

PLANNING GROUP ANNUAL REPORT PORTAL

Submitted by: Anonymous user

Submitted time: May 2, 2024, 12:59:50 PM

1a. Provide your planning group's name.

- **Mira Mesa**

Members

Member Details

2b. Provide Voting Member Name.

Bo Gibbons

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Andrew Miklusicak

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Lillith Norver

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Nicholas Boechler

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Chris Cate

2c. Indicate Officer Position, if applicable.

- **Chair**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Ria Otero

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Joe Frichtel

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Bari Vaz

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Sean Tompkins

2c. Indicate Officer Position, if applicable.

- **Vice-Chair**

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Dorothy Lorenz

2d. Indicate seat held/community affiliation.

- **Resident**

Member Details

2b. Provide Voting Member Name.

Kieth Flitner

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Philip Linssen

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Julia Schriber

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Tiffany English

2c. Indicate Officer Position, if applicable.

- **Secretary**

2d. Indicate seat held/community affiliation.

- **Business**

Member Details

2b. Provide Voting Member Name.

Evan Cassolato

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

Member Details

2b. Provide Voting Member Name.

David Mandelbaum

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

Member Details

2b. Provide Voting Member Name.

Mike Linton

2d. Indicate seat held/community affiliation.

- **Property Owner (non-resident)**

3a. How many regular meetings did your planning group have this year?

8

3b. How many total subcommittee meetings did your planning group have this year?

0

3c. Have there been any amendments to the planning groups bylaws that have been approved by the City? If so, select yes and describe.

No

4a. How many members are identified on the planning group per your operating procedures?

19

4b. How many members are currently seated (non-vacant)?

17

4c. How many vacant seats were declared this year?

2

4d. Are there any issues with retaining members on the planning group?

We have had three total vacancies this year. We appointed one member, and are scheduled to fill the remaining two vacancies. Each vacancy is filled in compliance with our bylaws.

4g. Describe any issues or challenges with this year's annual election / special election(s).

No elections held this year.

4h. How were election issues resolved or corrected?

N/A

4i. Have there been any complaints received regarding individual planning group members or the planning group as a whole?

No

5a. Community Plan Updates (CPUs).

No

5c. Community Plan Amendments (CPAs).

No

5e. Rezones.

No

5g. Infrastructure Priorities (Prioritization of CIP Projects).

Yes

5h. Describe key actions taken related to CIP's (e.g. dates of discussion, results of votes).

Our CPG voted to submit a list of CIP priorities at our July 2023 meeting.

Special Projects

Special Project Details

6a. Describe Special Project.

Mira Mesa Community Planning Group Recognition Submission

6b. Provide Date of Action.

Nov 27, 2023

6c. Provide Vote and/or Key Actions.

Vote to approve recognition documents

Special Project Details

6a. Describe Special Project.

Request for stop signs

6b. Provide Date of Action.

Oct 16, 2023

6c. Provide Vote and/or Key Actions.

Vote to submit 5 stop sign locations for alternative processing.

Project Review

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-_Community_Planning_Distribution_Form_SfrSGxfYGf3BmWKH.pdf
273.4KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-PRJ-1062368.pdf
274.7KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-_Community_Planning_Distribution_Form_SSf3rSIGrGAO7C5Y.pdf
273.5KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-_Community_Planning_Distribution_Form_SASSYMIGrGAt5SJk.pdf
273.5KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF file_rAGIIAIGrGAbJPDZ.pdf
273.5KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-_Lazy_Dog_Restaurant.pdf
124KB

Project Review Details

7d. Alternatively, please attach the planning group's minutes documenting development project recommendations.

PDF IB_620_-_Community_Planning_Distribution_Form_FM1rpRaKUKTHav-2.pdf
123.9KB

8a. Provide the name of the organization involved in past or ongoing collaboration or joint activities.

N/A

9a. Upload your approved minutes for the year and any relevant documents you wish to include in this year's annual report.

PDF combinepdf-9.pdf
1MB

9b. Upload any other documentation relevant to any of the report sections.

PDF

Mira Mesa Community Planning Group Annual Report 2024.pdf
190.2KB

10a. Planning Group Representative.

Chris Cate

10b. Email.

chris@chrisjcate.com

10c. Phone Number.

858-900-6910

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: 10509 Vista Sorrento Pkwy		Project Number: PRJ-1062368	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input type="checkbox"/> Vote to Approve <input checked="" type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny			Date of Vote: April 17, 2023
# of Members Yes 11	# of Members No 1	# of Members Abstain 1	
Conditions or Recommendations: Approved based on representation that the project is consistent with the Mira Mesa Community Plan.			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Jeffry L Stevens			
TITLE: Acting Secretary, Mira Mesa Community Planning		DATE: April 19, 2023	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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Upon request, this information is available in alternative formats for persons with disabilities.

DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Water Easement Vacation		Project Number: 1064155	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="radio"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny		Date of Vote: September 18,	
# of Members Yes 15	# of Members No	# of Members Abstain 1	
Conditions or Recommendations:			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Chris Cate			
TITLE: Chair		DATE: September 19, 2023	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Cannabis Production Facility CUP Extension		Project Number: 1104333	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="radio"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny			Date of Vote: November 27,
# of Members Yes 11	# of Members No 1	# of Members Abstain 1	
Conditions or Recommendations: N/A			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Chris Cate			
TITLE: Chair		DATE: December 04, 2023	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Lazy Dog Restaurant		Project Number: PRJ-1072780	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="checkbox"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny			Date of Vote: November 21, 2022
# of Members Yes 10	# of Members No 0	# of Members Abstain 0	
Conditions or Recommendations: None.			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Jeffrey L Stevens			
TITLE: Chair, Mira Mesa Community Planning Group		DATE: November 23, 2022	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Wireless Communication Facility		Project Number: 1098927	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="radio"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny		Date of Vote: November 27,	
# of Members Yes 13	# of Members No 0	# of Members Abstain 0	
Conditions or Recommendations: N/A			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Chris Cate			
TITLE: Chair		DATE: December 04, 2023	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Lazy Dog Restaurant		Project Number: PRJ-1072780	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="checkbox"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny			Date of Vote: November 21, 2022
# of Members Yes 10	# of Members No 0	# of Members Abstain 0	
Conditions or Recommendations: None.			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Jeffrey L Stevens			
TITLE: Chair, Mira Mesa Community Planning Group		DATE: November 23, 2022	
<p><i>Attach additional pages if necessary (maximum 3 attachments).</i></p>			

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DS-5620 (08-18) ONLINE FORM

	City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101	Community Planning Committee Distribution Form	
Project Name: Cannabis Outlet CUP Renewal & Expansion		Project Number: 1108497	
Community: Mira Mesa			
<p>For project scope and contact information (project manager and applicant), log into OpenDSD at https://aca.accela.com/SANDIEGO.</p> <p>Select "Search for Project Status" and input the Project Number to access project information.</p>			
<input checked="" type="checkbox"/> Vote to Approve <input type="checkbox"/> Vote to Approve with Conditions Listed Below <input type="checkbox"/> Vote to Approve with Non-Binding Recommendations Listed Below <input type="checkbox"/> Vote to Deny			Date of Vote: March 18, 2024
# of Members Yes 11	# of Members No 0	# of Members Abstain 1	
Conditions or Recommendations:			
<input type="checkbox"/> No Action (Please specify, e.g., Need further information, Split vote, Lack of quorum, etc.)			
NAME: Chris Cate			
TITLE: Chair, Mira Mesa Community Planning Group		DATE: March 22, 2024	

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DS-5620 (08-18) ONLINE FORM

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Date/Time: Monday, April 17, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Jeff Stevens. Quorum of both old and new Planning Groups confirmed.

Attendees (Old Planning Group): Andrew Miklusicak, ~~Lillith Nover~~, ~~Ian Kerman~~, Craig Jackson, Ralph Carolin, ~~Jon Labaw~~, Joe Frichtel, ~~Bari Vaz~~, Jeff Stevens, ~~Dorothy Lorenz~~, ~~Keith Flitner~~, Julia Schriber, Harikishan Parekh, ~~Tiffany English~~, Marvin Miles, ~~Justin Mandelbaum~~, Mike Linton, Phillip Linssen.

Attendees (New Planning Group): Bo Gibbons, Andrew Miklusicak, ~~Lillith Nover~~, Ramon Bieri, Nicholas Boechler, ~~Chris Cate~~, Tommy Hough, Joe Frichtel, ~~Bari Vaz~~, Sean Tompkins, ~~Dorothy Lorenz~~, ~~Keith Flitner~~, Julia Schriber, Harikishan Parekh, ~~Tiffany English~~, David Mandelbaum, Mike Linton, Phillip Linssen, Evan Cassolato.

1. Modifications to the Agenda: presentations by Col Bedell and Michael Spencer and approval actions by old Planning Group moved to start of agenda.
2. MCAS Miramar Commander Col. Bedell gave an update on MCAS Miramar. They will be getting more F-35s. The Miramar Air Show has been renamed "America's Air Show" and will be September 22-23, 2023.
3. Scripps Mesa Fireworks – Michael Spencer. Fourth of July Fireworks will return this year. They will be on Sunday, July 2, 2023 and will be set off from the fields at Wangenheim Middle School. Hourglass Park will be the best place to observe them.
4. Adopt Previous Meeting Minutes (Action). Approved by old Board 10-0.
5. Approve 2022-2023 Annual Report (Action). Approved by old Board 10-0.
6. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Duane Ellis reported on a problem with new construction that had removed most of the parking for the building at Pacific Mesa Blvd and Pacific Heights Blvd. Construction will last 9 months and has forced employees to park in the surrounding streets.
 - b. Becky Rapp; Parent of 5 children and public health educator. Concerned with City ordinance on cannabis; distance separation requirements. Propose to increase the density of marijuana shops; feels excessive.
7. Report of the Chair.
 - a. Welcome to the new Planning Group members.
 - b. The new Board will need to elect new officers, including a new chair and vice-chair. Tiffany has agreed to continue as secretary.
 - c. The new Board will need to fill two property owner vacancies. One of these is an appointed position in our bylaws, currently held by Justin Mandelbaum. His father, David Mandelbaum, who started the company has offered to take over for him. The company owns property in Miramar. We also have a candidate for the vacant elected

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

- property owner position: Evan Cassolato of Longfellow, a real estate company that owns property in Sorrento Mesa.
- d. The new Board will also need to confirm our representatives to the Los Penasquitos Canyon Preserve Citizens Advisory Committee: Pam Stevens and Craig Radke. We should have done this earlier this year.
 - e. Mail
 - i. NORA for 5505 Morehouse Drive Storm Drain Emergency – Repair two failing storm drainpipes.
 - ii. PRJ-1083315: 9212 MIRA ESTE Conditional Use Permit Amendment. Amendment to previously approved Conditional Use Permit (CUP) No. 2065281 to convert Marijuana Production Facility (MPF) to Cannabis Production Facility (CPF) and continued production of cannabis products at an existing 15,770-square foot MPF located at 9212 Mira Este Ct. Notice of future decision to be made by staff without a public hearing (Process 2).
 - iii. Plans for a substantial conformance review of a car wash at Black Mountain Rd and Carroll Centre Road. Also approval letter from Planning Department.
 - iv. PRJ- 1070889: 5975 Pacific Mesa Ct., First Assessment Letter and project issues report; Slope easement (Process 5).
8. Election of officers.
- a. After discussion, a slate consisting of Chris Cate as chair, Sean Tompkins as vice-chair and Tiffany English as secretary was approved on a 10-1 vote.
 - b. Chris Cate was absent so Sean Tompkins chaired the meeting starting at this point.
9. Confirm appointed property owner position (David Mandelbaum, MIRA Investments) (Action). Appointment approved 11-0.
10. Vote to fill vacant property owner position (Evan Cassolato, Longfellow) (Action). Appointment approved 12-0.
11. Confirm representative and alternate to Los Peñasquitos Canyon Preserve Citizens Advisory Committee (Pam Stevens and Craig Radke). (Action). Appointments approved 13-0.
12. Old Business
- a. Community Plan Update – Alex Frost. Not present. Asked for this to be removed as a regular agenda item.
13. New Business
- a. PRJ-1062368 10509 Vista Sorrento Pkwy – Roger Koshley (Action)
 - i. Project is being handled as a Process 2, Coastal Development Permit and Neighborhood Development Permit for the demolition of an existing structure, trash enclosure and mechanical equipment enclosure for the construction of a four-story R&D building totaling 113,590-square-feet with an underground

Mira Mesa Community Planning Group
Draft Meeting Minutes

parking level located at 10509 Vista Sorrento Parkway. The 5.58-acre site in the IL-3-1 and RS-1-8 zone.

