Mira Mesa Community Planning Group Draft Agenda & Public Notice

Date/Time: Wednesday, February 19, 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, Ria Otero, Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, Julia Schriber, Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen, Jacob Ricketts, Tracee Denby.

Call to Order/Confirm quorum: 7:00p, Quorum 10 of 19 (Minimum of 8 required for Quorum)

- 1. Modifications to the Agenda. None.
- 2. Adopt Previous Meeting Minutes (Action) Joe/Tracee: Motion to approve
 - a. Minutes of January 23, 2025, meeting
 - b. 9 approved, 1 abstain, 0 opposed
- 3. Non-Agenda Public Comments: 3 Minutes per speaker. None
- 4. Planning Group Member Comments
 - a. Joe Frichtel Request SDGE come and speak regarding an update on battery back-ups that were requested to be installed.
- 5. Reports
 - a. Report of the Chair
 - City will be removing parking along Camino Ruiz between New Salem and Hydra. In its place, City will be installing protected bike lanes. Chair has requested a timeline of when the work will be completed and requested confirmation that residents will be notified of the removal of parking.
 - b. Community Planners Committee
 - No report.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - No report.
- 6. Old Business
 - a. Update from Elections Subcommittee (Informational)
 - b. 2 open business seats
 - c. 2 property owner seats
 - d. 4 open resident seats Candidates include:
 - Jeff Stevens
 - Jane Glasson
 - J Dichoso
 - Barack Tzori
 - Zack Byron
 - David Mandelbaum
 - Phil Lissen

- e. Election at next meeting 3/17/25, start 6:45pm, ballots counted by 7:45pm
- 7. New Business
 - a. PRJ-1124012- 8748 Gold Coast Drive Conditional Use Permit for Child Care Center (Action)
 - See presentation provided by Brandy Yamamoto
 - Lillith/Philip: Motion to approve.
 - Approved 10-0-0
- 8. Elected Officials/Government Agencies
 - a. United States Congress California 51st District for Sara Jacobs no representative
 - b. California Senate District 40 Marc Schaefer for Brian Jones no representative
 - c. California Assembly District 78 Michael Bravo for Chris Ward no representative
 - d. San Diego County Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – no representative
 - e. San Diego Mayor's Office Michaela Valk for Todd Gloria no representative
 - f. San Diego City Council District 6 Ana Serrano for Kent Lee

PARKS & PROJECTS

SRG 1801

- The website was updated on February 13th
- The contractor is currently focused on starting paving operations on Parkdale Dr. The roadway section mix is in the process of being tested 3 times during a 28-day period to confirm the desired strength is achieved. Once confirmed, the paving will start on Parkdale Dr. Barring any issues with the mix, paving could start later this month and be completed by late March.
- While this work is happening on Parkdale Dr., the contractor will be working on finalizing the storm drain connections at two intersections on GoldCoast Dr., and we expect GoldCoast Dr. will be ready for paving work once Parkdale Dr. has been completed. The contractor will be submitting an updated schedule projection to the city soon.

Salk Neighborhood Park Joint Use Development

- Construction is ongoing and continues to progress. Crews have completed repairs to the existing irrigation at Maddox Park. They are now working on the following tasks:
 - Main line irrigation and manifold installation around the Oval and Rectangle Fields

Crews expect to conduct a pressure test in the following week. If this goes well, the irrigation and manifold installation is projected to be completed in the coming weeks. Crews would then begin installing the lateral lines.

• The human **sun dial** and the hardscapes at Oval Field This is projected to take up to two months, as it is very intricate and will take up to seven concrete pours to complete. The sidewalk hardscape depends on the main line irrigation. Once the main line irrigation passes the pressure test and is backfilled, the sidewalk hardscape will be completed.

- **Comfort station** installation This is projected to be completed in spring 2025.
- Work is being completed in the middle of the site and may not be visible from the street
- The resident engineer is at the site every day for inspections. The team also holds biweekly progress meetings at which they receive an updated 3-week construction schedule
- The Engineering Department will be meeting with Parks & Recreation to assess the issue with the shades so the park can be open to the public by summer 2025

Mira Mesa Community Park Phase II Improvements

- The website was updated today and includes all the details on what they will be working on this following month. Some of these actions include:
 - Installation of underground electrical, planter walls, and park benches
 - Layout of basketball court slab and foundations.
 - Improvements on recreation center
 - Work on the aquatic building structure
 - Layout and excavation for swimming pool
- Estimated Completion: Summer 2026

TRANSPORTATION

Regarding the traffic signal flashing red on the intersection of Mira Mesa Blvd and Westview Pkwy, the Transportation Department has been addressing the issue. The electrical team completed some repairs last week, and the traffic signal team continued their work today from 8 am to approximately 12 pm.

Typically, this work is done during the late evening or early morning; however, they explained that due to budget cuts affecting overtime, it must be carried out during daytime hours.

The traffic service request for studying the feasibility of a sidewalk between Mira Mesa High School and the Mira Mesa Community Park has been created. They did note that due to the current budget deficit, the Transportation Department is operating with limited staffing, equipment, and resources - so the 90-day evaluations may take longer than usual. I'll be sure to relay the results of the evaluation as soon as I receive them.

EVENTS

 Students at the Mira Mesa High School are participating in the Aspen challenge this year. They are hoping to raise awareness about climate change, and the negative effects of rising sea levels on coastal communities.

- We'll be supporting them with hosting a dumpster day. We are still working on the date, but it'll be in late March and I will make sure to share the flyer once we have it.
 The Aspen Institute is an international nonprofit organization that provides education and resources to students so they can research solutions to some of their community's most critical problems. The institute holds competitions around the world, the challenge came to San Diego for the first-time last year.
 - g. MCAS Miramar no representative
- 9. Adjourn: 7:56 pm; Next Meeting March 17, 2025