

THE CITY OF SAN DIEGO

REPORT TO THE PLANNING COMMISSION

DATE ISSUED:	September 30, 2010	REPORT NO. PC-10-083
ATTENTION:	Planning Commission, Agenda of Octo	ober 7, 2010
SUBJECT:	SPRINT/CLEARWIRE MADDOX PAP PROCESS 4.	RK - PROJECT NO. 195912.
OWNER/ APPLICANT:	CITY OF SAN DIEGO/ SPRINT and CLEARWIRE	

SUMMARY

Issue(s): Should the Planning Commission approve a Wireless Communication Facility (WCF) in Maddox Park within the Mira Mesa Community Plan area?

Staff Recommendation: APPROVE Conditional Use Permit (CUP) No. 693020.

<u>Community Planning Group Recommendation</u>: On July 19, 2010, the Mira Mesa Community Planning Group voted 8-1-2 to approve this project (Attachment 10).¹

<u>Recreation Council Recommendation:</u> On January 13, 2009 the Mira Mesa Recreation Council accepted Sprint – Maddox Park (the project previously approved by Planning Commission) 14-0 with a strong recommendation to consider utilizing solar power (Attachment 11).

Environmental Review: This project was determined to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA State Guidelines, Section 15303 (New Construction or Conversion of Small Structures) on August 13, 2010 and the opportunity to appeal that determination ended September 3, 2010.

Fiscal Impact Statement: Clearwire is the Financially Responsible Party for this project and is paying for costs associated with the processing of this Conditional Use Permit.

¹ On November 17, 2008 the Mira Mesa Community Planning Group voted 11-0-1 to approve Sprint – Maddox Park (the project previously approved by Planning Commission), with the condition that the lighting times and controls be acceptable to park users and residents in the area (Attachment 10). Condition 27 of the CUP indicates that the automatic timer system for the lighting shall be controlled through the Park & Recreation Department.



Code Enforcement Impact: Not applicable.

Housing Impact Statement: Not applicable.

BACKGROUND

WCF's are permitted throughout the City as a "separately regulated use." The intent of the regulations is to allow carriers to provide service throughout the City in a manner that is visually compatible and respectful of the neighborhood context.

Maddox Park is located in the Mira Mesa Community Plan at 7799 Flanders Drive. The park is zoned OP-1-1 (Attachments 1, 2, and 3). WCF's are permitted in areas zoned as open space with the processing of a Conditional Use Permit, Process 4 (Attachment 4). Surrounding uses include open space/residential to the west, a future school site to the south, and residential uses to the east and north.

On May 14, 2009 the Planning Commission approved a project at this location called "Sprint – Maddox Park" under Project Number 147270 and Conditional Use Permit No. 643574 (Attachment 15). The previously approved WCF was not built. Subsequently, Sprint and Clearwire submitted the current application which is essentially the same project as the Planning Commission previously approved, with the same number of antennas, but with different antenna types (Attachments 5 and 7). The previously approved project allowed for 18 Sprint panel antennas. The current project proposes 12 Sprint panel antennas, 3 Clearwire panel antennas, and 3 Clearwire microwave panel antennas. An additional Clearwire GPS antenna and cabinet are proposed on and within the equipment shelter. This project will supercede the previously approved project.

PROJECT DESCRIPTION

This project proposes the installation of three 40-foot tall light standards with six antennas flush mounted to each light standard for a total of 18 antennas (Attachment 5). The light standards will illuminate the portion of the park used as an off-leash area for dogs and provide cellular phone coverage for Sprint/Nextel and Clearwire customers (Attachment 6). Equipment associated with the antennas will be located in a shelter at the perimeter of the park (Attachment 7). The equipment shelter will be screened by landscape material to match the existing slope planting.

The City's General Plan calls for WCF's to be respectful of the neighborhood context. By flush mounting the antennas to the proposed light standards, the WCF is integrated into the park and the community, since the antennas are designed to closely match the diameter of the light standards. The proposed light standards function primarily to illuminate the park, but also provide enough height to allow the antennas to operate effectively. The illumination of the park will allow for greater hours of park use and provide a safer environment. An article in the San Diego Union-Tribune (July 14, 2008, Section B-1) notes that the lack of lighting makes the park a "target for vandals." This project will not only provide an opportunity for Sprint/Nextel and

Clearwire to meet their wireless coverage objective, but should make the park safer.

CONCLUSION

The project is consistent with the WCF regulations, Land Development Code (LDC) section 141.0420 and the City's General Plan. The project is also supported by the Mira Mesa Community Planning Group (Attachment 10). Therefore, Staff recommends approval of CUP No. 693020.

ALTERNATIVES

- 1. Approve Conditional Use Permit No. 693020, with modifications.
- 2. Deny Conditional Use Permit No. 693020, if the findings required to approve the project cannot be affirmed.

Respectfully submitted,

Mike Westlake Program Manager Development Services Department

0

Alex Hempton, AICP Associate Planner Development Services Department

BROUGHTON/AFH

Attachments:

- 1. Aerial Photograph
- 2. Community Plan Land Use Map
- 3. Project Location Map
- 4. **Project Data Sheet**
- 5. Photo Simulations
- 6. Site Justification Letter and Coverage Maps
- 7. Project Plans
- 8. Draft Permit with Conditions
- 9. Draft Resolution with Findings
- 10. Community Planning Group Recommendation
- 11. Recreation Council Recommendation (from previous project approval)

- 12. Applicant Ownership Disclosure²
- 13. Project Chronology
- 14. Notice of Public Hearing
- 15. Previously Approved "Sprint Maddox Park" Photo Sims

² Ownership Disclosure Statement not provided as project is on City property.





