

Mira Mesa Community Planning Group Approved Meeting Minutes

Date/Time: Monday, July 15, 2024, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, 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 Open Seats)

Call to Order/Confirm quorum: 7:00pm, Quorum 13

1. Modifications to the Agenda - None
2. Adopt Previous Meeting Minutes (Action) - Approved
 - a. Minutes of June 17, 2024, meeting
 - b. 11 Approved, 2 Abstain, 0 Opposed
3. Presentations
 - a. Colonel Thomas Bedell, MCAS Miramar & Incoming CO Colonel Erik Herrmann
 - i. Thank you to MMCPG
 - ii. Barracks conditions being improved – Miramar is a template for the entire Marine Corp
 1. Welcome to visit. Forum on Thursday 7.18
 - iii. Colonel Thomas Bedell - Heading to Point Loma
 - iv. Always open to feedback, want to be a good partner in community
 - v. Incoming CO Colonel Erik Herrmann
 1. Relationship between the base and the community
 2. Working together to have harmony in the community.
 - vi. Come to the airshow
4. Non-Agenda Public Comments: 3 Minutes per speaker - None
5. Planning Group Member Comments - None
6. Reports
 - a. Report of the Chair
 - i. The City Council approved the lease agreement with County for the Epicentre
 - ii. The Board of Supervisors will be meeting this Wednesday if anybody would like to provide comments
 - iii. No meeting in August, MMCPG meeting in September
 1. Will have presentation regarding implementation of Measure B, charing for trash pick-up
 - iv. Nicholas Boechler resigned
 1. Need to find a new MMCPG member, 120 days to fill his seat.
 - v. Mail – Sidewalk splicing activity throughout the city
 - b. Community Planners Committee
 - i. No updates
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Pam Stevens
 - i. July 18th meeting has been postponed to September 19th
 - ii. Search sandiego.gov and get hike maps in canyon

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7. Old Business - None
8. New Business
 - a. Appointment of Resident Seat (Action) – Approved (13-0-0)
 - i. Jacob Ricketts (Resident candidate)
 - b. Appointment of Business Representative Seat (Action) – Deferred to September Meeting
 - i. Steven Pollock, Director of Development (On Point Development)
 1. Table to September meeting, need to confirm bylaws on requirement for business seat.
 - c. Appointment of Alternate Community Planners Committee Representative (Action) – Bo Gibbons volunteered and approved in June meeting
 - d. Longfellow Lusk Project (Action) – Approved (12-0-0 Cassolato Recused)
 - i. Peter Fritz & Brandon Maddox presenting.
 - ii. See presentation provided
 - e. City of San Diego Infrastructure Prioritization (Action) – Approved (12-0-1)
 - i. Refer to list provided in letter dated 4/29/24 to Councilmember Lee
 - ii. Jeff Stevens to send unfunded needs list to the MMCPG for review
9. Elected Officials/Government Agencies
 - a. United States Congress – California 51st District for Sara Jacobs – no representative
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - c. California Assembly – District 78 Michael Bravo for Chris Ward
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – Anna Serrano, Council Representative | aiserrano@sandiego.gov
 - (i) Epicentre
 - The San Diego City Council unanimously approved a 45-year lease on July 2nd with the County of San Diego for the Epicentre.
 - The County will be investing more than \$10.25 million for this project to renovate the building, bring it up to code, and provide a variety of activities and programming on site, including performing arts and music, special events, drop-in activities for youth, homework assistance and more.
 - (ii) Salk Neighborhood Park Joint Use
 - Construction is approximately 75% complete, with ongoing work to include biological surveying of noise levels
 - Continuing work on Maddox Park, the Rectangular and Oval Parks, as well as the parking lot and comfort station.
 - i. **Maddox Park:** CMU retaining wall footings, auger light pole footing, upper CMU footing inspection, rebar for concrete footing, rebar inspection, place concrete footing and light pole footing, upper CMU retaining walls, grout and inspection, install drainage system (filter fabric), form and place sidewalk.
 - ii. **Parking Lot:** relocate all site furnishing.
 - iii. **Oval Park:** grading, screen material for walkways, auger for light pole bases at north side, and underground electrical at north side.
 - iv. **Rectangular Park:** Compaction test waterline.

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v. **Comfort Station:** *second CMU lift, structural steel, glulam beams, and roof framing and decking.*

- This project is anticipated to be completed in the Spring of 2025

(iii) Wangenheim Neighborhood Park Joint Use Facility

- Construction continues at the site, with the estimated project completion currently at 99.9%.
- Ongoing work currently includes the comfort station and the sports fields
- Walker site will be completed in late summer of 2024.

UPDATE (07/25)

- It is anticipated to be fully complete by early next year.
- The plant establishment period for the sports field has been completed, the comfort station and the Walker Neighborhood Park structure will be completed in the upcoming months.
- The remaining work will be regarding the plant establishment period on Walker.

(iv) Mira Mesa Community Park Phase II Improvements

- City Staff is actively working to ensure that the contract will be fully awarded this summer.
 - i. *On Monday, June 3rd, the City Council unanimously approved the award of the construction contract for the Mira Mesa Community Park Phase II Improvements project to PCL Construction Services. The contract amount is \$43,308,127.00.*

The construction team is meeting next week.

- They anticipate construction to start after the meeting.
- Once the contractor gives the department a work schedule, there'll be more details available.

(v) Resources

- Regarding CPPS (Community Projects, Programs and Services) Funding Program & the ACCF (Arts, Culture and Community Festivals) City Council Allocations....
 - On Monday July 22 from 6pm to 7pm there'll be a Public Info Session in the Mira Mesa Library Community Room
 - CPPS applications will be open from July 8 to August 9
 - The ACCF application will be open from August 19 – September 13, 2024
- 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 – See notes from Colonel presentation
 - i. Airshow coming up

10. Adjourn 8:20pm, next meeting September 16th, 2024