

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: Thursday, January 23, 2020, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Mira Mesa Community Plan Update: Due to asbestos findings at the City offices, the Community Plan Update meeting scheduled for 5:30 pm was cancelled.

Meeting called to order by Chair, Jeff Stevens at 7:00pm.

1. Non-Agenda Public Comments: (3 Minutes per speaker)
 - A member of the community provided his support of the recent Land use and transportation presentations from the city.
 - Joe Frichtel shared that there is an education and local govt funding item being put on the ballot in November. He recommended community members make themselves familiar with it.
 - Tom Derr mentioned "Hawk Watch" and the organization that host tours every Sat from 10am-3pm. Tours take place at 18528 Highland Valley Rd.
2. Modifications to the Agenda.
 - Jeff Stevens announced the confirmation of Pam Stevens and Craig Radke as Los Penasquitos Canyon Preserve Citizen's Advisory Committee representatives will move up on the agenda.
3. Adopt Previous Meeting Minutes (Action).
 - A vote was taken by the committee to adopt previous meeting minutes and all present voted to confirm. (15 in favor).
4. Report of the Chair.
 - a. Request for study of stop sign at Arcturus and Westonhill by Ericson was made in 2009. Received approval last year.
 - b. Next month: Salk Park development plan.
 - c. Mail:
 - Salk park assessment package
 - Notice of DEIR for Municipal Waterways Maintenance Plan
 - Change to 600-24 removing requirement to not create and support slates of candidates.
 - Approval of Verizon Wireless Communication Facility at Camino Ruiz Park
 - d. NORAs:
 - Bridge and pedestrian overpass maintenance
 - Via Excelencia Water Main Break Emergency
 - Special Event Permit - Road Runner Sports Craft Classic Half Marathon & SK – July 12
 - Graffiti abatement
 - Weed Abatement and brush management
 - Slurry sealing
 - Miramar Ranch North street paving.
 - Right of Entry Permit for San Diego Canyonlands activities
 - CUP for Marijuana Outlet at 7625 Carroll Road, San Diego, CA 92121
5. Old Business

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- a. Jeff Stevens asked that a vote be taken by the committee to confirm Pam Stevens and Craig Radke as representative and alternate for the MMCPG. All present committee members voted to confirm (15-0 in favor).
 - b. Community Plan Update – Alex Frost notified that the next city planning presentation would be 3/26 or 04/09. He also wanted to add that the ballot measure mentioned earlier by Joe will not affect residential taxes.
 - c. MPF 615625, 7355 Carol Rd., Miramar – Dean Pederson (Action) since Dean was not present, he will be carried over to next month’s agenda.
6. New Business
- a. Ericson Elementary School - Traffic Study (Action) – Presentation regarding a public traffic study performed by parents of students at the intersection of Westonhill and Arcturus. Presentation done by Hannah Lehrman and Helene Hipp. During the discussion following the presentation, Vice Chair Ted Brengel recommended that we address these concerns with the school district. Jeff Stevens said that switching the bus and handicap spots should not be an issue and can be proceeded without MMCPG approval. The stop signs with the turn restrictions will be an issue the committee can bring up with the city. The crossing guard issue will be looked at. Ted will refer the presentation to (Christina) and see if she can assist. A motion was made by Ralph Carolin to send a letter to the city and ask for an evaluation/Traffic study to be done during drop off and pick up times and include the presentation and contacts at the school in the request. Second by Joe Frichtel and all committee members presented voted in favor, 15-0. Jeff to write the letter.
 - b. SDG&E's Natural Gas Pipeline 1600 Replacement Projects – Kevin O’Beirne Regarding a pipeline from Rainbow, near Orange county to Mission Valley. Built in 1949. Four miles of this pipeline go through Mira Mesa near Interstate 15. This is one of 2 lines that feeds gas to San Diego. Next PSEP (Pipeline Safety Enhancement Plan) 2020-2024. SDG & E will replace 4.1 miles of new pipe on Mercy Rd. and Black Mtn road starting around April 10, 2020 and will end around October 27, 2020. There will not be any interruptions in services during the construction. Updates will be provided to the city when the schedule changes. They are planning a community forum to be hosted at the Mira Mesa Library sometime in March.
 - c. Elected Officials/Government Agencies- None present for this meeting for updates.
 - d. Announcements: Joe Frichtel announced the Chinese new year festivities were starting on the 24th in Mira Mesa. Another announcement was that the F 35’s started arriving today.
 - e. Reports
 - a. Stone Creek Subcommittee reported that their EIR is still with the city. Asbestos problem may have slowed it down.

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- b. FBA/Community Park Subcommittee- Update from Jeff Stevens. All of the park projects planned for construction came up over budget. Therefore, projects will have to be done in 2 phases. Jeff discussed projects that coincide with the 3 Roots project. Money allocated to Parkdale park can be shared with the new 3 Roots project, but limited to FBA amount. Carroll Canyon road portion is another concern as budgeted amount appears low.

- c. Community Planners Committee. CPC update from Wayne Cox: Community Planners Committee, December 10, 2019 meeting. Discussion topics:
 - i. General Plan Housing Element Update (2021-2019) (Action Item).
 - 1. Goal 1: Facilitate the construction of quality housing. CPC comment: Decisions must meet Community Plan guidelines.
 - 2. Goal 2: Improve the existing housing stock. CPC comment: Add consideration for farm labor housing.
 - 3. Goal 3: Provide new affordable housing. CPC comment: Construction liability law is currently inhibiting new construction.
 - 4. Goal 4: Enhance quality of life. CPC comment: 1). infrastructure needs to precede development, and 2). short-term vacation rentals are an obstacle to quality of life.
 - 5. Goal 5: Exemplify sustainable development and growth. CPC comment: City should encourage construction of parking structures that can later be converted to housing when transit is available.
 - 6. Goal 6: Publicize housing goals and objectives. CPC comment: The lack of Affordable Housing is having a negative effect on "community."
 - ii. Land Development Code (Information Item). The City reported:
 - 1. Starting in 2020, it will be updated annually.
 - 2. Requests for amendments will be vetted and the process will be made public.
 - iii. Housing, Mobility Element Initiatives (Information Item). The City reported:
 - 1. S. D. will need to add 108,000 units in the next 8 years.
 - 2. Fifteen Community Plans have been updated and contain plans for 74,000 units.
 - 3. The Complete Communities Housing Solutions program is designed to help achieve this initiative.
 - 4. SB743 requires traffic impacts to be measured through vehicle miles traveled (VMT), as opposed to level of service, and mitigation will sometimes be required to reduce impacts to achieve Climate Action Plan.

- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Update by Craig Radke. The city is going to do a survey of Oak trees that were sprayed to help preserve them.

- e. We adjourned at 8:30pm.