

Mira Mesa Community Planning Group

Meeting minutes

Date/Time: Thursday, February 18, 2021, 7:00pm

Location: Remote access meeting.

Call to Order at 7:06pm. Confirm quorum: K. Lee, T. Derr, C. Jackson, R. Carolin, J. Labaw, J. Frichtel B. Vaz, J. Stevens, B. Brown, C. Radke, J. Schriber, H. Parekh, M. Lightcap, M. Linton and L. Nover.

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - Joe Frichtel commented that FBA funds allocated to the Mira Mesa Community should stay in this community. The proposed Parks Master Plan could redirect FBA fees out of the community.
2. Modifications to the Agenda - None
3. Adopt Previous Meeting Minutes – Accepted by Jeff Stevens
4. Report of the Chair
 - a. Headquarters Point; 2nd Review Assessment Letter and Cycle report – we will probably hear this project next month.
 - b. NORA for Contract between the City of San Diego and West Coast Arborist, Inc. to perform as needed necessary tree maintenance on street trees.
 - c. Short biographies received from 3 MMCPG candidates. Will send before next meeting.
 - d. Letter from SDG&E - The installation of all of the new pipe on the Black Mountain Pipeline 1600 Replacement Project has been completed. The 4.1 miles of new pipe includes enhanced safety features, including new fiber optic technology that provides 24/7 real-time monitoring. The final pave over the construction route along Mercy Road, Black Mountain Road, Miramar Road and Kearny Mesa Road is expected to take place in February.
5. Election subcommittee report and introduction of candidates by Jeff Stevens.
 - There are two open positions to replace Tom Derr and Bruce Brown from the community members.
 - Kent Lee, Lil Nover and Bari Vaz will run for reelection as residents
 - Craig Radke, Mary Lightcap, and Harkishan Parekh will run for reelection as business members.
 - The property owner position of Mike Linton is to be appointed by the Planning Group in April.
 - Three people have expressed interest in becoming residential members, but none meet the attendance requirement of two of the last 12 meetings. The three candidates are Dorothy Lorenz, Andrew Miklusicak and Ian Kerman. Because there are fewer eligible candidates than positions, we do not need to have a full election – the Planning Group can just accept the members who want to continue. Then the Planning Group will need to vote to fill the vacancies.
6. Old Business
 - a. Community Plan Update – Alex Frost, The City Planning Department presented 3 land use scenarios and received positive feedback. The upcoming meeting in May will have a

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presentation on 2 land use scenarios.

7. New Business

- a. None.

8. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District
- b. California Senate – District 39
- c. California Assembly – District 77
- d. San Diego County – Board of Supervisors District 3 - Evlyn Andrade, Policy Advisor evlyn.andrade@sdcounty.ca.gov, 858-289-9195. She provided the following information:
 - Link to Sign-up for our newsletter for updates: <http://tiny.cc/BOSd3Updates>Vaccine Townhall - Thursday, Feb 25th at 5pm, RSVP and submit questions here: <https://actionnetwork.org/events/virtual-covid-19-townhall-with-supervisor-lawson-remer>

Vaccine Appt:

www.VaccinationSuperStationSD.com

2nd Dose Appointment Request:

<https://forms.office.com>

- e. San Diego – Mayor’s Office
- f. San Diego – City Council District 6- Luis commented that the council will be voting next week on the short-term rental initiative and also that they are also concerned about the FBA funds being reallocated.
- g. MCAS Miramar
- h. CalTrans/SANDAG

9. Announcements: 2 Minutes per speaker.

- Kent Lee, San Diego Pacific Islander coalition, shared a reporting link for anyone who wants to report an act of racial violence. For anyone within the API community who needs to report an act of hate: stopaapihate.org. For the work our coalition is doing and the statement we put out last year with 70+ organizations, you can visit pacarts.org/stopapihate.

10. Reports

- a. Community Planners Committee- Jeff Stevens, update, City policy that regulates planning groups. Parks master plan presentation heard. Clause added by committee regarding FBA funds staying with the communities they were allocated for. Next meeting is 02/23.
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee- Pam Stevens, Sub-committee created to try to get the word out to take better care of the preserve.

11. Adjourn 7:43pm.