- ii. Some concern was expressed that a recommendation is being requested while the project is still in its early stages and we do not yet have a staff report on the project.
- iii. Motion to approve based on representation that the project is consistent with the Mira Mesa Community Plan (Linton/ Parekh). Motion was approved 11-1-1.

14. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs
 - i. House is back in session
 - ii. Can provide help with IRS issues
 - iii. Passport applications are now taking 10-13 weeks
 - iv. High School students are invited to an art competition
- b. California Senate – District 40 Mark Schaefer for Brian Jones
 - i. Presented certificates to outgoing Planning Group members.
 - ii. SB832 regarding sexually violent predators appears to be dying in committee
 - iii. SB31 allowing homeless camps to be removed from sensitive areas is still alive.
- c. California Assembly – District 78 Miki Holmes for Chris Ward. Not present.
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer. Submitted a written report attached to these minutes.
- e. San Diego – Mayor's Office Michaela Valk for Todd Gloria. Gave a detailed report and submitted a written copy which are attached to these minutes.
- f. San Diego – City Council District 6 Sheldon Zemen for Kent Lee. Submitted a written report attached to these minutes.
- g. MCAS Miramar – presented earlier by Col. Bedell.

15. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

- a. Jeff Dosick said that bike lanes along Camino Santa Fe are in the community plan, but have not been installed and are badly needed given the increased traffic from 3Roots. Referred to Michaela Valk and Kent Lee.

16. Reports

- a. Community Planners Committee
 - i. First in-person meeting since the pandemic. Meetings will be held at the Balboa Park Club Ballroom – central location with easy access and parking. Presentation on second Housing Action Package. The CPC formed a subcommittee to go over the housing Action Package in depth and make recommendations to the full board. This is the implementation of SB10 (up to 10 units per acre on single family lots) and AB 2097 (no parking requirements within ½ mile of transit).
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

- i. Committee meets every other month. Bridges held up fairly well under the wet winter. Girl scout event was postponed due to weather but has been rescheduled.

17. Adjourned 9:00 PM.

Report from Becca Smith for County Supervisor Terra Lawson Remer:

Autism Acceptance Month

- April is Autism Acceptance Month.
- Many of us know someone on the autism spectrum.
- o Supervisor Lawson-Remer, for example, has a toddler with autism.
- County is working to help people living with autism and neurodiversity have the same opportunities as anyone else.

What We're Doing

- Last June: Board approved a Neurodiversity Workplace Initiative to:
- Recruit neurodivergent individuals to work at the County
- Teach skills to interview, train and support folks.
- Set an example for other employers to follow.

Call to Action:

- We're always looking for ways to support the neurodiverse community.
- Please let us know if you know a group of people who work with autism or those in the neurodiverse community who could partner with the County or need support.

Commitment to 100 percent renewable power

- We're continuing to take action to combat climate change.
- The region's biggest green energy provider unanimously approved Supervisor Lawson Remer's policy for 100 percent renewable energy by 2035.
- Dozens of you showed up in support. Thank you.

What This Vote Means:

- San Diego Community Power is formally committed to purchasing ONLY clean and renewable energy by 2035.
- (SDCP currently offers more green energy than SDGE, but it's not all renewable — yet)

What happens next:

- The vote directed staff to take all operational actions necessary to achieve this.
- Policy also requires more public transparency and accountability: there will be annual progress updates at hearings open to the public.

Anyone can opt-in to 100% Renewable Energy Right Now:

- Go to SDCommunityPower.Org and click "Your Choice" >> "Opt Up to Power100"
- (San Diego Community Power currently serves some but not all of D3 – it serves Chula Vista, Encinitas, Imperial Beach, La Mesa and San Diego, with the unincorporated communities of the County of San Diego and the City of National City)

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Report from Michaela Valk:

Mayor Gloria released his "Getting It Done" Fiscal Year 2024 proposed budget a \$5.12 billion spending plan focused on delivering on the major investments included in the last two budgets, while adding strategic new expenditures to address homelessness, repave streets and enhance public safety.

Calling it his "Getting It Done" budget for its emphasis on execution, Mayor Gloria's goal is to sustain all funding from the prior budget year, maintaining service levels while adding expenditures needed to make progress in key priority areas.

ADDRESSING HOMELESSNESS

The FY24 Proposed Budget expands general fund support for homelessness, adding \$24.5 million to maintain and operate the nearly 70 percent in additional shelter bed capacity the City has achieved to date under Mayor Gloria's leadership.

The FY24 budget adds \$5 million to further expand shelter capacity in FY24, including funding for a Safe Sleeping program; \$2.3 million for rental assistance for San Diegans who are at risk of losing their housing; and \$1.4 million in funding to support new positions and vehicles to remove waste from the public right-of-way in areas most heavily affected by encampments.

The total budget of \$81.7 million for homelessness services includes considerable state and federal funding, the largest source of which is the State of California's Homeless Housing Assistance and Prevention program, which provides \$30.8 million of the total budget.

DELIVERING ON INFRASTRUCTURE INVESTMENTS

The Fiscal Year 2023 "Ready to Rebuild" budget marked the City's largest-ever investment in infrastructure and significantly expanded the capacity of the City's workforce to deliver critical capital projects that benefit San Diego communities.

This year's budget is focused on delivering on the promise of those investments and additional investments in road repair, stormwater and facilities like parks.

The proposed budget allocates nearly \$140 million to street repair/resurfacing – the most the City has invested in any given year. The funding is expected to enable the City to resurface 157 miles of streets, including both full overlay and slurry seal.

The budget adds \$21.5 million to the Infrastructure Fund to continue making necessary improvements to city facilities, parks and stormwater infrastructure.

The budget includes \$38.6 million in Capital Improvement Program funding for parks and playgrounds, as well as the development of new green spaces throughout the city. This includes the Salk Joint Use.

KEEPING SAN DIEGO SAFE

The FY24 Proposed Budget fully funds the City's Police and Fire-Rescue departments for the third straight year, with strategic investments that will help first responders be more effective in their life-saving operations.

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The budget adds \$2.2 million to fund 10 Police Investigative Service Officers (PISOs) and 11 other civilian positions to support administrative functions more cost-effectively for the Police Department, freeing up sworn police officers for patrol and responding to calls for service.

It also allocates \$4 million to deploy smart streetlights, which will be placed throughout the city to help solve crime and investigate collisions involving fatal and serious injuries.

Critical new positions are being added to the Fire-Rescue Department, including four positions that will be focused on fire safety inspections and the hazardous-materials management and two new lifeguard positions for La Jolla Shores beach, with one of those positions for the winter months for year-round coverage.

The budget also funds the Lifeguard Division's biannual Advanced Lifeguard Academy, a 10-week lifeguard academy that provides advanced training in law enforcement, cliff rescue and water rescue and other advanced disciplines.

Funds from the settlement of litigation with opioid manufacturers totaling \$4.4 million will be deployed across homelessness, medical services and law enforcement, with \$2.7 million going to fund harm-reduction and safe-haven shelters and the balance split between funding the PLEADS restorative justice program (\$762,000); new vehicles for the Resource Access Program, which aids high-needs 911 callers who typically struggle with chronic mental health or substance use issues (\$775,000); and equipment to help law enforcement detect fentanyl (\$196,000).

It is recommended the planning group provide recommendations for locations of street and bike lanes improvements.

FISCAL RESPONSIBILITY AND EQUITY

While the FY24 budget is balanced for a single year, its development considers future years and accounts for the likelihood of a revenue dip in the next few years that could necessitate cuts.

The spending plan was developed to avoid creating new programs that will later need to be cut, and also adds \$6.8 million to General Fund reserves, bringing the City's total reserves to a responsible level.

It also keeps in reserve for future years the \$52 million balance of the \$120 million excess equity fund – funds created when expenditures are lower than projected, revenues are higher than expected, or both.

The budget is also the first developed under a Budget Equity Framework designed to ensure department-level budget requests and proposals were evaluated with an equity lens to identify disparities and begin the process of eliminating them, so that ultimately, no neighborhood will be left behind.

Mayor Gloria will formally present his proposed budget to the City Council on April 24, followed by several weeks of department-level public hearings leading up to the release of a revised budget on May 18 that incorporates City Council and community feedback. Final consideration by the City Council will take place in mid-June, with adoption of an appropriation ordinance due no later than June 30.

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Report from Sheldon Zemen:

1. Authorization to Award Construction Contract for Mira Mesa Community Park Improvements Phase II passed the Active Transportation and Infrastructure Committee, with a yes vote from Chair Kent Lee
2. Mayor just released his proposed FY24 budget, and our office will host a Budget Town Hall in Mira Mesa on May 8th at 6 PM for a budget presentation and to receive public input towards the City budget. Exact location still TBD—please follow newsletter and online accounts for location update.
3. Councilmember Lee is currently in DC with other San Diego officials advocating for federal funding for regional infrastructure.
4. Attended and presented Proclamation for the TASTE OF MIRA MESA ANNUAL EVENT. Nice event and good food by local restaurants.

Mira Mesa Community Planning Group
Approved Meeting Minutes

Date/Time: Monday, May 15, 2023, 7:00 pm

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

Call to Order/ 7:00 PM by Chris Cate. – (13) Attendees | Quorum Confirmed

Attendees (New Planning Group): Bo Gibbons, ~~Andrew Miklusick~~, Lillith Nover, Ramon (Ray) Bieri, Nicholas Boechler, Chris Cate, Tommy Hough, Joe Frichtel, Bari Vaz, Sean Tompkins, ~~Dorothy Lorenz~~, Keith Flitner, ~~Julia Schriber~~, ~~Harikishan Parekh~~, Tiffany English, David Mandelbaum, ~~Mike Linton~~, Phillip Linssen, ~~Evan Cassolato~~.

