

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Thursday, January 19, 2023, 7:00pm

Location: Remote access meeting.

Call to Order/Confirm quorum: 7:00pm by Craig Jackson – (13) Attendees | Quorum confirmed.

Attendees: Andrew Miklusicak, Lillith Nover, Ian Kerman, Craig Jackson, ~~Ralph Carolin~~, Jon Labaw, Joe Frichtel, Bari Vaz, ~~Jeff Stevens~~, Dorothy Lorenz, ~~Keith Flitner~~, Julia Schriber, Harikishan Parekh, Tiffany English, ~~Marvin Miles~~, Justin Mandelbaum, ~~Mike Linton~~, Phillip Linssen.

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. First Time Attendees (Interested in MMCPG Seat): Tommy Hough, Sean Tompkins, Ramon Bieri. Will send contact information to Chair.
 - b. Ramon Bieri – Provided an introduction of himself
2. Modifications to the Agenda – None noted
3. Adopt Previous Meeting Minutes (Action). Approved (12), Objections (0), Abstained (1).
Adopted.
4. Report of the Chair.
 - a. City Council approved the Community Plan update without incorporating any of our recommendations. Since most of our recommendations concerned deficiencies that will become more apparent as the population increases, we will have to continue to pursue them as the Community develops.
 - b. Planning Group elections will be held in March. We will formally create an election committee at the January meeting to identify candidates. Bari Vaz and Andrew Miklusicak have agreed to serve on the committee. If anyone else is interested, please volunteer at the meeting. Members of the election committee cannot be running for a position this year. We have one vacancy and a lot of people reaching their 8-year limit. A candidate is required to have attended two of the 12 Planning Group meetings prior to the election, so anyone who has not yet attended a meeting must attend the January and February meetings.
 - c. Members with terms ending in March (red indicates reaching or over 8-year limit):
Residential: Ian Kerman, **Craig Jackson**, **Ralph Carolin**, **Jon Labaw**, Joe Frichtel, **Jeff Stevens**
Business: Keith Flitner, **Julia Schriber**
Property Owner (elected): **Marv Miles**
Property Owner (appointed): Justin Mandelbaum
We also have one residential seat currently vacant with term expiring in 2025.
 - d. **Mail**
 - Map of drainage easement vacation for Longfellow project on Oberlin Drive.
 - NORA for Special Event Permit for the San Diego Tet Festival at Mira Mesa Community Park on January 27, 28 & 29, 2023.
 - Notice that the City of San Diego will begin rehabilitating and repairing storm drainpipes in several communities including Mira Mesa in the coming months. The old and deteriorated storm drainpipes will be lined with hard plastic, reinforcing the pipes from within.

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- NORA for A Service Agreement between the City of San Diego and Healthcare in Action, a California nonprofit corporation (contractor), to provide a full scope of mobile primary care medical services and case management to unhoused populations in the City of San Diego (referred to as Street Medicine Program).
 - Notices, description, and photographs of several Charter Communications projects on agenda tonight.
 - Assessment letter and notice of application for a conditional use permit for an alcohol beverage outlet at 7190 Miramar Road. On agenda tonight.
 - Letter from Andy Field - Fiscal Year 2024 Regional Park Improvement Funds – Proposed Allocation Recommendations.
 - Site development plans for Longfellow PRJ-1068155 on agenda tonight.
- e. CPC Report**
- CPC would like to be able to continue remote meetings. This will require an act of the State legislature to extend or make permanent the emergency changes to the Brown act put in place for Covid 19. Otherwise, all community meetings covered by the Brown Act will return to in-person meetings after February 10.
 - Comment from Ramon - Is there a provision allowing for medical reasons to continue remote meetings.
- f. LPCPCAC Report**
- LPCPCAC meeting is also this evening.
5. Form election committee - Bari Vaz, Andrew Miklusicak have volunteered. Additional volunteers: Lil Nover, Jon Labaw
6. Old Business
- a. Community Plan Update – Alex Frost
 - b. 2nd meeting on CP Update January 10th. Plan to go into effect everywhere except coastal zone, submitting this quarter. Hope to have it certified sometime this year.
 - c. Remote meetings to end on 2/28/23 and should begin meeting in March – more information will be available next week.
 - d. Bike lane on Camino Santa Fe – clarifications that it will not exist. Concerns raised from Jeff Dosick about it being eliminated. Request to make it a priority.
7. New Business
- a. Longfellow Coastal Development Permit application PRJ-1068155 – Peter Fritz (Action) – **No action taken.**
 - i. See provided plans and presentation
 - ii. Sensitivity to the community
 - Housing adjacency; seek partnership with a housing developer
 - Size / Height
 - Traffic: Mobility, bike access
 - iii. Bring to next meeting how the development aligns with the new community plan.
 - iv. No motion. Would like Longfellow to come back with more details and address community concerns.