ATTACHMENT 1

ATTACHMENT 2





Community Plan Land Use Designation Sprint /Clearwire-Maddox Park - Project Number 195912



7799 Flanders Drive

Page 1 of 1





Project Location Map

Sprint/Clearwire - Maddox Park - Project Number 195912

7799 Flanders Drive

North

INUJ	ECT DATA SH		
PROJECT NAME:	Sprint/Clearwire – Maddox Park		
PROJECT DESCRIPTION:	A Wireless Communication Facility (WCF) consisting of three 40-foot tall light standards with 18 antennas flush- mounted, and associated equipment located in an adjace enclosure.		
COMMUNITY PLAN AREA:	Mira Mesa		
DISCRETIONARY ACTIONS:	Conditional Use Permit (CUP)		
COMMUNITY PLAN LAND USE DESIGNATION:	Parks		
	ZONING INFORMATIO	<u>N</u> :	
	-1-1 (Open Space - Park)		
HEIGHT LIMIT: No	ne specified.		
LOT SIZE: n/a			
FLOOR AREA RATIO: n/a			
FRONT SETBACK: No	ne specified.		
SIDE SETBACK: No	and the second se		
STREETSIDE SETBACK: No.			
REAR SETBACK: No			
PARKING: n/a	-		
ADJACENT PROPERTIES:	LAND USE DESIGNATION & ZONE	EXISTING LAND USE	
NORTH:	Single-unit Residential, RS-1-14	Residential.	
SOUTH:	Single-unit Residential, RS-1-14	Open space and future school site.	
EAST:	Single-unit Residential, RS-1-14	Residential.	
WEST:	Single-unit Residential, RS-1-14	Residential and open space.	
DEVIATIONS OR VARIANCES REQUESTED:	None.		
COMMUNITY PLANNING GROUP RECOMMENDATION:	Approved (8-1-2) at the Mira Mesa Community Planning Group (7/19/10) and previous project accepted (14-0) at the Mira Mesa Recreation Council (1/13/09).		



CA-SDG5361

MADDOX PARK

CORNER OF DABNEY DRIVE SAN DIEGO CA 92122







ATTACHMENT 5



ACCURACY OF PHOTO SIMULATION BASED UPON INFORMATION PROVIDED BY PROJECT APPLICANT.



CA-SDG5361

MADDOX PARK

CORNER OF DABNEY DRIVE SAN DIEGO CA 92122







ATTACHMENT 5



ACCURACY OF PHOTO SIMULATION BASED UPON INFORMATION PROVIDED BY PROJECT APPLICANT.

SD60XC014 – Maddox Park Corner of Dabney Dr. & Flanders Dr. TELECOM SITE JUSTIFICATION REPORT

1. Description of the location, type, capacity, field strength or power density, and calculated geographic service area of the proposed antenna or antenna array.

LOCATION AND TYPE

Sprint-Clearwire proposes to install a communications facility on three existing 40' high stadium lights within an existing park, which is west of Parkdale Avenue and east of Aderman Avenue. The project consists of 18 panel antennas and 2 directional antennas. All of the antennas will be painted to match the proposed stadium light pole. There is 1 BTS cabinet that will be installed within the existing Sprint equipment shelter. This proposed facility is unmanned, operating 24 hours a day. The only visits to the site will consist of any emergency calls as well as regular maintenance visits once every four to six weeks.

FREQUENCY AND POWER SPECIFICATIONS

The transmitting frequency for the Clearwire system is 2500-2682 Megahertz. The receiving frequency is 2500-2686 Megahertz and 5, 11, 18, 23 and 24 GHz.

COVERAGE AND CAPACITY

The objective of this proposed site is to provide Clearwire coverage within the residential area to the north, east, south and west, and to connect to surrounding sites. Please refer to the existing coverage map that illustrates the existing coverage gap. The site will provide coverage in a current gap and will be connecting to surrounding sites.

2. Location of all existing, proposed and anticipated wireless communications facilities in the Applicant/Permitee's network located within a 1 mile radius from proposed site.

Please see refer to justification map and to coverage maps.

3. A description of how the proposed facility fits into, and is a necessary part of, the Applicant/Permitee's network.

The objective of this proposed site is to provide Clearwire coverage within the residential area to the north, east, south and west, and to connect to surrounding sites. Please refer to the existing coverage map that illustrates the existing coverage gap. The site will provide coverage in a current gap and will be connecting to surrounding sites.

CA-SDG5361 Maddox Park

Telecom Site Justification

4. If the proposal does not include co-location, written documentation of all efforts made to co-locate at another site, and a justification for the decision not to co-locate.

There were no other existing telecommunication facilities in the area for colocation opportunities.

5. Discuss Alternative Sites and why they were not selected.

This site is located in the 7800 block of Flanders Drive surrounded by single family residential to the north, south, east and west. The proposed site was selected because of its height above the coverage area and ability to fill the coverage gap and connect to surrounding sites.

Alternative sites were not explored since they would be complete new site builds instead of doing a co-location. Alternative sites might also impede more so into the residential zones.

6. Noise Information for sites located near residential

Please see the attached noise graph for the AC unit located within the Cleanwire cabinet. The noise fails to below residential noise standards within 35 feet.



Series 1 = A/C without shroud Series 2 = A/C with shroud Series 3 = A/C without compressor running

Measurements made with Extech Sound Level Meter model 407730. Measurements were made in the A level

weighted mode which is compatible with human hearing. This device is accurate to plus or minus 2 dB over

the range of 40 to 130 dB.



Page 4 of 10

ATTACHMENT A

6

8



Areas with good to excellent coverage

Areas with marginal to good coverage

Areas with no coverage or outside coverage boundaries O Future Site Locations



ATTACHMENT 6



Maddox Park (SD60XC014) Justification Maps



ATTACHMENT 6

SD60XC014 Maddox Park Justification Map

















3 APPROPRIATE BIGAS SHOULD BE INSTALLED TO NOTIFY BYPLOYEES NORKING OF THEBE LIGHTS THAT A HAZARD EXISTS AND THE LOCATION OF THE HAZARD. THE CARVER SHOULD BE REQUIRED TO ASSESS THE LEVEL AND LOCATION OF THE MAZARD AND PLACE THE APPROPRIATE SIGNS PER CAL-OGHA REQUIREMENTS.