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Lack of restrictions on ADU additions: parking, lot lines, zoning – Craig Radke
2. Modifications to the Agenda.
3. Adopt Previous Meeting Minutes (Action) – Approved (10 approved, 3 Abstain)
 - a. Approved with the addition of recommending locations for road repairs and bike lane improvements under Mayor’s Report (Michaela Valk), under the ‘Keeping San Diego Safe’ section.
4. Presentation by City Councilmember Kent Lee, District 6
 - a. Swearing-in of Planning Group
 - b. Update on the proposed budget. See the presentation packet provided by Kent Lee.
5. Report of the Chair
 - a. Thanked members for appointment as Chair.
 - b. Met with Jeff Stevens to go over roles and responsibilities as the Chair.
 - c. June meeting will be held on Thursday, June 22nd due to Juneteenth Holiday.
 - d. Mail
 - I. NORA for Sublicense between Canyonside Equestrian Center, LLC and Horsebound, LLC.
6. Old Business
 - a. None
7. New Business
 - a. None
8. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Sara Jacobs Kathleen Dang
Kathleen.dang@mail.house.gov | 619-280-5353
 - I. State Department - Summer break rush for passports | taking up to 12 weeks to process. Can help with any emergencies.
 - II. IRS has increased their workforce and have increased their calls are being answered 85% vs. 12% last year, should help with backlog.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones - marc.schaefer@sen.ca.gov
No representative present
 - c. California Assembly – District 78 Miki Holmes for Chris Ward - miki.holmes@asm.ca.gov

No representative present

- I. "The Governor's May Revise of the Budget has been released. You can view the updated budget here: <https://ebudget.ca.gov/>. We welcome feedback on the May Revise and look forward to hearing your thoughts. Although Assemblymember Ward is not a member of the Budget Committee, he will keep your comments in mind when working with his colleagues in the legislature.
 - II. The deadline for legislation to pass out of their house of origin is June 2. After this date, the Assembly will begin to review Senate bills, and the Senate will begin reviewing Assembly bills. You can view Assemblymember Ward's legislative package here: <https://a78.asmdc.org/2023-legislative-bill-package>.
 - III. Please reach out to our office with any questions or issues regarding any state entities. We are always happy to help!"
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer–
Becca Smith
- I. ***Trying to fill in the District 4 seat. Special Election – 8/15/23***
 - II. ***Runoff election will be held September 7, 2023***
 - III. ***Budget Season '23-'25, County budget has been released.***
 - ***In person and virtual meetings 5/16 and 5/18***
 - ***Can make comments up to 6/21/2023 online***
- e. San Diego – Mayor's Office Michaela Valk for Todd Gloria– ***No representative present***
- Tomorrow the Mayor will be releasing his May Revise for the Fiscal Year 2024 "[Getting It Done Budget.](#)" I can provide a follow-up email regarding this update.
 - The City of San Diego is urging residents to review **Blueprint SD** which will create an equitable and sustainable framework for growth to support current and future San Diegans. The Planning Commission will have an info item on June 8 at 9am in the City Council Chambers. The Planning Department will have two virtual community presentations to walk through the Discussion Draft and allow for Q&A on June 15 and June 21. More information is available [here](#).
 - Below is an update from Engineering & Capital Projects Department regarding the 3 Mira Mesa park projects
 - **Mira Mesa Community Park:** Staff has received the final plans from the consultant and is currently working on the draft bid documents. Permitting is in progress with DSD, DEH County Department of Environmental Health, and SDFR San Diego Fire-Rescue Department for the Hazardous Material Permit. Staff is targeting to bid the project in May.
 - **Wangenheim Joint Use:** Construction continues at the site with the estimated project completion currently at 69%. Ongoing work currently includes installation; framing at Comfort Station, continue layering permanent BMP's at basin/bio soil. Percolation test, lateral work on the sports field, and sports field grading.
 - **Salk Joint Use/Neighborhood Park:** Construction is approximately 15% complete with ongoing work to include grading at the Dog Park, biological surveying and fencing next to the comfort station. The biologist confirmed an active Cooper's hawk nest within 500 feet of the project. As a result, the contractor is temporarily avoiding grading work adjacent to the MHPA. Staff is working with the EPS section and the City Biologist. The project is required to conform to the EIR and BTR mitigation measures for nesting birds.
 - This was mentioned during Q&A when I was at the Planning Group meeting last month so I just wanted to follow-up that the Unsafe Camping Ordinance is expected to go to City Council in early June (no date has been finalized yet by the Council President).

- The Unsafe Camping ordinance would prohibit tent encampments regardless of shelter availability at locations considered to be high risk of public health and safety, such as:
 - within two blocks of K-12 schools
 - within two blocks of a shelter
 - along trolley tracks and transportation hubs
 - in all parks
 - canyons
 - and waterways like the San Diego River.
- This ordinance advanced out of the committee. It will be presented to the full City Council in June with the requests that a revised proposal includes all City parks, an enforcement plan, and a comprehensive plan that includes expanding congregate and non-congregate shelter options, dedicated outreach, and consistent enforcement. Simultaneously with the Unsafe Camping Ordinance, Mayor Gloria's administration will bring to the City Council a comprehensive shelter plan, including a Safe Camping proposal with multiple locations identified. This will provide places for individuals to safely camp while connected to supportive services, resources, and permanent housing options.

- f. San Diego – City Council District 6 **Jermaine Rocacorba** rocacorba@sanidiego.gov
 - I. Kent Lee presented the City of San Diego budget town hall | See the presentation packet provided.
 - II. Kent Lee presented the City of San Diego budget town hall | See the presentation packet provided.
 - III. City Council community projects and services. Apply for grants. Can provide resources and information.
 - IV. Congratulations to MMCPG for the excellence award.
- g. MCAS Miramar– **Kristin Camper**
 - I. Joe F. providing an update
 - II. Airshow 9/22-24

9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Lillith N. – Projects and proposals are action items
 - b. Propose having any project reviews be provided to the board two weeks ahead of time for review before being presented in the meeting.
 - c. Monday June 5th – Honoring scholarship winners.
 - d. **Sunday, July 2, 2023** - July 4th Fireworks – Prime viewing – Mira Mesa community picnic 4 -9:30pm at ball field park. Food trucks. No grills.
 - I. **No parade this year**; maybe next year.
 - e. Jeff S. – Mira Mesa Street fair on 10/7/23.
 - I. Booth for Town Council will be there.

10. Reports

- a. Community Planners Committee
 - I. No update
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - I. Virtual meetings make more sense. Subject to the Brown Act.
 - II. Thursday, 5/18 – informal virtual meeting for information sharing.

11. Adjourn 8:12 pm

**Mira Mesa Community Planning Group
Adopted Meeting Minutes**

Date/Time: Thurs, June 22, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Chris Cate. Attendance recorded and quorum confirmed.

Attendees: ~~Bo Gibbons~~, Andrew Miklusicak (7:13pm), Lillith Nover, ~~Ramon Bieri~~, Nicholas Boechler, Chris Cate, Tommy Hough, Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, Julia Schriber, Harikishan Parekh, ~~Tiffany English~~, David Mandelbaum, ~~Mike Linton~~, Phillip Linssen, Evan Cassolato.

1. Adopt Previous Meeting Minutes (Action). Tommy 1st, Lil 2nd, approved by Board 14-0.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Joe raised the delays in redeveloping the space that used to be Mimi's (into a BJ's Restaurant). Permitting has been slow, but Bari agreed to look into it.
3. Announcements & Reports: 2 Minutes per speaker.
 - a. Announcements – fireworks and picnic and Hourglass Field on July 2. 4pm to 9:30pm, with food trucks on site
 - b. Report of the Chair.
 - i. An update re Mar's stroke status was read aloud (visits are encouraged at Carmel Mountain Ranch Rehab)
 - ii. COW training was held online last June 12 – this training is required for both old and new planning board members (and any member wishing to ensure indemnification by the City)
 - iii. Email communications were read (three topics, NORA right to appeal, traffic signals and the dispensary on Miramar Rd)
 - iv. No MMPG meeting in July - reminder
 - c. Community Planners Committee
 - i. We heard information items on the following topics:
 1. Cannabis Social Equity and Economic Development Program – CPC will be asked to take a position on this item in September. We will look to have this presentation as an action item at our August meeting.
 2. Equity Forward Initiative and CIP Prioritization process
 3. Councilmember Whitburn and Mayor Gloria's Homeless Encampment Ban proposal
 - ii. The selection of the executive board members was delayed until this month's meeting.
 - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Committee meeting again, 3rd Thursday in July
4. Modifications to the Agenda:
 - a. none presented.

Mira Mesa Community Planning Group
Adopted Meeting Minutes

5. Old Business
 - a. none presented.
6. New Business
 - a. Presentation on North City Pure Water Pipeline (purewatersd@sandiego.gov) – Ozzy Lamore and Sarah Rossetto, City of San Diego Public Utilities Department. Maps of the extensive project were provided along with an update on the status of this project. New work is starting on July 5 and likely going to 2025, there are 10 phases in total; 2 phases were already begun. Sarah Rossetto is the point of contact for questions or concerns; further information is available at the web address provided above and through social media. Slides attached to these minutes or posted to MMPG website.
 - i. Tommy inquired about the main contractor – Dudley
 - ii. Joe noted a large trailer parked on Mercy Road – unlikely associated with this project but Sarah to check.
 - iii. Keith asked if there was budget to compensate for the wear and tear impacting Mira Mesa Blvd due to the construction traffic.
 - iv. Public inquiry as to impact to the Airshow – in the plan, and should not present any problem.
 - v. Beri inquired as to plans to pave both sides of Miramar Rd – plans are in flux as there are many projects bundled together, some of which are in the process of being unbundled (thus a work in progress).
 - vi. Chair asked as to the full completion of the project – planned for 2025.
 - vii. Public inquiry as to emergency contact (for example, referencing power outage along Miramar corridor last week – *UNRELATED TO THIS PROJECT*).
 - b. Epicentre presentation by Alyssa Way and Brandon. Building (at the park, near corner of Camino Ruiz and Mira Mesa Blvd) has been vacant for 7 years now. Coming out of several public outreach meetings late '22 to early '23, proposed concept to create an arts, music, cultural, youth recreation space. Pending approval of plans, proposed work to begin mid 2024 – slides attached to these minutes or posted to MMPG website.
 - i. Much public inquiry as to the status and intentions for the redevelopment of this space. Lease terms? Unconfirmed at this time. Michaela provided a description of the general process. Andrew concurred that no further clarification would be forthcoming since this project is still considered to be in a 'concept' phase (a proposal is still pending).
 - ii. Tommy inquired about renderings, in particular the headspace relative to intended use, and understanding the resulting limitations. Trusses in the ceiling are structural and will remain, but space still useable (no budget to change this).
 - iii. Impassioned public comment focused on doing more with the Epicenter space and establishing a performing arts center in Mira Mesa; keeping room for growth in MM and reflecting future uses. MMHS currently has a plan to build an auditorium on the NE corner of the school property. As a public building, however, there remain usage considerations, not to mention a lack of funding.

Mira Mesa Community Planning Group
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- iv. Phillip and Beri acknowledged that the City and Mira Mesa HS and all stakeholders should be aligned on ensuring full community access to completed auditorium.
 - v. Summary from Chair – focus should remain on doing the best possible with \$8M available in the existing Epicenter space, and look elsewhere for funding for a performing arts center.
- c. Capital Improvement Project – the deadline for input is end of July; an online survey is open now for public input on priorities. Consideration was given to the MMPG holding a special meeting in July to consolidate ideas.
 - i. Michaela supported both individual input as well as MMPG
 - ii. Jeff noted that priorities were discussed a year ago and three items were proposed by the MMPG; Michaela suggested that this survey might be a little different, and offered to look into clarifying goals of survey and any extension to the timing.
 - iii. Per Joe, phase 2 has already been allocated
 - iv. Nic offered that timing bias can alter survey outcomes, as well as organization and structure of a survey, leading to poor conclusions (only in observation, not accusation). How will outcome be communicated to the public? Others questioned this and concurred; Lil suggested NextDoor. Many present agreed that timely and pertinent dissemination of information to the public in general was clearly necessary, though not often effective.
 - v. In conclusion: Pull from past plans and proposals. Board or individual input? Shall a special MMPG meeting be held in July to discuss? Final confirmation TBD.

7. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs – not present
- b. California Senate – District 40 Mark Schaefer for Brian Jones – not present
- c. California Assembly – District 78 Miki Holmes for Chris Ward miki.holmes@asm.ca.gov
 - i. Budget vote last week
 - ii. Status of bills is available on website
 - iii. Nominations open for businesses to be recognized (due by July 12)
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – not present
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria mvalk@sandiego.gov
 - i. a detailed report is attached to these minutes
 - ii. Nic inquired about speed limit reduction plan – no word yet from City
 - iii. Lil inquired about SB10 vote – more information is likely available after July 3 meeting (as well as follow up scheduled for the fall)
 - iv. Ben inquired about safe camping issue & signage required; and also enforcement of law related to homeless individuals

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- v. Joe reminded all to be vocal re SB10
 - f. San Diego – City Council District 6, Jermaine Rocacorba for Kent Lee.
rocacorba@sanidiego.gov
 - i. The office is open and available for public contact and communication at any time
 - ii. At the same time, patience requested regarding open issues and email response times
 - iii. CPPS applications are under review
 - iv. Brush management and fire prevention activities are under way
 - v. Community meeting options are available through the council website
 - g. MCAS Miramar – not present. All reminded of Miramar Airshow Sept 22-24
- 8. Adjourned 8:55 PM.

