6. The Chair requested that Harki Parekh be confirmed as a new business member. The motion (Brengel/Cox) passed 16-0. The new member joined the Board.
7. The Chair asked for volunteers to serve as Secretary. Lightcap volunteered. The motion to confirm (Brown/Miles) passed 17-0.
8. Old Business:
 - A. Alex Frost gave a review of the Community Plan Update meeting that had just concluded. He stated that there are 85K jobs in Mira Mesa; Sorrento Mesa and Golden Gateway are the two major Innovation Hubs in the City; and that San Diego is the third largest Life Science Hub in the world.
 - 1). The Community Plan Update is undergoing constant input as a result of public feed-back.
 - 2). The November CPU meeting will be about the transportation system (walk, bike, drive and ride).
 - 3). A survey regarding CPU issues will possibly be sent out with the next District 6 mailer, in an attempt to get more of the local community involved in its construction.
 - 4). The final advisory to the City for the CPU will be provided by the MMCPG.
9. New Business:
 - A. 5530 Morehouse Drive NDP (project 644830): postponed until next month at the request of the applicant.
 - B. Close Camino Ruiz medium (Vaz):
 - 1). Vaz suggested that the City needs to conduct a traffic study because it is a known danger area that needs to be addressed.
 - 2). Luis Pallera from D6 reported that his office and Rick Moore, the shopping center owner for one of the affected centers, are working on traffic flow and signage solutions. Discussion concluded that whatever solution is adopted, the issue needs to be put back on the Agenda in six months. The motion (Schriber/Mandelbaum) passed 18-0.
 - C. 7355 Carroll Rd., Miramar. MPF application. Presentation by Dean Pederson, building owner. There was no report from DSD to review. The Chair said the project will be rescheduled after the DSD report is received and reviewed by the Marijuana Committee (Cox and Jackson).

10. Elected Official/Government Agencies:

A. Luis Pallera from City Council District 6 presented an October D6 Dispatch. It had stories about Gary O'Mary, who was honored for 20 years in the Marauder Football Foundation; and the MCAS Miramar Air Show, that saluted First Responders. He reminded that the "Compost your Pumpkin" program would be open from 8:00 a.m. to 6:00 p.m. on Friday, November 1st, at the Senior Center. Pallera also said that the geotechnical study for Gold Coast and Parkdale roadway rebuilds, was nearing completion.

11. Announcements:

A. Becky Rapp and Peggy Walker both spoke about the recent spate of lung injuries that have been reported in the news that are presumed to be associated with vaping. They distributed a flyer on the subject.

12. Reports:

A. Stone Creek Subcommittee: SANDAG has revised the population generation rates for multi-family residential which resulted in a different acreage calculation for population-based park requirements. This necessitated revisions to the drawings, Master Plan, EIR, and other submittal materials.

B. Community Park Subcommittee: Frichtel reminded that the:

- 1). The Veteran's Day Commemoration will be celebrated at the Senior Center on November 11th. Refreshments will be served from 9:15 A.M. to 10:15 A.M.; followed with a ceremony that will include leading local government dignitaries at the Veteran's Memorial Wall from 10:30 A.M. to 11:30 A.M.; and concluded with a Musical Tribute from 12:00 P.M. to 2:00 P.M.
- 2) the Marauder Marching Band has been invited to participate in the 2019 Rose Bowl Parade.

C. Los Penasquitos Canyon Preserve Citizens Advisory Committee: P. Stevens reminded that the committee does not meet in October, but will meet in November.

D. Marijuana subcommittee: Cox reported that the only committee development this month was the application that Pederson had presented at this meeting, sans DSD report.

E. P. Stevens reminded that the MMTC was still accepting names for Volunteer of the Year. Jean Christianson won the honor last year. Tom Derr won the award in 2017.

13. Adjournment: 8:51.