Underground Service Alert



NOTIFY OKHALERT OR FRWATE LOCATING COMPANY PRIOR TO ANY EXCAVATING OR TRENCHING

Call: TOLL FREE

1-800

422-4133

TWO WORKING DAYS BEFORE YOU DIG



PLANT LIST / LEGEND

TREES	BOTANICAL NAME	COMMON NAME	PERCENTAGE/SIZE	FORM/FUNCTION MATUR	e height/spread	A.QUAN.
\circledast	BROADHEADED CANOPY SPECIMEN: ACCENT TREE (35-45' HEIGHT X 30-35 CASSIA LEPTOPHYLLA PINUS HALEPENSIS CUPANOPSIS ANACARDIODES	SPREAD) SUCH AS: GOLD MADALLION TREE ALEPPO PINE CARROTWOOD TREE	1007(36"80X) 1007(36"80X) 1007(36"80X)	BROAD HEADED TREE Vertical evergreen Broad headed tree	30'X30' 33'X35' 35'X30'	2
HRUBS						_
θ	SMALL FOREGROUND SHRUBS: SHRUB MASSING (12"-24") SUCH AS: DIETES VECETA LANTANA MONTEMDENSIS MYOPORUM PARMFOLIA	Fortnight Lily Purple trailing lantana Prostrate myoporum	100%(5 GAL) 100%(5 GAL) 100%(5 GAL)	MASS PLANTING MASS PLANTING FULL, BUSHY	18"X18" 24"X24" 24"X24"	12
0	MD SIZE FOREGROUND SHRUBS: Shrub Massing (18"-24") Such As: Escallonia fradesi Phornium Tenax "Sundowner" Rhaphiolepis Indica "Springtime"	ESCALLONIA New Zealand Flax India Hawthorn	100%(5 GAL) 100%(5 GAL) 100%(5 GAL)	MASS PLANTING Mass planting Full, busny	48"X48" 48"X48" 48"X48"	7
GROUNDCO	VERS					
A	BACCHARIS PILILARIS MYOPORUM PARMFOLIA ROSMARINUS OFFICINALIS	DWARF COYOTE BRUSH PROSTRATE MYOPORUM ROSEMARY	FROM 1 GALLON C	ontainer 36° O.C. Spacini Ontainer 36° O.C. Spacini Ontainer 36° O.C. Spacini)	
В	4" DEEP PEA GRAVEL		. .			
	MINIMUM TREE SEPARATION DISTANCE IMPROVEMENT / MINIMUM DISTANCE TO TRAFFIC SIGNALS (STOP SIGN) - 20 F UNDERGROUND UTILITY LINES - 5 FEE ABOVE OROUND UTILITY STRUCTURES - DRWEWAY (ENTRIES) - 10 FEET INTERSECTIONS (INTERSECTING OURB L SEWER LINES - 10 FEET IRRIGATION NOTE: ALL LANDSCAPE LOW PRECIPITATION THIS AUTOMATIC IRRI	EET T - 10 FEET INES OF TWO STREETS) - 25 FEET AREAS ARE TO BE IRRIGATED W HEADS AND EQUIPMENT MANUFA GATION WILL INCORPORTE MULT	(TH AUTOMATIC IRR CTURED BY RAINE) IPLE PROGRAMMABI	RD, TORO, OR EQUAL LE AUTOMATIC CONTROLLI	R	
			IOMATIC SHUT-OFF			
	NOTES. 1. TREES WITH A TRUNK WIDTH OF 4 FEET ABOVE GRADE), ARE REMOVE INSTALLATION OR OPERATION OF TH REPLACEMENT TREES OF A SIMULAR OF THE CITY MANAGER.	Inches or more (measured by o dd or significanitly trimmed for he wreless communication facil	The JTY, Then	õevice during rain sej		
	NOTES: 1. TREES WITH A TRUNK WIDTH OF 4 FEET ABOVE GRADE), ARE REMOVE INSTALLATION OR OPERATION OF TH REPLACEMENT TREES OF A SIMILAR	INCHES OR MORE (MEASURED BY (D) OR SIGNATION TRIMAGED FOR (E MIRELESS COMMUNICATION FACIL SIZE SHALL BE PLANTED TO THE SHALL CONFORM TO THE STANDARD S AND THE CITY OF SAN DEED D	THE JTY, THEN SATISFACTION DS: OF THE NUD DEVELOPMENT			
	NOTES: 1. TREES WITH A TRUNK WDTH OF 4 FEET ABOVE GRADE). ARE REMOVE INSTALLATION OR OPERATION OF TH REPLACEMENT TREES OF A SIMILAR OF THE CITY MANAGER. 2. "ALL LANDSCAPE AND IRRIGATION 1 CITY-MODE LANDSCAPE REQULATION	INCHES OR MORE (MEASURED BY C ED OR SIGNIFICANTLY TRIMAGED FOR IE WRELESS COMMUNICATION FACIL SIZE SHALL BE PLANTED TO THE SHALL CONFORM TO THE STANDARD SHALL CONFORM TO THE STANDARD ND ALL OTHER LANDSCAPE RELATI ED AREAS THAT WILL NOT BE PERM EDTLY REVECTATED AND IRRIGAT	THE JTY, THEN SATISFACTION DOSTOF THE NUT DEVELOPMENT ED CITY AND REGION (ANENTLY PAVED OR ED AS SHOWN IN TAI	AL ŞTANDARDŞ," Covered SLE 142.04F		
	NOTES: 1. TREES WITH A TRUNK WDTH OF 4. FEET ABOVE GRADE). ARE REMOVE INSTALLATION OR OPERATION OF T REPLACEMENT TREES OF A SIMILAR OF THE CITY MANAGER. 2. "ALL LANDSCAPE AND IRRIGATION : CITY-MIDE LANDSCAPE STANDARDS A MANUAL LANDSCAPE STANDARDS A 3. ALL GRADED, DISTURBED OR ERODE BY STRUCTURES SHALL BE PERMA ³	INCHES OR MORE (MEASURED BY C ED OR SIGNIFICANTLY TRIMAGED FOR IE WRELESS COMMUNICATION FACIL SZE SHALL BE PLANTED TO THE SHALL CONFORM TO THE STANDARD SHALL CONFORM TO THE STANDARD ND ALL OTHER LANDSCAPE RELAT DO AREAS THAT WILL NOT BE PER MENTLY REVECTATED AND IRRIGAT NIDARDS IN THE LAND DEVELOPHE RICALLY CONTROLLED IRRIGATION S ON, DEVELOPMENT, AND MAINTENA	THE JTY, THEX SATSFACTION DS: OF THE UND DEVELOPMENT ED GTY AND REGION AMENTLY PAVED OR ED AS SHOWN IN TAI INT MANUAL (142.04) SYSTEM SHALL BE PH SYSTEM SHALL BE PH VICE OF THE VEGETA	AL STANDARDS," Coverae BLE 142.04F 11 (A)). Royided Tion In A		
	NOTES: 1. TREES WITH A TRUNK WDTH OF 4 FEET ABOVE GRADE). ARE REMOVE INSTALLATION OR OPERATION OF TH REPLACEMENT TREES OF A SIMILAR OF THE CITY MANAGER. 2. "ALL LANDSCAPE AND IRRIGATION 1 CITY-MIDE LANDSCAPE REQULATION MANUAL LANDSCAPE STANDARDS A 3. ALL GRADED, DISTURBED OR ERODI BY STRUCTURES SHALL BE PERMAN AND IN ACCORDANCE WITH THE ST. 4. IRRIGATION: AN AUTOMATIC ELECT AS REQUIRED FOR PROPER INBUGAT	INCHES OR MORE (MEASURED BY C ED OR SIGNIFICANILY TRIMAGE FOR ISE WRELESS COMMUNICATION FACI SIZE SHALL BE PLANTED TO THE SHALL CONFORM TO THE STANDARG ND ALL OTHER LANDSCAPE RELAT ED AREAS THAT WILL NOT BE PERM MODARDS IN THE LAND DEVELOPME RICALLY CONTROLLED INFRGATION S TON, DEVELOPMENT, AND MAINTEMA MIDARDS IN THE DESIGN OF THE SYST ION, DEVELOPMENT, AND MAINTEMA DITION, THE DESIGN OF THE SYST MAINTAINED FREE OF DEBRIS AND MAINTAINED FREE OF DEBRIS AND MAINTAINED FREE OF DEBRIS AND MAINTAINED FREE OF DEBRIS AND MAINTAINED FREE OF DEBRIS AND	THE JTY, THEN SATSFACTION SS OF THE WID DEVELOPMENT DO CITY AND REGION IAMENTLY PAVED OR DD SS HOWN IN TA NT WANUAL (142.04 STSTEM SHALL BC PF INDE OF THE VEGETA EM SHALL PROVIDE , BE SPRAY SYSTEM. WINED BY SPRINT NEI LITTER AND ALL PLD OR DEAD PLANT MA	AL STANDARDS," COVERED BLE 142.04F II (A)). ROYDED ITON IN A MDECUATE KTEL, NIT MATERIAL		