Report from Michaela Valk:

I. COMPREHENSIVE SHELTER STRATEGY PLAN AND UNSAFE CAMPING ORDINANCE

On June 13, 2023 City Council heard two items related to homelessness: the Comprehensive Shelter Strategy and the Unsafe Camping Ordinance.

[The Comprehensive Shelter Strategy](#), outlines our next steps to address homelessness in our city with short, medium, and long term options for shelter, safe parking, and safe camping. These sites will create a safe place for people to go and access supportive services that doesn't block sidewalks.

The first safe camping site set to open in July is the 20th and B Street location to serve over 130 individuals with wrap-around services and tents provided on-site. The City is working on opening the "O" Lot below the Naval Hospital near Balboa Park to serve over 400 individuals.

The safe camping site will be low-barrier and will be helpful in allowing us to enforce the Unsafe Camping Ordinance which will prohibit tent encampments citywide and prohibit tent encampments at the following locations considered to be high risk to public health and safety:

- • within two blocks of K-12 schools;
- • within two blocks of a homeless shelter;
- • along trolley tracks and transportation hubs;
- • In City parks;
- • In canyons;
- • and in waterways like the San Diego River.

For frequent updates on my administration's actions to address homelessness, I encourage you to sign up for our [Homelessness Newsletter](#). In addition, please visit our Homelessness Strategies and Solutions Department [website](#) for a comprehensive overview of our continued work to address homelessness in San Diego.

II. FY 2024 BUDGET

The Mayor will be signing the Fiscal Year 2024 “Getting It Done” budget tomorrow morning. The new fiscal year will begin on July 1, 2023.

The Mayor’s Fiscal Year 2024 Budget is geared toward delivering on the significant investments laid out in my first two budgets, which broadly were aimed at getting our economy and city back on track post-COVID, addressing the longstanding neglect of critical infrastructure, and improving service levels in every neighborhood.

The \$5.17 billion FY2024 “Getting It Done” budget:

- funds the positions and programs that enable us to execute on major investments in infrastructure projects and street repair
- maintains all service levels and makes strategic spending increases on top priorities: homelessness, street repair and public safety (police, fire and lifeguards)

ADDRESSING HOMELESSNESS

Expands General Fund support for homelessness, adding \$24.5 million to maintain and operate the nearly 70 percent in additional shelter bed capacity we've achieved to date.

The FY24 budget adds:

- \$5 million to further expand shelter capacity in FY24, including funding for a Safe Camping program
- \$2.3 million for rental assistance for San Diegans who are at risk of losing their housing.
- \$3 million for an Eviction Prevention Program
- \$1.4 million in funding to support new positions and vehicles to remove waste from the public right-of-way in areas most heavily impacted by encampments.

DELIVERING ON INFRASTRUCTURE INVESTMENTS

Last year's budget marked the largest-ever investments in infrastructure and significantly expanded the capacity of our City workforce to deliver critical capital projects that benefit San Diego communities. This year’s budget is further focused on delivering on the promise of those investments.

- Through our capital financing program, we are allocating nearly \$140 million toward street repair/resurfacing – the most we have invested in any given year – which will:

Mira Mesa Community Planning Group
Adopted Meeting Minutes

- double the number of miles of freshly repaved streets compared to each of the prior two fiscal years
 - allow us to resurface 157 miles of streets (includes slurry seal), which is a more than 40 percent increase over the previous fiscal year
- We are transferring \$21.5 million to the Infrastructure Fund to continue making necessary improvements to city facilities, parks and stormwater infrastructure
- We are adding an additional \$2.5 million to comply with stormwater requirements
- The Capital Improvements budget includes \$38.6 million in capital improvement program funding for improvements to parks and playgrounds, as well as the development of new green spaces throughout the city.

KEEPING SAN DIEGO SAFE

Keeping our communities safe is job No. 1 for City government, and we're continuing to provide our public safety departments with the resources they need to do their jobs effectively in this budget, which includes:

- \$3.5 million for smart streetlights that will be placed strategically throughout the city to help solve crime and investigate collisions involving fatal and serious injuries
- 21 civilian positions in the Police Department to support administrative functions, freeing up our sworn police officers to patrol and respond to calls for service (\$2.2 million)
- adding 2 lifeguard positions at La Jolla Shores beach, with one of those positions for the winter months, giving the beach year-round coverage
- funding the Lifeguard Division's biannual Advanced Lifeguard Academy
 - 10-week lifeguard academy provides advanced training in a variety of critical disciplines, including law enforcement, cliff rescue and water rescue
- adding 4 positions to the Fire-Rescue Department that will be focused on fire safety inspections and the hazardous materials management
- deployment of \$4.4 million in funds from the opioid settlement, which this year will fund harm-reduction and safe-haven shelters, the PLEADS restorative justice program, special vehicles for the team that helps chronically homeless individuals and special vehicles and equipment to help law enforcement detect fentanyl.

LONG-TERM FISCAL RESPONSIBILITY

This budget is balanced, on-time and designed to be forward-looking – which means considering the likelihood of a revenue dip in the next few years. This budget funds reserves at a responsible level and strikes a balance between delivering needed services while trying not to widen our structural deficit (the gap between ongoing revenues and ongoing expenses for the service level San Diegans expect and deserve).

III. PARK UPDATES IN MIRA MESA AS OF 6/15/2023

Mira Mesa Community Park:

Staff is currently working on the draft bid documents. Permitting is in progress with DSD, DEH County Department of Environmental Health, and SDFR San Diego Fire-Rescue Department for the Hazardous Material Permit. Final plans are expected this week and staff is targeting to bid the project this month. The delay was due to incorporating final DSD and DEH comments into the bidding set.

Wangenheim Joint Use:

Construction continues at the site with the estimated project completion currently at 74%. Ongoing work currently includes installation, framing at Comfort Station, placing concrete pad dugout, placing concrete pad at bleachers, and framing ADA curb ramps at Flanders.

Salk Joint Use/Neighborhood Park:

Construction is approximately 18% complete with ongoing work to include biological surveying noise levels, excavating type c soil off turf areas at the sports field, screening soil, rough grading for walkways and mulch at the Dog park, excavating trenches for underground electrical light poles bases, and excavating foundation for comfort station.

IV. STREET PRESERVATION ORDINANCE

The proposed update to the Street Preservation Ordinance is expected to go to City Council on July 10 or 11. The proposed amendments will ensure that private utilities, Cit crews and contractors who excavate in the right of way are held to a high standard of complete and timely repairs. This includes higher quality resurfacing after trenching and tighter time limits for temporary asphalt patches, which often sink and make the streets uneven. The updated guidelines also will improve coordination among all projects operating in the right-of-way, reducing repeated work on the same street to limit impacts on communities.

At the Active Transportation and Infrastructure Committee, the ordinance defined major excavation as a trench greater than 6 inches wide or greater than 3 feet in depth; changing existing moratoriums on asphalt overlay from 5 years to 3 years and slurry seal from 3 years to 1 year; requiring most trenching and restoration work to be completed within 180

days; and adjusting the street damage fee to ensure the public is made whole for the total cost of damages and reduced service life from activity on our right of way. This will increase the longevity of roads and account for the costs of damages upfront, rather than allowing repairs to become an unfunded burden on taxpayers.

V. CITY SEEKING PUBLIC INPUT ON NEIGHBORHOOD INFRASTRUCTURE PROJECTS

To achieve more equitable infrastructure investment for all communities, the City of San Diego is asking San Diegans to weigh in on what projects they would like to see prioritized in their neighborhoods. This could include new or improved parks, libraries, streets or sidewalks.

This month, the City's Planning Department [launched a website](#) for its new Infrastructure Prioritization Engagement initiative, which aims to identify which public infrastructure projects are most wanted and needed. As part of the website, community members can take a survey to share what infrastructure projects they'd like to see in their neighborhoods and find out about in-person events where they can also share their ideas with City staff. This all comes after the San Diego City Council adopted updates to Council Policies [800-14](#) and [000-32](#) in December. These policies set the guidelines for how [Capital Improvements Program \(CIP\)](#) projects are prioritized and funded, and how engagement with community members occurs. Updates were made to increase public outreach and to the factors that determine how projects are prioritized to fund them more equitably and efficiently.

City staff will annually evaluate infrastructure project ideas for the CIP budget and the [Five-Year Capital Infrastructure Planning Outlook](#), which assists in planning future infrastructure projects, based on funding, operational feasibility, legal requirements, Council input, alignment with existing plans and policies, community input and prioritization factors in Council Policy 800-14. For projects to be considered for this year's updates, community members must fill out the survey in [English](#) or [Spanish](#) by July 31. People [can request](#) that the survey be translated into other languages.

City staff and partner organizations will continue to engage San Diegans through surveys, workshops and other events, and they welcome input at any time throughout the year.

The Infrastructure Prioritization Engagement initiative is part of [Equity Forward](#), a comprehensive approach of evolving policies, plans and processes to create more equitable opportunities and investments in San Diego.

VI. HOUSING ACTION PACKAGE 2.0

The Housing Action Package was presented to the Planning Commission last month who requested that the Planning Department propose alternative scenarios for SB 10 implementation. I encourage you to visit the Housing Action Package 2.0 [website](#) to provide your feedback on SB 10 as well as provide feedback and learn more about the other initiatives in this proposal, including anti-displacement measures, fighting for environmental justice, and addressing student homelessness.

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: Monday, July 24, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Chris Cate. Attendance recorded and quorum confirmed.

Attendees: ~~Bo Gibbons, Andrew Miklusick, Lillith Nover, Ramon Bieri,~~ Nicholas Boechler, Chris Cate, Tommy Hough, Joe Frichtel, Bari Vaz, ~~Sean Tompkins,~~ Dorothy Lorenz, Keith Flitner, ~~Julia Schriber,~~ Harikishan Parekh, ~~Tiffany English,~~ David Mandelbaum, ~~Mike Linton,~~ Phillip Linssen, Evan Cassolato.

