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

Date/Time: Monday, June 16, 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 April 21, 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. Mira Mesa Epicentre Update (Information)
  - b. Consideration of Appointment of New Chair (Action)
- 8. Elected Officials/Government Agencies
  - a. United States Congress California 51st 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, April 21, 2025, 7:00pm

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

Attendees (16 Members): Bo Gibbons, Kevin Yu, J Dichoso, Jacob Ricketts, Tracee Denby, Chris Cate, Ria Otero, Joe Frichtel, Jeff Stevens, Sean Tompkins, Barak Tzori, Keith Flitner, Phillip Linssen, Julia Schriber, David Mandelbaum. (1 Business Seat, 2 Landowner Seats Vacant)

Call to Order/Confirm quorum: 7:05p, Quorum 10 of 16 (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 March 17, 2025, meeting
  - b. Amend 7a to include information presented at the meeting Jeff Stevens noted
  - c. 9 Approved, 1 Abstain, 0 Opposed
- 3. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a. Pam Stevens Mira Mesa Town Council
    - Scholarship awards Graduating High School Senior, volunteering activity. All details on website and awards presented at June Mira Mesa Town Council Meeting.
  - b. Scripps Mesa Fireworks April Newsletter, need more support for Fireworks, need donors from individuals and small business owners. See the website and Facebook page.
    - Habit Burger is fundraising
    - Dave's Hot Chicken
  - c. Taste of Mira Mesa this weekend. Sign up for Saturday night 4/26.
  - d. Mira Mesa High School Music program at Jacobs Center on Sunday April 27<sup>th</sup> Concert
- 4. Planning Group Member Comments
  - a. Jeff Stevens
    - Comment on recommendations we make for this group. EIR review period is the
      best time to make comments on complex projects. Would like to recommend
      having an informational presentation and then have them to return to present
      during the EIR process.
  - b. Jacob Ricketts
    - Planning commission on May 1<sup>st</sup>
  - c. Joe Frichtel
    - Wangenheim Project is completed
- 5. Reports
  - a. Report of the Chair
    - New Planner Morgan Ruby, Alex Frost has been reassigned.
      - Will invite her to come to a MMCPG meeting to meet with the committee
    - Daycare facility project Issues with City regarding lengthy permit process.
    - Still have one business and two landowner seats are vacant.

- b. Community Planners Committee
  - ADU Bonus Program discussed at last meeting. Revisions were made and appears were not significant.
- c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - Pam Stevens providing report.
  - See maps Pam brought and dark sky festival that took place last week great success. Star gazing was amazing.
  - Citizen's advisory committee (Jacob Ricketts)
    - \$1M grant provided for Clean the Canyon
    - Committee validation on the Bike
    - Ranch house porch renovation
    - May 15-16<sup>th</sup> will be a pesticide treatment, caution on trails

#### 6. Old Business

a. None.

#### 7. New Business

- a. Appointment of Business Representative (Action) Brandon Maddox with Longfellow |
   Approved
- b. Election of Officers (Action) Approved | Sworn in by Council member Kent Lee
  - Chris Cate | Chair
  - Sean Tompkins | Vice Chair
  - Jeff Stevens | Secretary
- c. Approval of 2024-2025 Annual Report (Action) Approved with edits as noted
  - Section 3 Resignations
  - Update dates
  - Spelling of Jeff Stevens name
  - Spelling Philip Linssen name

# 8. Elected Officials/Government Agencies

- a. United States Congress California 51st 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
  - Kent Lee Update
    - Council will be re-evaluating and reviewing the current budget. Will be reassessed based on Macro and Micro economic climate.
    - All city and community services will be impacted by large City budget cuts to accommodate decrease in government employees.
    - Libraries to be closed Sundays and Mondays.
    - Trash Fee discussion \$47/per person; IBA option to bring it down to \$42/per person. Is there additional room to cut? Based in cost recovery.

- g. MCAS Miramar
- 9. Adjourn 8:10 pm; Next Meeting May 19th, 2025