Date/Time: Monday, March 20, 2023, 7:00 pm

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

Call to Order/Confirm quorum: 7:19 pm by Jeff Stevens – (15) Attendees | Quorum confirmed

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

- 1. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. Joe Bought gas in AZ for \$3.50/Gallon
  - b. Becky Rapp; Parent and public health educator. Concerned with City ordinance on cannabis; distance separation requirements. Propose to increase the density of marijuana shops; feel too excessive. Look into the presentation from EDI&R at the City.
- 2. Modifications to the Agenda.
  - a. None
  - b. Presenter modification for PRJ1-1070889 5975/Pacific Mesa Easement Vacation, now to be presented by Scott Davis from Michael Baker International.
- 3. Adopt Previous Meeting Minutes (Action). Approved (14), Objections (0), Abstained (1). *Adopted.*
- 4. Report of the Chair
  - a. Alex has printed copies of the new Community Plan for all Planning Group members. Pick them up after the meeting.
  - b. Next month the new board takes office and will need to elect new officers, including a new chair and vice-chair. Tiffany will continue to do her excellent job as secretary. Jeff will be available to give plenty of help to the new chair.
  - c. Next month the new Board will need to fill two property owner vacancies. One of these is an appointed position in our bylaws, currently held by Justin Mandelbaum. His father, David Mandelbaum, who started the company has offered to take over for him. The company owns 500k SF of property in Miramar. We also have a candidate for the vacant elected property owner position: Evan Cassolato of Longfellow, a real estate company that owns property in Sorrento Mesa.
  - d. Mail
- Drainage easement vacation at 5897 Oberlin Drive approved by the City. We reviewed and approved this earlier.
- Slope easement vacations proposed for 5975 Pacific Mesa Ct. On agenda tonight.
- NORA for a special event permit for Ragnar Relay SoCal 2023, a 200 mile relay on April 14, 2023. Will go on Sorrento Valley Blvd, Camino Santa Fe, Flanders, Gold Coast, Black Mountain Road, Capricorn and Westview Parkway. Jeff notified them that Gold Coast between Camino Ruiz and Black Mountain is under construction and recommended moving north to Flanders or Hillery.
- 5. Election committee will report results of election when completed.
  - a. Election Results: New Community Planning Group Members. For residential members

there were 7 seats up for election, one being a two-year term to fill the vacancy left by Kent Lee. Since there were no volunteers for the two-year term, it was given to the person elected with the fewest votes.

- Ramon Bieri
- Nicholas Boechler
- Chris Cate
- Joe Frichtel
- Bo Gibbons (2 year term)
- Tommy Hough
- Sean Tompkins
- Keith Flitner Business
- Julia Schriber Business
- Property Owner will be appointed at the next meeting
  - Evan Cassolato (to fill vacancy for elected position)
  - David Mandelbaum (for appointed position)

## 6. Old Business

- a. Community Plan Update Alex Frost
  - No updates.
  - Alex provided hard copies of the new community plan update.
  - In effect as of 2/12/2023 (except for the area in the coastal zone hope to have approval by the end of 2023).
  - Lawsuit by CERF over the mobility portion of the community plan not meeting the climate action plan of target/goal of 50%; the new plan only meets 29% at this time. Would require more transit and housing in the area.
  - Complete Communities Program Unlimited density and height impacts
  - SB9 &10. Both passed by the state. SB9 is in effect now. City regulations to implement SB10 not passed yet. Does not consider the impacts of the TPA, SDA, and community plan/s.
- 7. New Business
  - a. PRJ1-1070889 5975/Pacific Mesa Easement Vacation Scott Davis | Michael Baker International. (Action) – Approved (14), Abstain (1)
    - See presentation provided and shared in meeting.
    - Vacate existing easement; not required anymore.
- 8. Elected Officials/Government Agencies
  - a. United States Congress California 53<sup>rd</sup> District Sara Jacobs Kathleen Dang Kathleen.dang@mail.house.gov | 619-280-5353 – *No representative present*
  - b. California Senate District 40 Mark Schaefer for Brian Jones <u>marc.schaefer@sen.ca.gov.</u> Not present.
  - c. California Assembly District 78 Miki Holmes for Chris Ward miki.holmes@asm.ca.gov
    - AB 30 Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program
    - AB799 Homeless Housing, Assistance, and Prevention program: Homelessness Accountability Act. Consequences for getting funding from the

state and failing to meet their goals. Oversight, transparency.