1. Adopt Previous Meeting Minutes (Action). Motion by Boechler, 2nd by Linssen. Motion passed unanimously.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Ali Mariko Dressel from Climate Action Campaign (CAC) spoke regarding CAC and working with the county on the regional decarbonization framework, including promoting feedback from all communities – including specific projects. Funding is available depending on the projects.
 - b. Becky Rapp spoke about SEED Program and potential expansion of number of marijuana outlets and changes to zoning. Including removing barriers to sensitive receptors. Also spoke regarding decisions to expand use of flavoring in cannabis products.
 - c. Joe Frichtel spoke about gas line on Mercy Rd and yellow poles. Wants to find out from SDGE regarding yellow poles and ability to take out. Also spoke about Water Department about water transfer station on Mercy Road and why there.
 - d. Bari Vaz spoke about success of fireworks and will be making permanent the Hourglass location.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Sent out the email for Planning Group training so please complete if you haven't already.
 - ii. I made a request to the Cannabis Division regarding the Social Equity and Economic Development Program in advance of the CPC meeting in September. They determined they would not be giving a presentation to us prior to their presentation to CPC in September. I will be trying to figure out how to provide a presentation from a subject matter expert to this group next month to allow us to take a position, so that I may do so on our behalf to CPC in September.
 - iii. Sorrento Valley Golf Entertainment Center was resubmitted for another round of review.
 - iv. Notice of Decision from DSD approving an amendment to a previously approved Conditional Use Permit for conversion of an existing Marijuana Production Facility to a Cannabis Production Facility at 9212 Mira Este Ct.
 - b. Community Planners Committee

Mira Mesa Community Planning Group Meeting Minutes

- i. Unfortunately I was not able to attend the last meeting of CPC. They did hear a presentation from the Planning Department regarding the CPG recognition process. I will be placing an item on the August agenda to formally establish a sub-committee to review the process and prepare all the necessary documents for approval by this board to meet the December 31st deadline to submit our application.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. No report provided.
 - 4. Modifications to the Agenda.
 - 5. Old Business
 - a. None.
 - 6. New Business
 - a. City of San Diego CIP Prioritization – Presentation by Michaela Valk, Office of Mayor Todd Gloria (Action)
 - i. See presentation from Michaela Valk
 - 1. Survey will remain open but responses will be used for the next 5 year outlook
 - ii. Motion by Chair, second by Frichtel to direct Chair to submit a letter and fill out the online survey indicating support for the following projects:
 - 1. New Mira Mesa Library
 - 2. Extension of Carroll Canyon Road
 - 3. New Fire Station near Camino Santa Fe and Miramar Road
 - 4. New Recreation Center at 3Roots
 - 5. Adequate funding to address Transit, Bike, and Pedestrian Projects in accordance with the Community Plan Update
- Motion passed unanimously.
7. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs – Not present
 - b. California Senate – District 40 Mark Schaefer for Brian Jones – Not present
 - c. California Assembly – District 78 Miki Holmes for Chris Ward – Not present
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – Not present
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria

Planning Department

- As mentioned at the Community Planners Committee, Planning Groups and community members are encouraged to complete the [Infrastructure Priorities Survey](#). The initial deadline is August 15, 2023.

Mira Mesa Community Planning Group Meeting Minutes

- <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>
- Prior iterations of collecting infrastructure priorities were done bi-annually (on every odd year) only through the Community Planners Committee and Community Planning Group platforms. The survey was open for a brief period of time, and submissions were largely (though not entirely) controlled by the Planning Group Chairs. Once the survey was closed, additional submissions were not accepted.
- This current survey methodology is opened to a much broader audience and can be completed by anyone—including the planning groups either collectively or as individuals. The survey will be open year round to collect input from residents.
- Similar to prior processes, survey data collected before August 15 will be sent to the City's Asset Managing Departments for evaluation and potential inclusion in their programmatic Fiscal Year 2025-2029 five year Capital Improvement Project submissions to the Engineering and Capital Projects Department.
- Unlike prior years, survey data will still be collected after 8/15 and will be considered the first submissions received for the Fiscal Year 2026-2030 outlook report development process.
- I wanted to be sure that you were aware of the initial survey deadline of August 15 for the purpose of including in the upcoming Fiscal Year programmatic evaluations.
- **The Planning Board is encouraged to take the survey as a board and/or via individual members.** We ask that you share this information with your residents to encourage a higher participation.

Please let me know if you have any questions about the process.

Homelessness

- Mayor Gloria partnered with City Councilmember Stephen Whitburn to propose the Unsafe Camping Ordinance, which was passed by the City Council on June 13, 2023, and signed into law. Enforcement of this ordinance will begin the end of July.
- The Unsafe Camping Ordinance will make amendments and additions to the San Diego Municipal Code to prohibit tent encampments citywide. Additionally, it will prohibit tent encampments (regardless of shelter availability) at locations considered to be high risk to public health and safety.
- This ordinance is only one piece of the efforts our administration has taken to address homelessness citywide. As noted during the City Council meeting on June 13, 2023, [The Comprehensive Shelter Strategy](#), outlines our next steps to address homelessness citywide. This will include the creation of a Safe Sleeping program for people living in tents that will be provided by the City. These sites will create a safe place for people to go and access supportive services that doesn't block sidewalks.
- Safe Sleeping Program site: 20th and B street (As of last Friday there were 67 individuals enrolled in this program. We expect the site to be full by the end of this month).
- For frequent updates on our administration's actions to address homelessness, I encourage you to sign up for our [Homelessness Newsletter](#). In addition, please visit our Homelessness Strategies and Solutions Department [website](#) for a comprehensive overview of our continued work to address homelessness in San Diego.

Public Safety

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- The San Diego Police Department's proposal to use Smart Streetlights and Automated License Plate Recognition technologies to help investigate and solve crimes passed the Public Safety Committee on July 19 and will move forward to the full City Council on August 1, at 2 pm.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. Salk Park is currently at 20% complete
 - ii. Creative City Pop-Up to receive input on the Cultural Planning Process is Wednesday, July 26th.
 - iii. Office will be holding a brush management tour on August 3rd.
 - g. MCAS Miramar – Kristen Camper
 - i. The North Gate is now open. West Gate will be under construction but open during the Air Show
 - ii. The mysterious loud speaker announcement did not come from Miramar. The loud speaker is currently broken on the North Side of base and there is only one preset announcement.
8. Adjourn at 8:03pm

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, August 28, 2023, 7:00pm

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

Call to Order/ 7:13 PM by Chris Cate. Attendance recorded (9 Attendees | No Quorum)

Attendees: Bo Gibbons, Andrew Miklusicak, ~~Lillith Nover~~, ~~Ramon Bieri~~, ~~Nicholas Boechler~~, Chris Cate, ~~Tommy Hough~~, ~~Joe Fichtel~~, ~~Bari Vaz~~, Sean Tompkins, Dorothy Lorenz, Keith Flitner, ~~Julia Schriber~~, ~~Harikishan Parekh~~, Tiffany English, David Mandelbaum, Mike Linton, ~~Phillip Linssen~~, ~~Evan Cassolato~~.

1. Adopt Previous Meeting Minutes (Action) – No Quorum
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Bob Macomber (Ramona Resident) www.wearepowersandiego.com
 - i. Forming a non-profit utility to replace SDG&E. Power San Diego campaign. Citizen run; ballot measure will be proposed.
 - ii. Would like to get on agenda for next meeting.
 - b. Kathleen Lippitt - Smoke free multi-use housing
 - i. Proposing Mira Mesa adopt this measure.
 - c. Mitz Lee – Would like to have these items added to the agenda for next meeting.
 - i. Transfer oversight of the Mira Mesa Epicenter from the Department of Real Estate and Airport Management to the San Diego City Park and Recreation Department.
 - ii. Planning committee provide an overview and discussion on the significance of the Public Facilities Planning Impact Fee Fiscal Year Summary for Mira Mesa – clarify the importance to Mira Mesa Residents and Planning Committee members.
 - iii. Mira Mesa Community Fund – Address the fund balance.
 - d. Gloria Rickard – Fiscal priorities if there was a discussion and prior notice to the Mira Mesa residents.
 - i. Additional priority – Budget allocations and understanding of all use of capital projects. Please include community park expansions, performing arts and cultural center.
 - ii. Would like to have more representation in the community with transparency.
 - e. Lani Hardman
 - i. Epicenter – would like to have more community involvement on the budget allocations. Would like to have more transparency.
 - ii. Would like to have more inclusivity.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Presentation from Cannabis division - City Staff will postpone until next year.
 - ii. Update on the Lazy Dog – continue to work with city of SD to get permits. Modification to building, patio and fireplace to be revised.
 - iii. Mail:

Mira Mesa Community Planning Group
Meeting Minutes

Notice of Right to Appeal and Environmental Determination for Accept and Expend Highway Safety Improvement Program (HSIP Cycle 11) Grant Funding for Pedestrian Systemic Safety at Traffic Signals

Notice of Decision from DSD approving an amendment to a previously approved Conditional Use Permit for conversion of an existing Marijuana Production Facility to a Cannabis Production Facility at 9212 Mira Este Ct.

- b. Community Planners Committee
 - i. Meeting was week of 8/21 and presentation from City Planning department. Material, services and costs of planning group operations and annual stipend of \$500.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
4. Modifications to the Agenda.
5. Old Business
- a. None.
6. New Business
- a. Water Easement Vacation – 10055 Barnes Canyon Road (Action) – No Quorum
 - i. Public water main, added loop system/private system. Two new meters that are public. Would like approval to vacate previous public easement. Rick's Engineering. ARE site.
 - b. Establishment of Sub-Committee to Apply for Official Community Planning Group Recognition (Action) – No Quorum
 - i. Formal recognition process. Deadline 12/31/2023. Documents that need to be adopted and developed by the MMCPG. Subcommittee to formed. Jeff and Nick willing to serve. Dorothy, Bo and Andrew are interested in participating. By law revisions will be a part of this process. Would like to have it completed by end of October 2023. Please let Chris know if you are interested.
 - c. Replacement of Planning Group Member (Informational)
 - i. Planning Group member Tommy Hough has submitted his resignation. According to Article IV, Section 2 of the Bylaws, the Planning Group must appoint a new member within 120 days of his resignation. Mr. Hough was elected as a Resident member for a term of 4 years.
 - ii. Additionally, as was pointed out to me last night and confirmed, the same section states that the replacement member must satisfy the eligibility requirements outlined in Article III, Section 2 of the Bylaws. For this appointment, a replacement must satisfy the following:
 - iii. Must be at least 18 years of age.
 - iv. Resident, who is an individual whose primary address of residence is an address in the community planning area.
 - v. Must have attended at least one planning group meeting.
 - i. Therefore, we will have an item scheduled for our October 16th meeting to appoint our new member. Interested parties will

**Mira Mesa Community Planning Group
Meeting Minutes**

have an opportunity to satisfy the eligibility requirements at the September 18th meeting.

- ii. Attached is application for eligibility. I encourage you to please distribute this to any interested parties you feel would like to be considered for appointment. We will have a sign-in sheet at our September meeting as well. Interested parties putting forward their name for consideration must complete the application and submit prior to the October 16 meeting.

7. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs - **No representative**
- b. California Senate – District 40 Marc Schaefer for **Brian Jones 10650 Trina St., 92131, 858.547.3818, marc.schaefer@scn.ca.gov**
 - i. October 4th – District office grand opening 6-8pm Flyers available
 - ii. Recognizing Bari Vaz as Woman of the Year
 - iii. Legislation updates.
 - a. SB236 Human Trafficking Bill Update
 - b. SB832 – defeated.
 - c. AB46 – Pension tax exemption for Military
 - d. SB55 – Catalytic Convertor
 - e. SB14 – Human Trafficking Bill
 - f. 9/14 deadline for proposing any new builds.
- c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. The deadline to pass all legislation is September 14. So far, Assemblymember Ward has one bill (AB 30) that passed out of the legislature and is currently awaiting the governor's signature. The governor has until October 14 to sign or veto bills.
 - ii. We are thrilled to announce the 2023 Small Businesses of the Year for AD 78. They are:
 - 1. - 1502 Candle Co. (Grantville)
 - 2. - Baba Kabob (Mira Mesa)
 - 3. - Odyssey Training Center (Linda Vista)
 - 4. - Sisters Pizza (Hillcrest)
 - 5. - Hopnonymous Brewing (Convoy)
 - 6. Thank you to everyone who nominated a small business for recognition.
 - iii. If anyone has any questions or concerns with a state entity, please reach out to me! I am happy to assist with the DMV, EDD, or any other state entity.
 - iv.
- 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 Jermaine Rocacorba for Kent Lee

