

## **Mira Mesa Community Planning Group Draft Agenda & Public Notice**

**Date/Time:** Monday, June 17, 2024, 7:00pm

**Location:** Miramar College (English Building I Room 101A&B), 10440 Black Mountain Road, San Diego CA 92126

**Action/Information:** All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

**Order of Consideration:** Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

### **Call to Order/Confirm quorum:**

1. Modifications to the Agenda
2. Adopt Previous Meeting Minutes (Action).
  - a. Minutes of May 20, 2024 meeting
3. Non-Agenda Public Comments: 3 Minutes per speaker.
4. Planning Group Member Comments
5. Reports
  - a. Report of the Chair
  - b. Community Planners Committee
  - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
6. Old Business
  - a. None
7. New Business
  - a. Appointment of Alternate Community Planners Committee Representative (Action)
8. Elected Officials/Government Agencies
  - a. United States Congress – California 51<sup>st</sup> District for Sara Jacobs
  - b. California Senate – District 40 Mark Schaefer for Brian Jones
  - c. California Assembly – District 78 Miki Holmes for Chris Ward
  - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
  - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
  - f. San Diego – City Council District 6 Ana Serrano for Kent Lee
  - g. MCAS Miramar
9. Adjourn

## Mira Mesa Community Planning Group Draft Meeting Minutes

**Date/Time:** Monday, May 20, 2024, 7:00pm

**Location:** Miramar College (English Building I Room 101A&B), 10440 Black Mountain Road, San Diego CA 92126

**Attendees (17 Members):** Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Nicholas Boechler~~, Chris Cate, Ria Otero, Joe Frichtel, Bari Vaz, Sean Tompkins, ~~Dorothy Lorenz~~, ~~Keith Flitner~~, ~~Julia Schriber~~, ~~Tiffany English~~, David Mandelbaum, ~~Mike Linton~~, Phillip Linssen, ~~Evan Cassolato~~.

(2 Members resigned - Harikishan Parekh and Ramon Bieri)

### Call to Order/Confirm quorum: 7:00pm

1. Modifications to the Agenda – No modifications to the agenda
2. Adopt Previous Meeting Minutes (Action) – Quorum 11 members.
  - a. Minutes of April 15, 2024 meeting
  - b. 11 Approved, 0 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. None.
4. Planning Group Member Comments
  - a. Joe Frichtel spoke about the upcoming vote of the City Council to approve the contract of Mira Mesa Community Park Phase 2 to PCL Construction.
5. Reports
  - a. Report of the Chair
    - i. Planning Group recognition on the docket at City Council for tomorrow.
    - ii. Mail: NORA regarding 2 items:
      1. traffic signal upgrades at Mira Mesa Blvd and Camino Ruiz
      2. El Cuervo Adobe Interpretive Signs & Fence Replacement Project
  - b. Community Planners Committee
    - i. Blueprint San Diego will be going to the Planning Commission on May 30th
  - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - i. No Update
6. Old Business
  - a. None
7. New Business
  - a. Appointment of Resident Seat (Action)
    - i. Consensus to defer item.
  - b. Appointment of Business Representative Seat (Action)
    - i. Consensus to defer item.
  - c. Presentation: City of San Diego Epicentre Lease with County of San Diego (Action)
    - i. **Linssen motions to support. Tompkins Seconds. Approved (11-0-0)**
8. Elected Officials/Government Agencies
  - a. United States Congress – California 51<sup>st</sup> District for Sara Jacobs

## Mira Mesa Community Planning Group Draft Meeting Minutes

- i. No representative
  - b. California Senate – District 40 Mark Schaefer for Brian Jones
    - i. No representative
  - c. California Assembly – District 78 Miki Holmes for Chris Ward
    - i. No representative
  - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
    - i. No representative
  - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
    - i. The appointment of Asst. Chief Scott Wahl will be going before the City Council on June 7<sup>th</sup>
    - ii. Mayor’s proposed budget will be going before the City Council for adoption in early June.
    - iii. The Regional Taskforce for the Homeless Point in Time Count results have been released.
  - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
    - i. Councilmember Lee was present to report.
      - 1. Funding requests for Carroll Canyon Road to state and federal delegation being requested
      - 2. Jermaine will be leaving District 6. Ana Serrano will be the new representative
      - 3. Gold Coast Drive is close to last phase
      - 4. Wagenheim is one-year behind with hopes of June 28 completion for the Wagenheim portion
      - 5. Fiscal Year 2025 Budget is currently under review and consideration
  - g. MCAS Miramar
    - i. No representative
- 9. Adjourn: 8:31pm