- d. San Diego County Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
  No representative present
  - Report provided from Rebecca Smith via email received 3/20/23 Rebecca.Smith2@sdcounty.ca.gov
  - New Plan for Sustainable, Affordable Homes
  - The County Board of Supervisors is advancing a new vision for the development of homes and other projects in San Diego's unincorporated region.
  - •
  - This is part of an effort by Supervisor Lawson-Remer to move the County past a period of costly litigation that resulted in years of delays for critical climate action measures.
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  - The "Sustainable Land Use Framework" is a new North Star for County development. It encourages high-quality, mixed-income, mixed-use projects in areas near jobs and transit.
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  - For far too long, prior Boards approved the construction of misguided sprawling McMansion projects in far flung parts of the County that increased our traffic, pollution, and fire risks, all of which did not follow state law and resulted in costly lawsuits that wasted taxpayer dollars and everyone's time.
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  - This plan seeks to change that and provide much needed clarity and predictability to accelerate home building and make it faster and easier to address our housing crisis.
  - 2022 Results for Mobile Crisis Response Team
  - San Diego County did something brand new in 2021 when we launched the Mobile Crisis Response Team, a new program that dispatches mental health clinicians — instead of armed law enforcement — to respond to non-violent emergency calls across the San Diego region.
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  - We just received results from the team's work in 2022 and it's paying off. The program fielded 3,600 calls last year alone.
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  - That's 3,600 calls that went to **trained mental health professionals**, not law enforcement allowing our police officers and sheriff deputies to focus on criminal activity instead of behavioral health challenges.
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  - Nearly 60 percent of the calls were for schizophrenia or other psychotic disorders. The next most common diagnosis was bipolar, followed by depressive disorders.
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- Obviously this is filling a huge need and thanks to the federal Omnibus bill passed in December, more than \$4 million is coming to San Diego to expand this program further.
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- We would like to thank Senator Alex Padilla and Congress Member Mike Levin for helping secure this additional funding.
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- If you or someone you know is in a mental health crisis, call the **Access and Crisis Line at 888-724-7240** or simply **call 9-8-8** to speak with a clinician and receive help from the Mobile Crisis Response Team.
- Senior Rent Subsidy
- You heard me talk about this last month, but it's created a lot of interest so I want to mention it again.
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- You can still apply for the Senior Subsidy Pilot Program the application window closes March 31.
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- The program is meant to help at-risk seniors stay in their homes by providing support before they become homeless.
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- Supervisor Lawson-Remer championed this program last year in an effort to address the root causes of homelessness.
- 1 in 4 homeless San Diegans are seniors, so this effort is desperately needed.
- This pilot program has enough funding to provide \$500 per month to 220 atrisk seniors over 18 months.
- Low-income individuals aged 55 and older can apply now, with payments starting in this spring.
- Join the application list by emailing <u>AHHSseniorprogram@equitablesolutions.com</u> or calling (619) 780-3684
- e. San Diego Mayor's Office Michaela Valk for Todd Gloria Out sick tonight
  - Will send full report later
  - Bari Vaz was honored as a City of San Diego Woman of Distinction last week by the Mayor and City Council.
- f. San Diego City Council District 6 for Kent Lee Sheldon Zemen zemenS@sandiego.gov
  - SDPD smart street lights/ can provide info
  - Crash course 3/23 at 5pm; budget process
  - Please email potholes and addresses to Sheldon
- g. MCAS Miramar *Kristin Camper* 
  - Airshow is happening 9/22-24
  - Miramar road pure water pipeline project
  - Construction at gates, internal updates occurring
  - Admiral participated in a roundtable discussing childcare and needing additional resources.
- 9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

- a. Taste of Mira Mesa is April 15<sup>th</sup>, The Vault, tickets are \$40. Make donations, helps schools.
- b. April 3<sup>rd</sup> Mira Mesa Town Council meeting Chris Ward will be the speaker.
- 10. Reports
  - a. Community Planners Committee
    - Main Topic Bylaws to be re-written and then provide to City. CPC requested templates from the City.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - No meeting this month. The next meeting will be on the 3rd Thursday in May. Would also like to continue meeting via Zoom.
- 11. Closing comments from Jeff
  - a. City has made planning difficult for this community. Loss of predictability.
  - b. How to manage? Most important thing. Need infrastructure and transit that we need. City Councilperson and Mayor need to assist.
  - c. Community Plan Basis of infrastructure we should use.
  - d. Capital projects are important and work with City Councilperson and Mayor.
  - e. Enjoyed serving.
- 12. Adjourn 8:19 pm