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- I. **Gold Coast Drive Updates:** Installation of storm drain will continue on Westchester Drive from Gold Coast Drive to Woodlawn Drive and on Gold Coast Drive near Camino Ruiz. Monthly updates are reported here: [Street Reconstruction Group 1801 | Capital Improvements Program \(CIP\) | City of San Diego Official Website](#).
Anticipated schedule completion is early to mid-2024.
 1. About the project: Improvements include pavement reconstruction; replacement of traffic signal detection loops, traffic striping/markings and damaged sidewalks; installation of curb ramps to facilitate access for persons with disabilities, curb and gutter and cross gutters, bus stop pads and drainpipes and tree removal. Multiple underground utilities from San Diego Gas & Electric, AT&T and Spectrum Charter Communications relocated.
 - II. **Free Wildfire Preparedness Fair, September 7th from 9am-Noon (flyers attached)/Fire Safety:**
 1. Provide attendees, especially homeowners and homeowners associations access to city staff, city and county fire representatives about wildfire preparedness, evacuation and response, home hardening vendors, insurance industry representatives, SDG&E, San Diego Parks and Rec/Open Space, Land Use and Planning and fire safe council representatives. Our office supports this event and hope that you can attend!
 2. We recognize fire safety is critical and often our office receives questions about what we're doing about it. We collaborated with the San Diego Fire-Rescue Department, Open Space Division (including Biologists), Parks and Recreation (including Park Rangers), and HOA leaders about how they operate with brush management and how we can better inform/protect our neighborhoods. The Open Space Division performs the brush thinning/management in a rotational schedule ([see here](#)) on City lands in collaboration with Environmental Services timelines/wildlife timelines (when bird eggs are hatching as an example) in order to also protect precious habitats that support our neighborhood ecosystem. If your neighbors are not complying with fire safety codes or you'd like to learn about it, learn more [here](#) or contact the appropriate Code Compliance Officers department [here](#).
 - III. **Low-Cost Pet Care Event at Mira Mesa Community Park, Sept. 30th from 10am - 4pm (see flyer attached):** In collaboration with the San Diego Humane Society, the Office of Councilmember Kent Lee is hosting this event to provide services like free pet microchipping and low-cost services such as physical exams with a veterinarian and vaccines.
- g. MCAS Miramar - **No representative**

**Mira Mesa Community Planning Group
Meeting Minutes**

8. Adjourn **8:06pm** – *Next Meeting September 18, 2023*

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Date/Time: Monday, September 18, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Chris Cate. Attendance recorded (16 Attendees, Quorum)

Attendees: Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Ramon Bieri~~, Nicholas Boechler, Chris Cate, ~~Tommy Hough~~, Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, ~~Julia Schriber~~, Harikishan Parekh, Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen, Evan Cassolato.

1. Adopt Previous Meeting Minutes 7/24 (Action) - 15 Approved, 1 Abstain, 0 Opposed
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Kathleen Ledbit
 - i. Zoning changes for marijuana locations. Double the number of marijuana shops, expanding their flavored products. Consider listen to the CPC meeting, would like Mira Mesa residents to participate or write into CPC. Would like marijuana facilities to be included in SEQA. Currently exempt. Environmental destruction.
 - ii. Fund 40085FBA – DIF Fund; would like an explanation of the funds. Pending adjustments from June, park improvements. Where did the money come from and who it requested. City says that it came from the Mira Mesa Community fund. More transparency needed. \$1M community fund would like board explanation.
3. Announcements & Reports: 2 Minutes per speaker. Community groups encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Sign in sheet in the back.
 - ii. Vacancy for the MMCPG, will be filled at the next meeting. Must attend at least one meeting (today's). Application available at tonight's meeting. Mmcpvg.chair@gmail.com email applications. Must be a resident of Mira Mesa community area and have attended one meeting.
 - iii. New Mira Mesa Planning Group website: miramesacommunityplanninggroup.org
 - iv. Complete your COW.
 1. The Planning Group Online Training is now available on the [Community Planning Group Resources](#) webpage for members who were not able to attend the annual training last month. This is a new online training which replaces the "E-COW" that was associated with the previous Council Policy 600-24.
 - 2.
 3. To begin the online training, Planning Group members will need to visit the [Community Planning Group Resources](#) webpage, scroll down to "Workshops and Training" where they can click the links to view the [training recording](#) and complete the [Questionnaire](#).
 4. Once the [Questionnaire](#) is completed, Planning Group members can forward a copy of their results (received in their email) to SDPlanningGroups@sandiego.gov to complete the training.

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- v. Street fair 10/7; need volunteers at the booth. Contact Chris Cate if you are interested. Starts at 10am ends at 5pm.
 - vi. Community Planners Committee - No meeting since last month's meeting.
 - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Meeting this Thursday 9/21 at 7pm at the Ranch House, first in person since pandemic. Would like to still do a hybrid or zoom meetings.
- 4. Modifications to the Agenda – no modifications to the agenda.
- 5. Old Business
 - a. Water Easement Vacation – 10055 Barnes Canyon Road (Action) – Tom Zanetti; Rick Engineering. Public Water Main vacation. Private loop system installed so no longer need the public water main - See presentation provided.
 - b. Approved – 15 Approved, 1 Abstention
- 6. New Business
 - a. Update from MMCPG Bylaws Review Sub-Committee for Official Planning Group Recognition (Informational)
 - i. Andrew M. Meeting Report
 - 1. Jeff Stevens, Bo Gibbons, and Andrew Miklusicak met here on 9/12 5-6:15pm.
 - 2. On Tues, Sep. 12, 2023, Jeff Stevens, Bo Gibbons, Nick Boechler, and Andrew Miklusicak met at the Mira Mesa Public Library meeting room. We convened at 5 PM.
 - b. Jeff shared background info regarding why all Community Planning Groups (CPGs) are being asked to review their bylaws. The last major change to our bylaws was in 2016. After a grand jury and audit, new operating procedures were suggested.
 - c. Prior to this meeting, Jeff distributed via email to each of the subcommittee members a copy of the MMCPG current bylaws along with a draft of changes to our bylaws per the recommendations set forth by the city.
 - d. At the meeting, we took action items:
 - e. We selected the following dates and times for future subcommittee meetings: Tues., Sep 26th at 5 PM. Oct. 10th at 5 PM.
 - f. We decided that the primary focus of the subcommittee meeting on Sep. 26th will be the community outreach plan.
 - g. We decided to each look at Jeff's document of integrating current bylaws into the changes that the City Council is requiring and work independently prior to the next subcommittee meeting to add comments and suggest revisions.
 - h. Nick offered to set up a Google Share Drive and he invited the other subcommittee members to join and post content.
 - i. Andrew took notes for that meeting and said that he would share those meeting notes with the subcommittee.
 - i. Andrew offered to provide a synopsis of this subcommittee meeting at the next MMCPG meeting on Monday, Sep. 18th at 7 PM.
 - ii. Jeff offered to check with the Mira Mesa Public Library to reserve space to meet on Sep. 26th at 5 PM and on Oct. 10th at 5 PM. (Additional meetings might be needed

Mira Mesa Community Planning Group
Draft Meeting Minutes

beyond Oct. 10th; however, we will re-assess on Oct. 10th to determine when to meet)

- iii. We adjourned at 6:15 PM.
- iv. 9/26 and 10/10 at 5pm meeting - Library
 - 1. Community outreach plan discussion
 - 2. Review and provide suggestions for the bylaws.
 - 3. Andrew will provide notes and information on the meeting.
 - A. Will reassess if additional meetings that need happen after the 10/10 meeting.
 - B. Draft recommendation by October MMCPG meeting.
 - i. Finalize at November meeting.

7. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs - **No representative**
- b. California Senate – District 40 Marc Schaefer for **Brian Jones 10650 Trina St., 92131, 858.547.3818, marc.schaefer@scn.ca.gov; No representative**
- c. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer **No representative**
- d. San Diego – Mayor’s Office Michaela Valk for Todd Gloria – **No representative**
- e. San Diego – City Council District 6 **Jermaine Rocacorba** for Kent Lee/
 - i. D6 Budget Survey
 - ii. The City of San Diego’s funds belong to the people of San Diego. How the City spends its money reflects its values. What is your vision for what should be most prioritized by the city in its budgeting process?
 - iii. Take the survey at bit.ly/D6BudgetSurvey
 - iv. New Mattress Recycling Drop-off Site Information
 - v. We are proud to announce that the City is participating in the Mattress Recycling Council’s [Bye Bye Mattress](#) program, and have opened a Mattress Collection Site where San Diegans can easily drop off mattresses and box springs for free. In addition to diverting bulky items from the landfill, the program also reduces illegal dumping and helps us achieve [Zero Waste Plan](#) goals.
 - vi. The drop-off area is located on the east side of the entrance to the Miramar Landfill, at 5161 Convoy Street, San Diego 92111. Hours are 7 a.m. to 4 p.m., Monday through Friday. The site is closed on Saturdays and Sundays. Mattresses and box springs must not be severely damaged, wet, twisted, frozen, soiled or infested with bedbugs. Assistance with unloading is available.
 - vii. Prescription Drop-Off Event, October 28th, Mira Mesa Library (front of library), 10am-2pm
 - viii. Dispose of unneeded medications in front of the Mira Mesa Library in efforts to promote safety in our community and prevent drug abuse.
 - ix. Flyer coming soon.
 - x. District 6 Pet Care Event, September 30th, Mira Mesa Park, 10 AM

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- xi. First-come, first-served for district 6 constituent who are interested in low-cost pet care in partnership with the San Diego Humane Society.
 - f. MCAS Miramar - ***No representative.***
 - i. Airshow 9/22-9/24
- 8. Adjourn **8:00pm** – ***Next Meeting October 16, 2023, at 7pm.***

Mira Mesa Community Planning Group

Adopted Meeting Minutes

Date/Time: Monday, October 16, 2023, 7:00pm

Location: Hybrid Regular Meeting in person at: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126,

Call to Order/ 7:01 PM by Chris Cate. Attendance recorded (14 Attendees, Quorum)

Attendees: Bo Gibbons, Andrew Miklusicak (*via zoom*), Lillith Nover, ~~Ramon Bieri~~, Nicholas Boechler, Chris Cate, ~~Tommy Hough~~, Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner(*via zoom*), Julia Schriber, Harikishan Parekh, Tiffany English, ~~David Mandelbaum~~, ~~Mike Linton~~, ~~Phillip Linssen~~, Evan Cassolato.

1. Adopt Previous Meeting Minutes (Action)
 - a. Minutes of September 18, 2023, meeting – Approved.
 - i. 14 Approved, 0 Abstain, 0 Opposed.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Joe Frichtel
 - i. Movie in the Park on Saturday
 - ii. ACA1 and ACA13 would change Prop 13
3. Reports
 - a. Report of the Chair
 - i. Email will be going out later this week to our email lists regarding upcoming street improvement projects in Mira Mesa. These are part of a group of asphalt overlay projects.
 - ii. Community info session on the Epicentre on November 1st from 6-7pm at MMHS Media Center – email going out later this week.
 - iii. Mail
 1. Notice of Right to Appeal (NORA) an Environmental Determination for Fiscal Year 2023 & 2024 Slurry Seal Groups Project Additions
 2. Mira Mesa Invitation Field Tournament NORA – November 4th
 - b. Community Planners Committee
 - i. Presentation on consolidated plan
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Meeting on 3rd Thursday in September. Next one in November
 - ii. Working on getting elected officials; like to get task force reactivated.
4. Modifications to the Agenda – no modifications to the agenda.
5. Presentations – Refer to presentation provided.
 - a. Councilmember Kent Lee (Council Member for District 6)
Long-Term Projects in Mira Mesa
 - Mira Mesa Park Phase 2
 - Over 170 bidders, currently undergoing review before going to full Council.
 - County Dept of Environmental Health approval granted for pool and new buildings.
 - Permitting process nearing completion with DSD.

Mira Mesa Community Planning Group

Adopted Meeting Minutes

- Salk Joint Use Park
 - Approximately 30% complete
- Wangenheim Joint Use Park
 - Approximately 90% complete
- Mesa Verde Park
 - Basketball Courts are scheduled to be resurfaced on November 13, 2023.
 - The irrigation system has been fixed in front of the entrance.
 - A new picnic bench has been purchased and will soon be scheduled for installation.
 - Tot Lot supplies for repairs have been ordered and will soon be scheduled for installation.
- Gold Coast, as of October 3:
 - Wetland modular system installation at Camino Ruiz, San Ramon Drive and Lipscomb Drive.
 - Storm drain installation will continue on Gold Coast Dr. Near Gold Coast Court.