EXISTIN	IG TREES LEGEND:			
SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE/HEIGHTS X SPREADXCA (CAUPER)	REMARKS
EX.TREE43 EX.TREE44 EX.TREE45 EX.TREE46	Schinus terebnithfolius Schinus terebnithfolius Schinus terebnithfolius Schinus terebnithfolius Schinus terebnithfolius Cassal Leptophylla Cassal Leptophylla	Brazilian pepper Brazilian pepper Brazilian pepper Brazilian pepper Brazilian pepper Gold Medallion Tree Gold Medallion Tree	30'TALLX40'WIDEX12"CA.MULTIPLES 30'TALLX40'WIDEX12"CA.MULTIPLES 35'TALLX35'WIDEX11 TPLES 30'TALLX35'WIDEX12"CA. 15'TALLX10'WIDEX5"CA. 15'TALLX10'WIDEX5"CA.	Existing to remain Existing to remain Existing to remain Existing to remain Existing to remain Existing to remain Existing to remain

NOTE	

1.--PRIOR TO ISSUANCE OF BUILDING PERMIT, A DETAILED IRRIGATION PLAN SHALL BE PROVIDED THAT SHOWS WHERE THE WATER CONNECTION WILL BE MADE AND THE LOCATION OF ALL SPRINKLER HEADS ALL IRRIGATION EQUIPMENT SHALL MEET CITY STANDARDS AS APPROVED BY THE PARK AND REC DEPT.

2,-ALL ture shall be installed as sod as approved by the park and reg. Dep.

ATTACHMENT 7



Plan Check No:



CAL PHOPOSEL SPRINT UTILITY NE4'53'40'E PROPOSED STADIUM USHE W./ ANTEDHARE (TYP, OF 3) PROPOSE SPRINT LEASE PARCEL W4'15'12'E M.73'(TE)



LEGEND

	TELEPHONE LINE
c	ELECTRIC LINE
E&T	ELECTRIC AND TELEPHONE LINES
x	FENCE
Q	FIRE HYDRANT
-	GUY WIRE
d	STREET SIGN
×	STREET LIGHT
X	WATER WALVE
FS	FINISH SURFACE
FL	FLOW LINE
TC	TOP OF CURB
BFC	BOTTOM FACE OF CURB
TW	TOP OF WALL
BW	BOTTOM OF WALL
7BW	TOP BACK OF WALK

LEGAL DESCRIPTION

PARENT PARCEL LOT 221 OF MIRA MESA WEST UNIT NO. 2 THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 9087 FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, STATE OF CALIFORNIA, ON JANUARY 16, 1579 APN: 311-030-41

LEASE PARCEL

COMMENCING AT THE MOST SOUTHERLY CORNER OF THE PREVIOUSLY REFERENCED PARENT PARCEL; THENCE NORTH 44/ 15/12* EAST, 94.73 FEET TO THE TRUE POINT OF BEGINNING: THENCE THE FOLLOWING FOUR COURSES: 1: NORTH 37" 14' 09" WEST, 15.00 FEET, 2: NORTH 52° 45' 51" EAST, 30.00 FEET, 3: SOUTH 37° 14' 08' EAST, 15.00 FEET, 4: SOUTH 52" 45" 51" WEST, 30.00 FEET TO THE TRUE POINT OF BEGINNING AND ENCOMPASSING 450.0 SQUARE FEET, MORE OR LESS.

TOGETHER WITH THE RIGHTS OF INGRESS AND EGRESS BETWEEN THE LEASE PARCEL AND THE PUBLIC RIGHT OF WAY, INCLUDING THE RIGHT TO INSTALL AND MAINTAIN ALL NECESSARY UTILITIES REQUIRED FOR THE OPERATION OF THE LEASE PARCEL.

