

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: Monday, June 15, 2020, 7:00pm

Location: Remote access meeting.

Board Members present: Jeffry Stevens, Ted Brengel, Bruce Brown, Lillith Nover, Craig Jackson, Tom Derr, Joe Frichtel, Craig Radke, Kent Lee, Mike Linton, Jon Labaw, Marvin Miles, Julia Schriber, Ralph Carolin, Justin Mandelbaum, and Bari Vaz. (22 total participants were on the zoom meeting).

Call to Order/Confirm quorum by Jeff Stevens at 7:03pm.

1. Non-Agenda Public Comments: None
2. Modifications to the Agenda: None
3. Adoption of previous meeting minutes, Jeff Stevens. Minutes unanimously approved as written from last meeting on 05/18/2020.
4. Report of the Chair by Jeff Stevens. Mail received:
 - a. NORA received for a special event permit for the Mira Mesa band review and field tournament on 9/7 – appears they are planning to move forward with the event
 - b. NORA received for installation of 33 new streetlights throughout the City of San Diego. One on Mira Mesa Boulevard, north of Oberlin Drive.
5. Old Business
 - a. Community Plan Update – Alex Frost
 - i. Alex shared that there was a last-minute request to change the online tool and so postponed the meeting. Suggested either a special meeting in July (since no MMCPG), to postpone to August, or to launch the online tool.
 - ii. Carroll Canyon Road Update - Alex shared that he met with 3Roots, SANDAG, and MTS; 3Roots agreed to build their section in the center median section; Update that \$800,000 is also budgeted to study the Carroll Canyon Rd. segment below the cemetery.
6. New Business
 - a. Complete Communities Program and Park Master Plan (Action)
 - i. Jeff shared the presentations from the Planning Department for the Complete Communities Program for Mobility as well as for the Parks Master Plan (PowerPoint slides)
 - ii. Key Items Noted:
 1. Mobility - SB 743: Moving from Level of Service (LOS) to Vehicle Miles Traveled (VMT) to measure traffic flow; Jeff noted this may not be as clear to calculate and reviewed some of the VMT details
 2. Parks Master Plan

**Mira Mesa Community Planning Group
Meeting Minutes**

- a. Parks Master Plan proposes new values-based park standards that focuses on features such as carrying capacity, recreation opportunities, access, and activations and pushes back the priority of acreage
 - b. New plan shifts park fees from staying within a community instead to a pool that can be allocated as needed
 - c. Jeff noted this could be disadvantageous to Mira Mesa since we may not be as far behind in park acreage as others and the plan in general is not as clear as the existing plan
 - d. Park and Rec Board has already approved the plan and it goes to the planning commission in the next week
- iii. Members expressed concerns regarding the park fees no longer staying within the community. Alex mentioned he did not think it would impact FBA fees.
- b. Joe Frichtel motioned to oppose the Parks Master Plan. Second by Ted Brengel. Members discussed alternative to take more time to review the plan as well as to collect additional comments for feedback. Motion withdrawn.
 - c. Craig Jackson made a motion to state that the “Mira Mesa Community Planning Group expresses its disappointment in the undervaluation of acreage in the new point system for assessing the value of parks within the City of San Diego. We suggest that the point system provides a point value for acreage in communities affected by the new system and that the system should retain the 2.8 acres per 1,000-person requirement as a goal.” Second by Ted Brengel. Comments were approved to be sent to the planning commission by a vote of 14-1-1.

7. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District: None present
- b. California Senate – District 39: None present
- c. California Assembly – District 77: None present
- d. San Diego County – Board of Supervisors District 3: None present
- e. San Diego – Mayor’s Office: None present
- f. San Diego – City Council District 6- Luis Pallera shared City completed a proclamation for Arnel Pineda (lead singer of Journey) in honor of Filipino Independence Day; City Budget approved last week; updated about new brush management contract coming to the city (Aztec) – Luis asked for map of Mira Mesa and Sorrento Valley areas under that contract; took a request to check smart streetlight management in light of the major changes of traffic flow
- g. MCAS Miramar: None present
- h. CalTrans/SANDAG: None present

8. Reports

- a. Stone Creek Subcommittee- Final revisions are being made for EIR and anticipated to have it ready for the August meeting.
- b. FBA/Community Park Subcommittee: No report given.

**Mira Mesa Community Planning Group
Meeting Minutes**

- c. Community Planners Committee – CPC discussed same items from this evening. They asked deferral of action for Planning Commission until after next CPC meeting which was not taken; Elected officers Chair: Wally Wulfeck (Scripps Ranch), Vice Chair: Andrea Schlageter (Ocean Beach), Secretary: Vicki Touchstone (Rancho Bernardo)
 - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – No report since there has not been a meeting.
 - e. Announcements/Questions:
 - i. MMTC planning a food drive (with Summit Point Church) benefitting Feeding San Diego – Thursday, June 25th at the church
 - ii. 4th of July Fireworks will not be happening due to issues with requirement of non-refundable contract, difficulty for city/school permits, etc.
 - iii. Virtual 4th of July parade is being planned – more info to be shared soon
 - iv. July 8th – MMTC sponsoring blood drive at Mira Mesa Mall with SD Blood Bank
9. Meeting was adjourned at 8:14pm.