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- b. Miramar Wine and Spirits - 7190 Miramar Road (PRJ-1071341) – Steve Rawlings (Action) – **Approved (13)**
 - i. Craft spirits and to be an experiential type of store.
- c. Nine Charter Communications Projects – Michael Hadland (Action) – **Approved (13) for all 9 sites. Board recommendation to remediate existing boxes where appropriate.**
 - i. MM083_MM046A 11166 Calle Dario PRJ-1064727
 - ii. MM070_MM070A 7860 Handel Way PRJ-1064724
 - iii. SQ031_SQ031A 11698 Westview Pkwy PRJ-1064711
 - iv. MM017_MM017B 7875 Handel Way PRJ-1064694
 - v. MM043W_MM043A 7275 CANYON BREEZE RD PRJ-1064055
 - vi. MM045A_MM045A 7752 ACAMA ST PRJ-1064066
 - vii. MM037C_MM037A 11460 HADAR DR PRJ-1064014
 - viii. MM038Y_MM038A 7230 CALLE CRISTOBAL PRJ-1064022
 - ix. MM040_MM040A 7924 HOLLOW MESA CTPRJ-1064027

8. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Sara Jacobs – **no representative present**
- b. California Senate – District 40 Mark Schaefer for Brian Jones – Marc Schaefer
 - i. University City, Pine Valley to Fallbrook
 - ii. Elected Minority Leader
 - iii. Bill SB31 – Move homeless encampments near sensitive areas
 - iv. One year gas tax holiday
 - v. SB44 – Alexandra’s Law; hold repeat fentanyl drug dealers to stronger sentencing – update next month
 - vi. Help with all state agencies and programs if needed
 - vii. Inquiry of unclaimed property – can assist if needed
 - viii. Bringing in educational programs: Senior programs/classes
 - ix. Marc Schaefer - marc.schaefer@sen.ca.gov
Phone: 858-880-5653
- c. California Assembly – District 78 Miki Holmes for Chris Ward – Miki Holmes
 - i. Assistance available with state agencies
 - ii. Appointed speaker Pro Tempore of the sessions
 - iii. Miki Holmes - miki.holmes@asm.ca.gov
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – **no representative present**
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
no representative present
- f. San Diego – City Council District 6 Dustin Nguyen for Kent Lee
 - i. Newly elected council member: Kent Lee
 - kentlee@sandiego.gov
 - Phone: 619-236-6616
 - ii. Serving over the month
 - iii. Committee: Active transportation and infrastructure, budget, economic

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- development
 - iv. Carroll Canyon Road focus on completion
 - v. Mira Mesa Community Park
 - vi. Road repairs – Get it Done site
 - vii. Recycling program – green bins started rolling out
 - viii. Introduction of Dustin Nguyen – community representative
 - DVNguyen@sandiego.gov
 - g. MCAS Miramar - ***no representative present***
 - i. Joe provided some input on new programs being implemented and getting input from marines.
 - ii. 2 runways will be resurfaced; shut down for 9-12 months during the resurfacing.
9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
10. Reports
- a. Community Planners Committee
 - b. 1/24/2023 Community Planning Group from multiple groups. Open to public
 - i. Primary issue is continuing of remote meetings.
 - c. 1/24/2023 6:30-8:30pm – Presentation by the County of San Diego about the renovation of the Epicenter – Mira Mesa /Room 3
 - d. Airshow – 9/22-24 at MCAS Miramar
 - e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – no update
11. Adjourn 8:55 pm