1-A ACCURACY CERTIFICATION

DATE OF SURVEY: OCTOBER 30, 2907

SITE MARER: SDRIKON AILE MARGE SANAGE NAME: MARGINE MARGEN TYPE: PROPOSED STADION LIGHTPOLE SITE ADDRESS. INTERDECTION OF DABMEY DR. & FLANDERS DR. SAN DIEGO, CA. 19/122

L TIMOTHY SICHAD, HEREBY CERTIFY THE GEODETIC COORDINATES (NAD-83) AT THE CENTERLINE OF PROPOSED SOUTHERNAKOST LIGHTPOLE TO BE

LATITUDE: 32" 64" 22.38" N LONGITUDE: 117" 00" 25.16" W

AND FURTHER CERTIFY THAT THE ELEVATIONS HEREON ARE ABOVE MEAN SEA LEVEL (NAVD-88) AND ARE AS FOLLOWS:

GROUND ELEVATION: 441.5 FT.

THE ACCURACY STANDARDS FOR THIS CERTIFICATION ARE AS FOLLOWS:

GEODETIC COORDINATES: ++ FIF(EEN (15) FEET (NAD-83) ELEVATIONS: ++ THREE (3) FEET (NAVD-88)

ATTACHMENT 7

RECORDING REQUESTED BY CITY OF SAN DIEGO DEVELOPMENT SERVICES PERMIT INTAKE, MAIL STATION 501

WHEN RECORDED MAIL TO PROJECT MANAGEMENT PERMIT CLERK MAIL STATION 501

SPACE ABOVE THIS LINE FOR RECORDER'S USE

INTERNAL ORDER NUMBER: 24000329

CONDITIONAL USE PERMIT NO. 693020 SPRINT/CLEARWIRE – MADDOX PARK PROJECT NO. 195912 PLANNING COMMISSION DRAFT

This Conditional Use Permit (CUP) No. 693020 is granted by the Planning Commission of the City of San Diego to the City of San Diego, Owner, and Sprint and Clearwire, Permittees, pursuant to San Diego Municipal Code [SDMC] section 141.0420 and 126.0305. The site is located at 7799 Flanders Drive in the OP-1-1 zone of the Mira Mesa Community Plan. The project site is legally described as Lot 221 of Mira Mesa West Unit No. 2.

Subject to the terms and conditions set forth in this Permit, permission is granted to Owner/Permittee to construct and operate a Wireless Communication Facility, described and identified by size, dimension, quantity, type, and location on the approved exhibits [Exhibit "A"] dated October 7, 2010, on file in the Development Services Department.

The project shall include:

- a. Three 40-foot tall stadium light standards supporting 6 antennas each and an equipment shelter with associated equipment located at the perimeter of the park;
- b. Landscaping (planting, irrigation and landscape related improvements);
- c. Accessory improvements determined by the Development Services Department to be consistent with the land use and development standards in effect for this site per the adopted community plan, California Environmental Quality Act Guidelines, public and private improvement requirements of the City Engineer, the underlying zone(s), conditions of this Permit, and any other applicable regulations of the SDMC in effect for this site.

STANDARD REQUIREMENTS:

1. This permit must be utilized within thirty-six (36) months after the date on which all rights of appeal have expired. Failure to utilize and maintain utilization of this permit as described in the SDMC will automatically void the permit unless an Extension of Time has been granted. Any such Extension of Time must meet all SDMC requirements and applicable guidelines in affect at the time the extension is considered by the appropriate decision maker.

2. This Conditional Use Permit [CUP] and corresponding use of this site shall expire on October 7, 2020. Upon expiration of this Permit, the facilities and improvements described herein shall be removed from this site and the property shall be restored to its original condition preceding approval of this Permit, unless the applicant of record files a new application for a facility which will be subject to compliance with all regulations in effect at the time.

3. No later than ninety (90) days prior to the expiration date of this CUP, the Owner/Permittee may submit a new permit application to the City for consideration with review and a decision by the appropriate decision maker at that time.

4. Under no circumstances, does approval of this permit authorize Sprint, Clearwire, or subsequent permittee or owner to utilize the communication antenna structure or site for wireless communication purposes beyond the permit expiration date. Implicit use of this permit beyond the effective date of this permit is prohibited.

5. No permit for the construction, occupancy or operation of any facility or improvement described herein shall be granted, nor shall any activity authorized by this Permit be conducted on the premises until:

- a. The Owner/Permittee signs and returns the Permit to the Development Services Department; and
- b. The Permit is recorded in the Office of the San Diego County Recorder.

6. Unless this Permit has been revoked by the City of San Diego the property included by reference within this Permit shall be used only for the purposes and under the terms and conditions set forth in this Permit unless otherwise authorized by the Development Services Department.

7. This Permit is a covenant running with the subject property and shall be binding upon the Owner/Permittee and any successor or successors, and the interests of any successor shall be subject to each and every condition set out in this Permit and all referenced documents.

8. The continued use of this Permit shall be subject to the regulations of this and any other applicable governmental agency.

9. Issuance of this Permit by the City of San Diego does not authorize the Owner/Permittee for this permit to violate any Federal, State or City laws, ordinances, regulations or policies

including, but not limited to, the Endangered Species Act of 1973 [ESA] and any amendments thereto (16 U.S.C. § 1531 et seq.).

10. The Owner/Permittee shall secure all necessary building permits. The Owner/Permittee is informed that to secure these permits, substantial modifications to the building and site improvements to comply with applicable building, fire, mechanical and plumbing codes and State law requiring access for disabled people may be required.

11. Construction plans shall be in substantial conformity to Exhibit "A." No changes, modifications or alterations shall be made unless appropriate application(s) or amendment(s) to this Permit have been granted.

12. All of the conditions contained in this Permit have been considered and have been determined to be necessary in order to make the findings required for this Permit. It is the intent of the City that the holder of this Permit be required to comply with each and every condition in order to be afforded the special rights which the holder of the Permit is entitled as a result of obtaining this Permit.

In the event that any condition of this Permit, on a legal challenge by the Owner/Permittee of this Permit, is found or held by a court of competent jurisdiction to be invalid, unenforceable, or unreasonable, this Permit shall be void. However, in such an event, the Owner/Permittee shall have the right, by paying applicable processing fees, to bring a request for a new permit without the "invalid" conditions(s) back to the discretionary body which approved the Permit for a determination by that body as to whether all of the findings necessary for the issuance of the proposed permit can still be made in the absence of the "invalid" condition(s). Such hearing shall be a hearing de novo and the discretionary body shall have the absolute right to approve, disapprove, or modify the proposed permit and the condition(s) contained therein.