Short-Term Wins & Updates

- Working hard for safer driving conditions & pedestrians:
 - Miramar Road & Black Mountain Rd: The Transportation Department implemented a lead pedestrian interval (LPI) at this location. With an LPI, pedestrians are given a WALK indication to enter the crosswalk while all directions of traffic have a RED light. They will also install "TURNING VEHICLES YIELD TO PEDESTRIANS" signs facing southbound traffic.
 - Camino Ruiz & Miramar Road: The intersection of Camino Ruiz & Miramar Road, will be upgrading the existing "TURNING VEHICLES YIELD TO PEDESTRIANS" signs facing southbound traffic to current standards.
 - Mira Mesa Blvd & Parkdale Traffic Signal: Near Challenger Middle School, the Mira Mesa Blvd & Parkdale traffic signal evaluations will be completed by end of December. Our office will continue to push diligently to get this done.
 - Mira Mesa Blvd & Parkdale Pkwy: We discussed with Transportation some of the traffic signal issues with left-turn greenlights, specifically at Westview Pkwy, and live adjustments were made to the left-turn timings, which will help a little.
 - Continued Advocacy to complete Mira Mesa Blvd & Marbury Drive/Westmore Road: The traffic signal modifications for improvements are underway.
- Completed Short-term Improvements at Parks:
 - Westview Park Street Lights: New LED lights were installed. Wasn't fixed for 3 years prior to our term.
 - Lights at Sandburg Neighborhood Park: Lights were updated. Wasn't fix before our term.

6. Old Business

- a. Update from Sub-Committee for Official Planning Group Recognition (Informational)
 - i. All planning groups will be recertified next year.
 - 1. 3 documents – All posted on Planning group website.

**Mira Mesa Community Planning Group
Adopted Meeting Minutes**

- a. Operating procedures – updated our bylaws aligned with City proposed.
 - b. Ethical standards – included in operating procedures.
 - c. Community representation and participation plan – kept it high level and simple. Options with flexibility
 2. All planning group members to review and voting will occur at November meeting. Provide any feedback prior to November meeting. Must provide to City by December. Chair will resend all documents for review.
7. New Business
 - a. Presentation: City of San Diego Consolidated Plan 2025-2029(Informational)
 - i. Michelle Marano – City of San Diego EDC
 - ii. See presentation provided.
 - iii. <https://sandiego.gov/sdby/general/consolidatedplanmaterials.com>
 - iv. Public Forums – 10/21 12-2pm at Mountain View Community Educational Cultural Complex
 - v. Community Survey – bit.ly/sdconsolidatedplansurvey
 - vi. Stakeholder meetings – San Diego Promise Zone, EDDS, etc.
 - vii. Public Hearings to be held – See website for meeting dates, times, and locations.
 - viii. Sign up on mailing list for more information.
 - b. Request for Stop Signs (Action)
 - i. A1. Schilling Ave. going West at the intersection with Kemerton Rd.
 - ii. A2. Schilling Ave. going East at the intersection with Kemerton Rd.
 - iii. Kemerton Rd. going North at the intersection with Penara St.
 - iv. Penara St. going Northwest, at the intersection with Kemerton Rd.
 - v. Penara St. going Southeast at the intersection with Kemerton Rd.
 - c. Appointment of New Member to Fill Vacancy (Action)
 - i. Linda Ellis
 - ii. Ria Otero – ***Appointed to MMCPG seat.***
8. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District for Sara Jacobs – Kathleen Dang - ***No representative***
 - b. California Senate – District 40 Mark Schaefer for Brian Jones ***10650 Trina St., 92131, 858.547.3818, marc.schaefer@scn.ca.gov; No representative***
 - c. California Assembly – District 78 Miki Holmes 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 present.***
 - i. Updates here: <https://www.sandiego.gov/insidesd/mayors-desk>
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee- ***See updates above.***
 - g. MCAS Miramar- ***No representative***
9. Adjourn **8:41pm – Next Meeting Monday, November 20, 2023, at 7pm or potentially the 27th**

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, November 27, 2023, 7:00pm

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

Call to Order/7:05 PM by Chris Cate. Attendance recorded (13 Attendees, Quorum)

Attendees: Bo Gibbons, Andrew Miklusicak, ~~Lillith Nover~~, ~~Ramon Bieri~~, Nicholas Boechler, Chris Cate, Ria Otero, Joe Frichtel, Bari Vaz, ~~Sean Tompkins~~, ~~Dorothy Lorenz~~, Keith Flitner, Julia Schriber, ~~Harikishan Parekh~~, Tiffany English, ~~David Mandelbaum~~, Mike Linton, Phillip Linssen, Evan Cassolato.

1. Adopt Previous Meeting Minutes (Action).
 - a. Minutes of October 16, 2023, meeting - Approved.
 - b. 11 Approved, 2 Abstain, 0 Opposed.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Kathy Lippitt - City planning changes to marijuana ordinances, land use issue, need more planning group engagement. Zones for additional marijuana shops no good for the community.
 - b. Andrew Ferbert – Consider Heather Ferbert for City Attorney, spoke on behalf of Heather Ferbert, lengthy experience, please support her for City Attorney.
3. Reports
 - a. Report of the Chair
 - i. Email from City Planning, work plan for the current fiscal year. Will forward it out to the group.
 - ii. City Council has adopted the library master plan. New 25K SF library and make over for the current library.
 - iii. Receiving more requests for CUP extensions for Cannabis outlets.
 - b. Community Planners Committee
 - i. CPC discussed providing comments on Grand Jury report of Development Impact Fees
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Met on 11/16 – no quorum.
 - ii. Next meeting in January
 - iii. City and county rangers and members present.
 1. Discussed planning for restructuring the LPC CAC.
 2. Boundaries and open space
 3. 2 meetings in December and 1 in January coming up to discuss structure of committee.
4. Modifications to the Agenda – No modifications to the agenda.
5. Old Business
 - a. Update from Sub-Committee for Official Planning Group Recognition (Action)
 - i. 12 Approved, 1 Abstain, 0 Opposed.
 - ii. Online application due on 12/13/23 by 5pm

Mira Mesa Community Planning Group Meeting Minutes

- iii. The following items need to be completed and attached to the online application.
 - iv. Operating procedures, ethical standards, community representation and participation plan
 - v. Proposed MMCPG Action:
 - 1. MMCPG operating procedures -these operating procedures follow the guidelines established by the City and includes our ethical standards.
 - 2. Updated bylaws of the MMCPG – the bylaws definition to the operating procedures and are consistent with all new City policies.
 - 3. Community representation and participation plan – this document defines the MMCPG goals and guiding principles for outreach and communication, and a strategy for meaningful, ongoing engagement.
6. New Business
- a. Wireless Communication Facility – 7084 Miramar Road (Action) – Approved
 - i. See presentation.
 - ii. Renewal, no physical or visible changes.
 - iii. Expands coverage.
 - b. Wireless Communication Facility – 7245 Calle Cristobal (Action) – Approved
 - i. New site, DISH wireless – new company
 - c. Expands coverage.
 - d. Conditional Use Permit Extension /Marijuana Production Facility – 7830 Trade Street (Action) – Approved
 - i. Renewal of existing CUP that was originally approved in 2018.
 - ii. Extension of CUP
 - e. North County Transit District Presentation Regarding Sorrento Valley COASTER Connection (Informational)
 - i. Chris Orlando and Katie Persons – See presentation provided.
 - ii. Board Meeting 12/21/23
 - iii. Will come back in February with an update.
7. Elected Officials/Government Agencies
- a. United States Congress – California 53rd District for Sara Jacobs – Kathleen Dang – No representative.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones - – No representative.
 - c. California Assembly – District 78 Miki Holmes 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
 - i. Mira Mesa Community Park Phase 2, delayed project until Spring 2024
 - 1. Lowest Bidder did not meet requirements.
 - 2. Another lowest bidder backed out.
 - ii. Bring back housing package 2.0 – city council vote on 12/12
 - iii. Police Chief retiring, looking for new person.
 - iv. Smart streetlights approved last week.

Mira Mesa Community Planning Group Meeting Minutes

- v. Safe sidewalks would wave development services permit fee.
 - vi. Mayor for a day contest is now open for submissions.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee - *Update provided by email 11.27.23 from Jermaine R.*
 - i. Installing 5 Stop Signs: Upon sending a memorandum from our office, Transportation Department confirmed they will be installing the 5 stop signs proposed by Mr. Nicholas Boechler and voted on by the MMCPG. Note, it will take about 90 days (2/5/24) to process and create work orders for the signs. After the work orders are created, the Transportation Department then will need additional time to install with no estimated time frame for completion just yet. From what our Deputy Chief of Staff has mentioned, it usually takes 120-150 business days to complete, so I hope to follow up once it gets closer.
 - ii. Upcoming event from our office, District 6 Trees for Troops on Saturday, December 2, 2023, from 10am-12pm (See attached flyer). District 6 military and veteran families community giveaway event where constituents can pre-register to receive holiday trees at no-cost this holiday season! TREES FOR TROOPS are limited for constituents who are active servicemembers or veterans of the U.S. Armed Forces and their family members. Pre-registration is required in advance for location and further details, please see the flyer for the link.
 - iii. Toys for Tots around the community. While Councilmember Kent Lee's office specifically is not hosting our own Toys for Tots, Hourglass Recreation Center is hosting one this year in Mira Mesa - please call them if you'd like to participate! Additionally, another there are over 10 Toys for Tots sites across Sorrento Valley and Mira Mesa (<https://san-diego-ca.toysfortots.org/local-coordinator-sites/lco-sites/donate-toys.aspx>) this year if you'd like to participate, and thus we didn't have the capacity to duplicate another Toys for Tots drive.
 - g. MCAS Miramar No representative.
- 8. Adjourn 8:07 pm

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Thursday, February 22, 2024, 7:00pm

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

Attendees (19 Members): Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Ramon Bieri~~, Nicholas Boechler, Chris Cate, Ria Otero, Joe Frichtel, ~~Bari Vaz~~, Sean Tompkins, Dorothy Lorenz, ~~Keith Flitner~~, Julia Schriber, ~~Harikishan Parekh~~, Tiffany English, David Mandelbaum, Mike Linton, ~~Phillip Linssen~~, Evan Cassolato.

Call to Order/Confirm quorum:

1. Adopt Previous Meeting Minutes (Action) – Quorum 14 members.
 - a. Minutes of November 20, 2023, meeting
 - b. 13 Approved, 0 Abstain, 0 Opposed
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Jeff Dosik spoke regarding the need for protected bike lanes along Camino Santa Fe
3. Planning Group Member Comments
 - a. Members asked regarding the protocol for action on topics raised during non-agenda public comment. The Brown Act prohibits action to be taken on items not on the agenda.
4. Reports
 - a. Report of the Chair
 - i. All of the CPG Recognition items were submitted to the City for approval. City Council will formal adoption of recognized groups in May.
 - b. Community Planners Committee
 - i. CPC is currently reviewing the latest Land Development Code update items. Package consists of 94 items, with 67 citywide and 27 downtown specific amendments.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Item will be heard under Item 7(e).
5. Modifications to the Agenda– No modifications to the agenda.
6. Old Business - None
7. New Business
 - a. Update from Councilmember Kent Lee (Informational)
 - i. Councilmember Lee gave a verbal presentation regarding the current budget situation, support for moving forward with Mira Mesa Community Park Phase 2, follow-up to the recent storms, and information about the upcoming free dumpster event.
 - b. Pure Water/North City Pure Water Pipeline Project Update (Informational)
 - i. See presentation provided.
 - ii. Sarah Rossetto – srossetto@sanidiego.gov
 - c. Update regarding Mira Mesa Parks Projects (Informational)
 - i. See presentation provided.
 - d. Proposed Updates to Lazy Dog Restaurant Project (Action)
 - i. See presentation – J. Taylor and D. Mitchell
 - ii. Previously approved by MMCPG.
 - iii. Revised branding, new elevations illustrating new branding signage

- iv. Approved – (14)
 - e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee “Options for the Future” Report (Action)
 - i. Reappointment of MMCPG Representative – Stevens (Action) - Approved
 - ii. Pursue Level 3 – Approved
 - iii. Need to select an alternate
 - f. Hearing of Cannabis CUP Extensions (Action)
 - i. Approved - to not contest renewals on projects previously approved.
8. Elected Officials/Government Agencies
- a. United States Congress – California 53rd District for Sara Jacobs– No representative.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones– No representative.
 - c. California Assembly – District 78 Miki Holmes 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.

