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

Date/Time: Monday, April 21, 2025, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, 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 March 17, 2025 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 Business Representative (Action)
- b. Election of Officers (Action)
- c. Approval of 2024-2025 Annual Report (Action)
- 8. Elected Officials/Government Agencies
  - a. United States Congress California 51<sup>st</sup> District for Sara Jacobs
  - b. California Senate District 40 Marc 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
  - 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, March 17, 2025, 7:00pm Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

**Attendees (17 Members):** Bo Gibbons, Andrew Miklusicak, Lillith Nover, Chris Cate, <del>Ria Otero, Joe Frichtel</del>, <del>Bari Vaz, Sean Tompkins</del>, <del>Dorothy Lorenz</del>, Keith Flitner, Julia Schriber, Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen, Jacob Ricketts</del>, Tracee Denby.

# Call to Order/Confirm quorum: 7:04p, Quorum 11 of 17 (Minimum of 8 required for Quorum)

- 1. Modifications to the Agenda No modifications to the agenda
- 2. Adopt Previous Meeting Minutes (Action) Approved
  - a. Minutes of February 19, 2025, meeting
  - b. 9 approved, 2 abstain, 0 opposed
- 3. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. Alejandro UCSD Cycling Team
    - Bike Race on May 11, 2025, in Mira Mesa
    - UCSD Cycling Team Email president if you have any questions
- 4. Planning Group Member Comments
  - a. No Comments

#### 5. Reports

- a. Report of the Chair
  - Follow up on Camino Ruiz (between New Salem and Hydra) road repair
    - City Outreach, parking to be removed, timing started in February and completion in June
    - Notifications was sent to residents and parking signs to be put up 72 hours prior to parking lot closures.
- b. Community Planners Committee
  - Bo Gibbons Last meeting at the end of 2024
    - Fire Prevention work discussed and motion to prohibit ADU's in fire zone did not pass.
- c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - No comments
- 6. Old Business
  - a. None.
- 7. New Business
  - a. Project 1112356 Sorrento Mesa Laboratory, 5031 Wateridge Vista (Action)
    - Presented by: David Franklin
    - Refer to presentation provided

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- Recommendation to approve with the information (7-4-0)
- b. Project 1109007 Coastal Development Permit/Lot Line Adjustment (Action)
  - Presented by: Will / PLSA
  - Refer to presentation provided
  - Motion to approve (11-0-0)
- 8. Elected Officials/Government Agencies
  - a. United States Congress California 51<sup>st</sup> District for Sara Jacobs No representative present
  - b. California Senate District 40 Marc Schaefer for Brian Jones No representative present
  - c. California Assembly District 78 Michael Bravo for Chris Ward No representative present
  - 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 Ana Serrano for Kent Lee Salk Neighborhood Park Joint Use Development
    - Since last month, the irrigation mainlines and manifolds around the oval and rectangle fields have been completed.
    - They are still working on:
      - o Installing irrigation laterals and pulling wires
      - Grading and forming mow curbs and sidewalks at the oval and rectangle fields.
      - $\circ\;$  Grading and marking locations for butterfly and caterpillar footings.
      - There is also ongoing work on the human sundial.
      - o And they have also started on the basketball court footings
    - Estimated Completion: Summer 2025

#### Mira Mesa Community Park

- The website was last updated on February 19<sup>th</sup> and should be updated in the upcoming days again.
- Crews have been working on:
  - the layout of basketball court slab and foundations
  - renovations on the interior of the rec center
  - o the steel structure for the aquatic building
  - $\circ~$  And excavation of the main swimming pool
- Estimated Completion: Summer 2026

Street Reconstruction Group 1801

• The website was last updated on February 27<sup>th</sup>

• For Parkdale, the contractor initially hoped that the concrete samples (tested at 7 and 14 days) would meet the necessary strength early, allowing them to start paving sooner. However, those early tests didn't meet the needed criteria. Now, they have to wait for the 28-day test results, which are showing positive trends and look like they will meet the required standards. Therefore, paving had been moved to mid-March. Given the recent rain, this may impact the previously stated timeline.

- Water relocation work along Gold Coast Court and Gold Coast Way has begun and is currently ongoing.
- Estimated Completion: Early 2026

#### San Diego Unified Aspen Challenge

• As mentioned last month, we will be supporting Mira Mesa High School students with the Aspen Challenge by co-hosting a no-cost Dumpster Day on Saturday March 22<sup>nd</sup> from 9 am to 12 pm. The entrance will be through Marauder Way and we will be accepting trash, furniture, metals, appliances, and electronics. No registration is required.

