### Mira Mesa Community Planning Group Approved 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, 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: 7:04p, 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 perspeaker.
  - 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 based on the information provided at the meeting. (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 51st 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:
  - Installing irrigation laterals and pulling wires
  - Grading and forming mow curbs and sidewalks at the oval and rectangle fields.
  - Grading and marking locations for butterfly and caterpillar footings.
  - There is also ongoing work on the human sundial.
  - 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:
  - o the layout of basketball court slab and foundations
  - o renovations on the interior of the rec center
  - o the steel structure for the aquatic building
  - And excavation of the main swimming pool
- Estimated Completion: Summer 2026

- 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.
  - o Not accepted: Lightbulbs, batteries, paint, oils, flammables, mattresses, tires, and construction debris

## Budget Crash Course with the IBA

- a. 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 <a href="mailto:sdiba@sandiego.gov">sdiba@sandiego.gov</a> 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