13. The applicant shall defend, indemnify, and hold harmless the City, its agents, officers, and employees from any and all claims, actions, proceedings, damages, judgments, or costs, including attorney's fees, against the City or its agents, officers, or employees, relating to the issuance of this permit including, but not limited to, any action to attack, set aside, void, challenge, or annul this development approval and any environmental document or decision. The City will promptly notify applicant of any claim, action, or proceeding and, if the City should fail to cooperate fully in the defense, the applicant shall not thereafter be responsible to defend, indemnify, and hold harmless the City or its agents, officers, and employees. The City may elect to conduct its own defense, participate in its own defense, or obtain independent legal counsel in defense of any claim related to this indemnification. In the event of such election, applicant shall pay all of the costs related thereto, including without limitation reasonable attorney's fees and costs. In the event of a disagreement between the City and applicant regarding litigation issues, the City shall have the authority to control the litigation and make litigation related decisions, including, but not limited to, settlement or other disposition of the matter. However, the applicant shall not be required to pay or perform any settlement unless such settlement is approved by applicant.

ENGINEERING REQUIREMENTS:

14. Prior to the issuance of any construction permits, the Owner/Permittee shall submit a Water Pollution Control Plan (WPCP). The WPCP shall be prepared in accordance with the guidelines in Appendix E of the City's Storm Water Standards.

15. Prior to the issuance of any construction permits, the Owner/Permittee shall incorporate any construction Best Management Practices necessary to comply with Chapter 14, Article 2, Division 1 (Grading Regulations) of the Municipal Code, into the construction plans or specifications.

LANDSCAPE REQUIREMENTS:

16. Prior to issuance of any construction permits for buildings the Permittee/Owner shall submit complete landscape and irrigation construction documents consistent with the Land Development Manual, Landscape Standards to the Development Services Department for approval. The construction documents shall be in substantial conformance with Exhibit "A," Landscape Development Plan, on file in the Office of the Development Services Department.

17. Prior to Final Inspection, it shall be the responsibility of the Permittee/Owner to install all required landscape.

18. The Permittee/Owner shall maintain all landscape in a disease, weed and litter free condition at all times. Severe pruning or "topping" of trees is not permitted. The trees shall be maintained in a safe manner to allow each tree to grow to its mature height and spread.

19. If any required landscape (including existing or new plantings, hardscape, landscape features, etc.) indicated on the approved construction document plans is damaged or removed during demolition or construction, the Permittee or Subsequent Owner is responsible to repair and/or replace any landscape in kind and equivalent size per the approved documents to the satisfaction of the Development Services Department within 30 days of damage or prior to a Final Landscape Inspection.

PLANNING/DESIGN REQUIREMENTS:

20. A topographical survey conforming to the provisions of the SDMC may be required if it is determined, during construction, that there may be a conflict between the building(s) under construction and a condition of this Permit or a regulation of the underlying zone. The cost of any such survey shall be borne by the Owner/Permittee.

21. No "dog houses" are permitted at the base of the light standards or the equipment shelter. All cabling shall be routed internally and underground.

22. Proposed park outdoor lighting shall be shaded and adjusted to fall on the developed portions of the park only and in accordance with the applicable regulations in the SDMC. Lighting shall be directed away from residential uses. The light system shall have an automatic timer system to be controlled by the Park & Recreation Department.

INFORMATION ONLY:

- Any party on whom fees, dedications, reservations, or other exactions have been imposed as conditions of approval of this development permit, may protest the imposition within ninety days of the approval of this development permit by filing a written protest with the City Clerk pursuant to California Government Code §66020.
- This development may be subject to impact fees at the time of construction permit issuance.

APPROVED by the Planning Commission of the City of San Diego on October 7, 2010, XXXX-PC.

Permit Type/PTS Approval No.: CUP/693020 Date of Approval: 10/7/10

AUTHENTICATED BY THE DEVELOPMENT SERVICES DEPARTMENT

Alexander Hempton, AICP Associate Planner

NOTE: Notary acknowledgment must be attached per Civil Code section 1189 et seq.

The undersigned Owner/Permittee, by execution hereof, agrees to each and every condition of this Permit and promises to perform each and every obligation of Owner/Permittee hereunder.

City of San Diego, Real Estate Assets Owner

By

David Sandoval Deputy Director

Sprint

Permittee

By

Glori James-Suarez Site Development Manager

Clearwire

Permittee

By _

Anne Ford Site Development Manager

NOTE: Notary acknowledgments must be attached per Civil Code section 1189 et seq.

PLANNING COMMISSION RESOLUTION NO. XXXX-PC CONDITIONAL USE PERMIT – 693020 SPRINT/CLEARWIRE – MADDOX PARK

WHEREAS, THE CITY OF SAN DIEGO, Owner, and SPRINT and CLEARWIRE, Permittees, filed an application with the City of San Diego for a permit to construct, operate, and maintain a Wireless Communication Facility (WCF) consisting of three 40-foot tall light standards with 18 attached antennas and an adjacent equipment enclosure (as described in and by reference to the approved Exhibits "A" and corresponding conditions of approval for the associated Permit No. 693020);

WHEREAS, the project site is located at 7799 Flanders Drive in the OP-1-1 zone of the Mira Mesa Community Plan;

WHEREAS, the project site is legally described as Lot 221 of Mira Mesa West Unit No. 2;

WHEREAS, on October 7, 2010, the Planning Commission of the City of San Diego considered Conditional Use Permit No. 693020 pursuant to the Land Development Code of the City of San Diego;

WHEREAS, on August 13, 2010 the City of San Diego, as Lead Agency, through the Development Services Department, made and issued an Environmental Determination that the project is exempt from the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et. seq.) under CEQA Guideline Section 15303 (New Construction or Conversion of Small Structures) and there was no appeal of the Environmental Determination filed within the time period provided by San Diego Municipal Code Section 112.0520; NOW, THEREFORE,

BE IT RESOLVED by the Planning Commission of the City of San Diego as follows:

That the City Council adopts the following written Findings, dated October 7, 2010.