February Report

Storm Recovery

- Mayor Gloria declared a [local state of emergency](#) on January 22 2024, due to the record-setting storm of three inches of rain within a few hours that brought flooding and widespread devastation. This state of emergency has allowed City crews to perform immediate work in the impacted neighborhoods. As a result, teams have cleared four miles of storm water channels compared to our yearly average of one-mile. In addition, City crews have picked up more than 9,000 tons of debris and discarded items from flooded homes, cleared streets of mud, and supported impacted residents with all available resources at this time.
- City of San Diego crews are continuing to clear streets of mud and debris and make necessary infrastructure repairs following the most recent storm. Storm Patrol teams, consisting of hundreds of staff from the City’s Transportation and Stormwater Departments, have cleaned out storm drains and inlets within the floodplain and swept streets to reduce trash and pollutants from entering the City’s waterways.
- The City stood up a [full-service temporary emergency shelter at the Balboa Park Municipal Gym](#) with transportation provided by San Diego Unified School Busses for the first two days of opening and the United Taxi Workers Transport program. The temporary shelter closed on February 8, 2024 as we were able to work with the San Diego Housing Commission to place 336 households into hotels (765 adults, 394 children, and 255 pets). The County of San Diego is working with the San Diego Housing Commission and Community Based Organizations to take over the current housing placements.
- In addition, the City secured support for County and State staffing and resources for a new Local Resource Assistance Center (LAC) at the Mountain View Community Recreation Center. The Local Assistance Center was open from Saturday, February 3 through Sunday February 11, 2024.
- Beginning on Monday February 12, 2024 the Local Assistance Center transitioned to an online resource hub at this website: <https://www.sandiego.gov/recovery>
- City staff will also be available at the following location to provide in-person assistance for anyone in need of internet access or digital devices. Days and hours for in-person assistance are provided below. In addition to services offered, the Beckwourth Library will have donated household items available to impacted residents.
 - Mountain View/Beckwourth Library - 721 San Pasqual Street San Diego, CA 92113 – and will be open the following days and hours.
 - Tuesdays 12:00 pm – 7:00 pm
 - Thursdays 10:00 am – 5:00 pm
 - Saturdays 10:00 am – 5:00 pm

- City staff have knocked on over 2,200 doors to impacted residents and neighborhoods since January 23 to provide the information outlined above and continues to be present in the impacted communities to provide the most updated information on resources and services.
- For up-to-date information on the City's recovery efforts please monitor <https://www.sandiego.gov/recovery>.

Transportation and Engineering & Capital Projects

- On January 24, Transportation presented their [Pavement Management Plan](#) to the Active Transportation and Infrastructure Committee. If interested, I would encourage you to go through the [slide deck](#) our Transportation staff put together detailing the City's street repaving process.
 - During their presentation staff discussed the results of the recent pavement assessment conducted citywide. Every street is given a PCI – pavement condition index. This information is necessary in determining which streets should be selected for repair when funding is available.
- Importantly, City staff updated streets.sandiego.gov to be more user-friendly. For any repair questions I would encourage you to visit that website to find more information on a streets...
 - PCI
 - Funded projects vs. Unfunded projects
 - Construction timelines
 - Type of repair

Public Safety

- Chief Nisleit announced his retirement after serving the City for ~36 years. Since his announcement our office has conducted a robust community engagement process to hear from residents what qualities and characteristics you are looking for in the next Chief of Police
- Throughout January we hosted a community forum in each Council District alongside an online survey.
- This month, interviews by community members, public safety partners, and City Executive leadership will be taking place to finalize the candidates.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. Update provided under item 7(a)
 - g. MCAS Miramar – K. Camper
 - i. Loss of five (5) marines. One year investigation/findings.
 - ii. Colonel Bedell will be leaving this summer, he will attend MMCPG April meeting.
 - iii. New replacement – Colonel Robert Herman
 - iv. 7/26/24 Change of Command Ceremony
 - v. (1) new F35 Hangar with (2) more planned.
 - vi. Limiting visitors on remaining runways.
- 9. Adjourn 9:00pm – Next meeting March 18, 2024

Mira Mesa Community Planning Group Approved Meeting Minutes

Date/Time: Monday, March 18, 2024, 7:00pm

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

Attendees (19 Members): Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Ramon Bieri, Nicholas Boechler,~~ Chris Cate, ~~Ria Otero,~~ Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, Julia Schriber, Harikishan Parekh, ~~Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen,~~ Evan Cassolato.

Call to Order/Confirm quorum: 7:00 pm

1. Modifications to the Agenda - No modifications to the agenda.
2. Adopt Previous Meeting Minutes (Action) – Quorum 11 members.
 - a. Minutes of February 22, 2024, meeting
 - b. 11 Approved, 1 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. None
4. Planning Group Member Comments
 - a. Joe Frichtel provided an update to 3 current park projects.
5. Reports
 - a. Report of the Chair
 - i. Chair Cate announced the resignation of CPG member Harki Parekh
 - ii. April meeting will consist of providing priorities for upcoming budget
 - iii. Annual report will be presented at the next meeting for adoption
 - b. Community Planners Committee
 - i. CPC currently focused on CPG recognition process
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Pam Stevens announced seeking alternate for Committee
 - d. Old Business – None
6. New Business
 - a. Cannabis Outlet Renewal & Expansion – 7126 & 7128 Miramar Road (Action)
 - i. Approved. c
 - b. Presentation from North County Transit District – Sorrento Valley Coaster Connection (Informational)
 - i. See presentation provided.
 - c. Update on 3Roots Community Park (Informational)
 - i. See presentation provided.
7. Elected Officials/Government Agencies
 - a. United States Congress – California 51st District for Sara Jacobs
 - i. – No representative.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - i. – No representative.
 - c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. – Community coffee will be held Saturday, March 23rd

Mira Mesa Community Planning Group Approved Meeting Minutes

- ii. Office is hosting a civics competition for fourth and eleventh graders in the 78th District. Submissions are due by April 1.
 - iii. We are accepting applications for our paid summer student internship until March 31.
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - i. – No representative.
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - i. – Report will be sent via email.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. – Another free dumpster event will be held this weekend.
 - g. MCAS Miramar
 - i. – No representative.
8. Adjourn 7:45 pm. Next Meeting April 15, 2024

Mira Mesa Community Planning Group

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



Annual Report of the Mira Mesa Community Planning Group

April, 2023 - March, 2024

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. Two of the property owner seats are appointed by MMCPG to represent companies owning developable land within the community boundaries.

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 two vacancies, one resident seat and one business seat. The MMCPG previously had one resident seat resignation during 2023, and a replacement was appointed in accordance with the Bylaws.

Section IV. City of San Diego Community Planning Group Recognition

In order to comply with the updated Council Policy 600-24, the MMCPG adopted revised Bylaws, Operating Procedures, and community participation and Representation Plan. A sub-committee of the MMCPG, reviewed templates provided by the City of San Diego, and developed the documents adopted by the MMCPG. The sub-committee was chaired by former MMCPG Chair Jeff Stevens. The full MMCPG adopted the documents at the November 2023 meeting, and the documents were submitted to the City prior to the December 31, 2024 deadline.

Section V. Summary of Actions Taken by MMCPG

April 2023:

Election of officers.

1. Slate consisting of Chris Cate as chair, Sean Tompkins as vice-chair and Tiffany English as secretary was approved on a 10-1 vote.
2. Confirmed appointed property owner position (David Mandelbaum, MIRA Investments). Appointment approved 11-0.
3. Vote to fill vacant property owner position (Evan Cassolato, Longfellow). Appointment approved 12-0.
4. Confirm representative and alternate to Los Peñasquitos Canyon Preserve Citizens Advisory Committee. Appointments approved 13-0.
5. PRJ-1062368 10509 Vista Sorrento Pkwy - Roger Koshley. Process 2, Coastal Development Permit and Neighborhood Development Permit. Motion to approve based on representation that the project is consistent with the Mira Mesa Community Plan (Linton/ Parekh). Motion was approved 11-1-1.

July 2023:

1. Motion by Chair, second by Frichtel to direct Chair to submit a letter and fill out the online survey indicating support for the following projects:
 1. New Mira Mesa Library
 2. Extension of Carroll Canyon Road
 3. New Fire Station near Camino Santa Fe and Miramar Road
 4. New Recreation Center at 3Roots
 5. Adequate funding to address Transit, Bike, and Pedestrian Projects in accordance with the Community Plan Update

Motion passed unanimously.

August 2023:

1. Planning Group member Tommy Hough has submitted his resignation. According to Article IV, Section 2 of the Bylaws, the Planning Group must appoint a new member within 120 days of his resignation. Mr. Hough was elected as a Resident member for a term of 4 years.

September 2023:

1. Water Easement Vacation – 10055 Barnes Canyon Road (Action) – Tom Zanetti; Rick Engineering. Public Water Main vacation. Private loop system installed so no longer need the public water main - Approved – 15 Approved, 1 Abstention

October 2023:

1. Request for Stop Signs (Action)
 - a. A1. Schilling Ave. going West at the intersection with Kemerton Rd.
 - b. A2. Schilling Ave. going East at the intersection with Kemerton Rd.
 - c. Kemerton Rd. going North at the intersection with Penara St.
 - d. Penara St. going Northwest, at the intersection with Kemerton Rd.
 - e. Penara St. going Southeast at the intersection with Kemerton Rd.

2. Appointment of New Member to Fill Vacancy (Action)
 - I. Linda Ellis
 - II. Ria Otero – ***Appointed to MMCPG seat via ballot vote.***

November 2023:

1. MMCPG Recognition
 - a. MMCPG operating procedures -these operating procedures follow the guidelines established by the City and includes our ethical standards.
 - b. Updated bylaws of the MMCPG – the bylaws definition to the operating procedures and are consistent with all new City policies.
 - c. Community representation and participation plan – this document defines the MMCPG goals and guiding principles for outreach and communication, and a strategy for meaningful, ongoing engagement.Motion to adopt and submit to City - 12 Approved, 1 Abstain, 0 Opposed.
2. Wireless Communication Facility – 7084 Miramar Road – Approved 13 Approved, 0 Abstain, 0 Opposed.
3. Wireless Communication Facility – 7245 Calle Cristobal –Approved 12 Approved, 1 Abstain, 0 Opposed.
4. Conditional Use Permit Extension /Marijuana Production Facility – 7830 Trade Street – Approved 1 Approved, 1 Abstain, 1 Opposed.

February 2024:

1. PRJ-1072780 – Lazy Dog Restaurant 10788 Westview Pkwy – Revised branding, new elevations illustrating new branding signage. Motion to approve project passed 14-0-0.
2. Los Peñasquitos Canyon Preserve Citizens Advisory Committee “Options for the Future” Report
 - a. Reappointment of MMCPG Representative – Stevens – Approved (14-0-0)
 - b. Pursue Level 3 – Approved (14-0-0)
3. Hearing of Cannabis CUP Extensions (Action)
 - a. Motion to not contest renewals on projects previously approved – Approved (14-0-0)

March 2024:

1. PRJ- 1108497 Cannabis Outlet Renewal & Expansion – 7126 & 7128 Miramar Road Approved (11 Approved, 1 Abstain, 0 Opposed)

Chris Cate
Chair, Mira Mesa Community Planning Group