> Not accepted: Lightbulbs, batteries, paint, oils, flammables, mattresses, tires, and construction debris

#### Budget Crash Course with the IBA

- The Office of the Independent Budget Analyst is holding a Budget Crash Course via zoom on Thursday, March 20<sup>th</sup>, 2025, beginning at 5 p.m. Spanish translation will be available during this event. There is a flyer in the back with a QR code if you wish to register, alternatively, you can go to their website to find the link and I will also make sure to include it with my notes. If you have any questions, you can email them at <u>sdiba@sandiego.gov</u> MCAS Miramar – No representative present
- 9. Announcement of Election Results
  - a. New Resident Members
    - Kevin Yu
    - J Dichoso
    - Jeff Stevens
    - Barak Tzori
  - b. Returning Resident Members
    - Bo Gibbons
  - c. Returning Property/Business Owner Member
    - David Mandelbaum Property
    - Phillip Lissen Business
- 10. Adjourn 7:55 pm; Next Meeting April 21, 2025

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# Mira Mesa Community Planning Group



10606-8 Camino Ruiz #230 San Diego, CA 92126

> Annual Report of the Mira Mesa Community Planning Group April, 2024 - March, 2025

Section I. Introduction.

This is the annual report for the Mira Mesa Community Planning Group (MMCPG). For the period covered, the MMCPG officers were Chris Cate, Chair; Sean Tompkins, Vice-Chair, Tiffany English, Secretary.

Section II. Administrative Matters.

The MMCPG has 19 members: 11 residential, 5 business and 3 property owner members.

Nine regular meetings were held during the reporting period. Meetings were held on the third Monday of each month at 7 PM, with few exceptions due to holidays.

Section III. Resignations

At the time of adoption of the Annual Report, the MMCPG has XXX vacancies, X business seat(s) and X property owner(s) seats. The MMCPG previously had one resident seat resignation during 2023, and a replacement was appointed in accordance with the Bylaws.

Section IV. Members Summary

Elections are held every two years and the last biennial election was held in March 2025. Three members had reached their 8-year term limit. Another three members decided not to run for re-election despite being eligible to serve. Four new residential members were elected, and a residential member was re-elected. One land owner and one business member was re-elected. Following the election, we had two property owner and two business owner vacancies.

Section V. Summary of Actions Taken by MMCPG

April 2024:

Election of officers.

- 1. Adoption of the 2024 Annual Report. Motion approved 12-0-0.
- Adoption of Priorities for the Fiscal Year 2025 Budget. Motion approved 11-0-1.

May 2024:

1. Support for the City of San Diego Epicentre Lease with the County of San Diego. Motion approved 11-0-0.

June 2024:

1. Approval of CPC Representative. Motion approved 9-0-0. July 2024:

- 1. Appointment of Jacob Ricketts as Residential member. Motion approved 13-0-0.
- 2. Support for Longfellow Lusk Project, Project Number 1068155. Motion approved 12-0-0 (1 recusal).
- 3. Approval of City of San Diego Infrastructure Prioritization. Motion approved 12-0-1.

September 2024:

- 1. Cuisinery Food Market Conditional Use Permit, Project Number 1116881. Motion to support approved 12-0-0.
- October 2024:

1. Apprval of Tracee Denby as Residential member. Motion approved 11-0-0. November 2024:

- 1. 9486 Babauta Road, Project Number 1116638. Motion to support approved 14-0-0.
- 2. 4930 Easement Vacation, Project Number 1113278. Motion to support approved 14-0-0.
- 3. Appointment of alternate to Los Penasquitos Canyon Preserve Advisory Committee. Motion approved 14-0-0.
- 4. Motion to support pedestrian crossing between Mira Mesa High School and Mira Mesa Senior Center. Approved 14-0-0.

January 2025:

- 1. Appointment of Election Committee. Motion approved 9-0-0.
- Wireless Facility, Project Number 1116638. Motion to support approved 9-0-0.
- 3. Brixmor Shops Utility Relocation, Project Number 1116504. Motion to support approved 9-0-0.

February 2025:

1. 8748 Gold Coast Drive Conditional Use Permit for Child Care Center, Project Number 1124012. Motion to support approved 10-0-0.

# March 2025

- 1. Sorrento Mesa Laboratory, Project Number 1112356. Motion to support approved 7-4-0.
- 2. Coastal Development Permit/Lot Line Adjustment, Project Number 1109007. Motion to support approved 11-0-0.
- 3. Planning group elections were held. Election Results: For residential members there were 6 seats up for election. For Business members there

were 3 seats up for election. For Property Owner member there were three seats up for election. Elected members:

- a. Kevin Yu
- b. J Dichoso
- c. Jeff Steves
- d. Barak Tzori
- e. Bo Gibbons
- f. Phillip Lissen Business
- g. David Mandelbaum Property Owner

Chris Cate Chair, Mira Mesa Community Planning Group