FINDINGS:

Conditional Use Permit - Section 126.0305

1. The proposed development will not adversely affect the applicable land use plan;

Section A.15 of the Urban Design section of the City of San Diego's General Plan addresses Wireless Facilities. The intent is to minimize the visual impact of wireless facilities. The General Plan states that wireless facilities should be concealed in existing structures when possible, or otherwise use camouflage and screening techniques to hide or blend the facilities into the surrounding area. By attaching the antennas (flush mounted) to three new park stadium light standards, the WCF will blend in to the park setting and meet the intent of the City's General Plan and the WCF regulations.

The General Plan continues to state that facilities should be designed to be "aesthetically pleasing and respectful to the neighborhood context." This is an Open Space zone developed as an active

park space. The proposed park stadium light standards will allow greater night-time use of the park and at the same time provide cellular phone coverage to the park and surrounding areas. The design of this WCF, primarily as park light standards, will respect the neighborhood context.

The Mira Mesa Community Plan does not address WCF with a specific land use recommendation. Based on the project's modifications, the facility will comply with the City of San Diego's General Plan as it relates to Wireless Facilities, and this project would not adversely affect the land use plan.

2. The proposed development will not be detrimental to the public health, safety, and welfare;

The Telecommunication Act of 1996 preempts local governments from regulating the "placement, construction and modification of wireless communication facilities on the basis of the environmental effects of Radio Frequency (RF) emissions to the extent that such facilities comply with the Federal Communication Commission's (FCC) standards for such emissions." The proposed project would be consistent with the FCC's regulations for wireless facilities. To insure that the FCC standards are being met, a condition has been added to the permit that requires that Sprint/Clearwire submit a RF study to demonstrate compliance with the applicable FCC regulations prior to building permit issuance. Therefore, based on the above, the project would not result in any significant health or safety risks to the surrounding area within matters of the City's jurisdiction.

3. The proposed development will comply to the maximum extent feasible with the regulations of the Land Development Code; and

WCF's are required to blend in and camouflage within areas where they are proposed. In this case, the installation of three 40-foot high light standards primarily function as light standards and also act as an antenna facility. The WCF regulations call for WCF's designed as light standards or flag poles to mimic the diameter and tapering that are typical of such vertical elements and this facility complies with that requirement. The antennas are flush mounted to the poles, as opposed to being located away from the pole, which further attempts to maintain the streamlined shape of the vertical element and makes the antennas more visually appealing than if they were separated a certain distance from the pole. Equipment associated with the antennas is located in an enclosed building located on the perimeter of the park and screened with landscape material. Cables associated with the antennas are to be routed internally within the pole and directly underground to eliminate the need for obtrusive above-ground cable boxes immediately adjacent to the poles. Based on these considerations, this project complies to the maximum extent feasible with the regulations of the Land Development Code.

4. The proposed use is appropriate at the proposed location.

The City of San Diego encourages wireless carriers to locate on non-residential properties. In this case, the carrier was able to locate in such a location, which is preferable to locating in a residential zone with a residential use. The proposed use is appropriate at the proposed location.
BE IT FURTHER RESOLVED that, based on the findings hereinbefore adopted by the Planning Commission, Conditional Use Permit No. 693020 is hereby APPROVED by the Planning Commission to the referenced Owner/Permittee, in the form, exhibits, terms and conditions as set forth in Permit No. 693020, a copy of which is attached hereto and made a part hereof.

Alex Hempton, AICP Associate Planner Development Services

Adopted on: October 7, 2010

Internal Order No. 24000329

Hempton, Alexander

From: Sent: To: Cc: Subject: Anne Wulftange [anne.wulftange@gmail.com] Monday, July 19, 2010 11:12 PM Hempton, Alexander 'Anne Wulftange' Project # 195912 Sprint Clearwire Maddox Park

Alex,

Just wanted to let you know, I presented this project to the Mira Mesa CPG tonight and it was approved 8, oppose 1 and 2 person abstained.

Thank you,

Anne Wulftange DePratti Incorporated Senior Leasing and Zoning Manager Mobile: (858) 602-6522 Fax: (619) 328-6664 anne.wulftange@gmail.com

)epratti 🖂

Is it worth a tree to print me? 🚔

Mira Mesa Community Planning Group Meeting Minutes November 17, 2008

Attendees:

Jeff Stevens	Erwin Rose
Joe Frichtel	Marvin Miles
Rich Ragus	John Brand

Mark Kornheiser Phil Lisotta Ian Firth

Jori Tulkki Linda Geldner Ted Brengel

1. Agenda Deletions or Additions None.

2. Approval of the Minutes

A motion was made (Stevens/Frichtel) to approve the minutes from the October 2008 meeting. Motion approved (8-0-3).

3. Information Items

- a. Council District 5 Update Khoa Nguyen announced that this would be his last meeting. Chairman Brengel expressed the group's thanks for his service to the MMCPG.
- b. MCAS Miramar No report.
- c. Planning Department No report.
- d. Pedestrian Bridge Update Michael Edmond reported that several potential funding sources were being investigated. The possibility of FBA funding was raised. Letters have been written to both Cal Trans and the Governors office.
- e. San Vicente Pipeline Update Wade Griffith reported that work on the tunnel itself is 80% complete. Pipe segments will begin to be installed in December. The project is expected to be complete in 2010.
- f. Public Comment John Horst requested that safety improvements at the intersection of Galvin and Ice Skate Place be included as an agenda item at the next meeting.

4. Correspondence

A copy of the I-15 direct access ramp (DAR) environmental impact report (EIR) was received. There is a link to the report on the Mira Mesa town council web site, a hard copy is available for review in the Mira Mesa library.

5. Chairman's Report - No report.

6. New Business

a. Qualcomm Building BA-Phil Lisotta, Director of Architecture.

Qualcomm is requesting a modification to the existing Planned Development Permit for building BA at 5530 Morehouse Drive. The update would allow for a single building vs. the original proposal of two buildings and for 100% multi-tenant office use vs. the original permit for 50% multi-tenant.

The single building would be 11 stories high. Juan Lias reports that MCAS has no objection to the proposal. Joe Frichtel suggested that Qualcomm consider additional FBA fee contribution in recognition of the additional use. A motion to support the project (Brand/Stevens) was approved (8-2-2).

7. Old Business

a. Capricorn Way Turn Restrictions.

Residents and other interested parties spoke in favor and in opposition of the proposal to remove the turn restrictions. Mrs. Spencer represented that she had received over 300 signatures in support of the removal.

