

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, June 21, 2021, 7:00pm

Location: Remote access meeting with Zoom.

Mira Mesa Community Plan Update: There was a Mira Mesa Community Plan Update subcommittee meeting at 6:00 PM prior to this meeting.

Jeff Stevens, MMCPG chair called meeting to Order at 7:06pm and Quorum confirmed (14). Board attendees: Jeff Stevens, Lilith Nover, Mary Lightcap, Joe Frichtel, Harkishan Parekh, Craig Jackson, Mike Linton, Justin Mandelbaum, Kent Lee, Andrew Miklusicak, Ralph Carolin, Jon Labaw, Dorothy Lorenz, Rose Wang, Craig Radke, Julia Schriber, Marvin Miles.

1. Non-Agenda Public Comments:
 - a. Becky Rapp presented regarding 13 Marijuana extraction facilities.
 - b. Mark Vidano wanted to report his presence at the meeting.
 - c. Allison Woodworth from SANDAG announced open houses for the draft 2021 Regional Transportation Plan.
 - d. Joe Frichtel announced that there has been a flex alert for the past few days and it asked for electric vehicles not to be charged during certain hours.
 - e. Kent Lee, City council District 6 candidate – Common Theory Public House kick off this week. You can learn more about my campaign at <https://kentleeforsd.com/>. You can also find us on Facebook at <https://facebook.com/kentleeforsd>.
2. Modifications to the Agenda. None noted
3. Adopt Previous Meeting Minutes (Action). No corrections to the minutes so approved as written.
4. Report of the Chair, Jeff Stevens – Trying to determine effect of Parks Master Plan on Mira Mesa. Main issues:
 1. PMP will phase out community specific DIF/FBA fees and replace it with a Citywide park fee. This means money from developing areas will be diverted to areas that are not developing. Idea is to promote “equity” in park-poor areas, but it leaves developing areas with inadequate funding for public facilities.
 2. Population-based park acreage requirements is being replaced by an abstract “point system”. Have asked for an evaluation of Mira Mesa parks under the new system.
 3. Have learned the following:
 - a. Fees from 3Roots will stay in the Community because the City passed an ordinance to that effect when the project was approved.
 - b. Otherwise fees from any building permit approved after July 1, 2022 will go into the Citywide fund.
 - c. There is supposed to be a separate DIF for non-park projects, but how this DIF will be determined has not been established.

Mira Mesa Community Planning Group Meeting Minutes

- d. For areas such as Mira Mesa where the current fee is higher than the proposed Citywide DIF, the reduced fee would go into effect as of Council approval of the plan, rather than in July 2022.
4. To quote the PARC report: Significant additional funding will be required to ensure a park system that addresses all park deficits. The PMP is the instrument to inform and prioritize future funding, but the current draft is missing critical elements: a project list, identification of needs, and an asset assessment. The Recreational Value Points System has been promoted as a “new and innovative” way to address the park deficiencies that the current standard of 2.8 useable acres per 1,000 residents has not. We believe the City is confusing problems related to the current system with the current park standard. The current standard did not cause the inequities and deficiencies, and without it we lose a clear, objective way to measure park progress and deficiencies.

Mail received:

Announcements of virtual open houses for SANDAG Regional Transportation Plan.
Remaining: June 22, 24, 28 30. See [2021 Regional Plan \(sdfoward.com\)](https://www.sdfoward.com).
Email from Luis: Gold Coast and Parkdale on agenda for Active Transportation and Infrastructure meeting this Thursday. Info forwarded to all MMCPG members.
NORA for “Sidewalk Slicing Services” Citywide.
NORA for License Agreement with San Diego Unified School District for Use of 14 Swimming Facilities
NORA for Special Event Permit – Road Runner Sports Craft Classic Half Marathon & SK.
July 25. Cause a number of temporary road and/or lane closures. Sorrento Valley Blvd, Camino Santa Fe, Top Gun. Party at Green Flash.
Los Peñasquitos Canyon Preserve Phase II Enhancement Project Substantial Conformance Review; First review. Project No. 685760 (on agenda tonight)
Notice of future decision for El Cuervo del Sur (on agenda tonight). Process 2.

5. Old Business
 - a. Community Plan Update – Alex Frost – Public realm and open space is next on the agenda for discussion in August.
6. New Business
 - a. Headquarters Point NDP 669831 – Jon Ohlson – Neighborhood development permit presented for BPI. 10.3 acres off Waterridge circle. Jon motioned to accept with a second on the motion from Joe Frichtel. 15 approved, 1 abstained and 1 vote of No.
 - b. El Cuervo del Sur Phase II – Vanessa Sandoval – (CherylN Cac, Sr. Planner with Storm Water and Transportation Div. kicked off explanation of this project and one below). This project is still under review. Motion by Lilith Nover to not approve this project with a second by Craig Radke. 5 Yes votes, 6 No votes and 5 Abstained. Then Chair Jeff Stevens made a motion to make no recommendation on this project with a second by Joe Frichtel. 15 Yes votes and 1 No vote so MMCPG will not make a recommendation on this project.
 - c. Los Penasquitos Canyon Preserve Phase II Enhancement located in Lopez Canyon – Vanessa Sandoval – Essentially a “weeding” project. Craig Jackson made a motion to

Mira Mesa Community Planning Group Meeting Minutes

approve this project request, Julia Schriber seconded. All 17 board members present approved.

- d. Capital Improvement Program – Jeff Stevens – The City is asking for priorities from each community for the Capital Improvement Program. In past years this was unnecessary because the FBA/PFFP defined the priorities. With the City phasing out the FBA programs, we are advised to list priorities, but we should still follow the priorities in the last FBA/PFFP approved in 2016. Craig Jackson made a motion to approve the Mira Mesa FBA budget as a submission to the City Capital Improvement program for Mira Mesa's portion with a second by Joe Frichtel. This was Approved unanimously.
- e. Consolidated Plan Advisory Board (CPAB) – Leo Alarcon presented. cdbg@sandiego.gov are looking for new members from district 6. lalarcon@sandiego.gov or 619-246-0706 if you have any questions. Boards and Commissions application page: sandiego.gov/boards-and-commissions.

7. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District – No representative
- b. California Senate – District 39 – Diana Lara. Everyone that renewed a DL during Covid restrictions can upgrade to the Real ID at no additional cost. EDD cases are still being managed from remote working.
- c. California Assembly – District 77 – No representative
- d. San Diego County – Board of Supervisors District 3 No representative
- e. San Diego – Mayor's Office – Michaela Valk – Please review her summary on the Park Master Plan. She will forward to Jeff. Housing stability support funds are still available.
- f. San Diego – City Council District 6 – Luis Pallera – Active transportation meeting email sent earlier today, please call in for Mtg to voice request to have Gold Coast and Parkdale repaved.
- g. MCAS Miramar – Kristin Camper. North gate only open in the mornings and at lunch time and closed on the weekends.