The primary issues appear to be that the current situation is inconvenient in a variety of ways for both residents and commuters in the area, while the original reason for the installation of the restrictions was to improve safety and reduce traffic volume. Over 20 residents spoke in favor of a variety of changes to the current situation, including additional signage, complete closure of Capricorn Way to all but residential traffic, a variety of traffic calming measures in conjunction with the removal of the turn restrictions, closure to commercial vehicles and additional enforcement using cameras, turning Capricorn way into a court or making it a one way street.

After lengthy and often heated discussion, it was suggested that the planning group request input from City staff and that the issue be tabled to the next meeting.

b. Scripps Ranch Relining Project.

Scott Robinson presented information regarding the San Diego Water Authority project to re line major supply pipelines between Mira Mesa/Scripps Ranch and Mission Trails. Construction will begin in September 2009 with completion anticipated by July 2010. The project will be presented at a public hearing on December 18th. Working hours will be limited, 7 am-7 pm, Monday to Friday and 8 am to 4 pm on Saturdays.

Action was trailed to the January meeting pending outcome of the public hearing in December.

c. Sprint Maddox Park CUP Modification.

Debra Gardner presented a proposal to modify the existing CUP to replace a cellular telephone antenna in the form of an artificial tree with light standards incorporating the antennas.

A motion was made (Kornheiser/Geldner) to support the change with the provision that lighting times and controls must be acceptable to park users and residents in the area. The motion was approved (11-0-1).

d. Direct Access Ramp (DAR) for I-15 Managed Lanes.

Corey Bins of Calrans presented the two most likely alternatives for DAR's in the Mira Mesa area, Galvin Avenue and Hillery Drive. Bins indicated that construction is anticipated in 2012.

Discussion of the relative merits of each project included concern that both locations are close to schools and that traffic flow in these areas is already unacceptable at rush hour. The principles of both Hague and Walker elementary schools expressed concerns regarding safety due to a likely increase in congestion.

Several members questioned project staff regarding the number of parking spaces at the proposed park and ride locations for each alternative. The Galvin alternative includes an upgrade to the existing park and ride behind Best Buy, while the Hillery alternative would incorporate use of the Miramar College transit center.

Rose questioned Bins with regard to mitigation improvements to Black Mountain and Westview Parkway. It was noted that, according to the traffic study, traffic will increase 100% on Galvin avenue if this alternative were to be implemented, while traffic on Hiller Drive would increase by 24%.

The alternatives are estimated to cost \$108 and \$69 Million for Galvin and Hillery respectively. It is noted that costs associated with the Miramar College parking structure are not included in the Caltrans estimate of the Hillery

alternative.

Alternative locations including the use of the Carroll Road intersection and possible locations further south in the vicinity of Miramar Way were also discussed. These alternatives have been eliminated by Caltrans for a variety of reasons including distances to/from adjacent DAR's and right of way restrictions.

Geldner requested specific traffic mitigation measures for each alternative. Bins appeared to indicate that Caltrans has not designed specific mitigation for the impacted City streets, but general concepts would include traffic calming measures for the Hillery alternative and no mitigation for the Galvin alternative.

A motion was made (Stevens/Miles) to send a letter with the following comments on the Mira Mesa/Scripps Ranch Direct Access Ramps Project EIR:

- i. The Hillery option has the better end point, since it provides access to Miramar College, an important destination.
 - 1. Hillery has inadequate parking, so the plan must provide a parking structure at Miramar College. This parking structure should be shown in the EIR and included in the cost.
 - 2. The EIR should show planned traffic calming and mitigation measures on Hillery between Greenford and Black Mountain Road.
 - 3. The EIR should show traffic projections after these measures are put into effect.
 - 4. The EIR should show a plan for safe access to Walker Elementary School.
- ii. The Galvin option works better as a park and ride, but less well as a community access point.
 - 1. The EIR should show planned traffic calming and mitigation measures on Galvin between Black Mountain Road and Westview Parkway.
 - 2. The EIR should show traffic projections after these measures are put into effect.
 - 3. The EIR should show a plan for safe access to Hage Elementary School.
- iii. Because of the importance of public input, we request that the comment period for the EIR be extended by 45 days.

The motion was approved (12-0-0).

8. Committee Reports

- a. Los Peñasquitos Canyon Citizen's Advisory Committee (Pam Stevens) No report.
- b. CPC (Jeff Stevens) No report.
- c. Stone Creek Update (Jeff Stevens) No report.
- d. COMPACT No report

9. Other Business.

A motion was made (Rose/Geldner) that the MMCPG be dark in December. The motion was approved (12-0-0)

Meeting adjourned at 10:20 pm

Respectfully Submitted by:

lan Firth MMCPG Board Member

Reviewed By Ted Brengel Chairman

THE CITY OF SAN DIEGO PARK & RECREATION DEPARTMENT MIRA MESA RECREATION COUNCIL Web site: www.miramesatowncouncil.org/recreation council.htm

LOPEZ RIDGE NEIGHBORHOOD PARK February 10, 2009 7:00 pm

PUBLIC NOTICE AND AGENDA

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF MINUTES: January 13, 2009

COMMUNICATIONS: (Limited to 3 minutes and are not debatable)

TREASURER'S REPORT: January 1-31, 2009

COMMITTEE REPORTS:		
Community Parks I Committee	:	Joe Frichtel
Hourglass Field Joint Use Committee	:	Joe Frichtel
Shade Committee	:	Al Radick
MMRC Planning Group	:	Bruce Brown
Mira Mesa Expansion Project	:	Joe Frichtel
Chalk the Walk	:	Judy Lutticken

STAFF REPORTS:

Center Director III	:	Claudia Apodaca
Center Director I	:	Maria Herschman
Pool Manager	:	Kathy Thesing

OLD BUSINESS:

NEW BUSINESS:

ACTION ITEMS:

- 1. Mira Mesa Easter Egg Hunt \$1500
- 2. Lopez Ridge Easter Egg Hunt \$300
- 3. Yearly Financial Statement

INFORMATION ITEMS:

ADJOURNMENT:

NEXT REGULAR MEETING:

Tuesday, March 10, 2009 at 7:00 p.m.

CITY OF SAN DIEGO MIRA MESA RECREATION COUNCIL

January 13, 2009

TIME AND PLACE OF MEETING:

The meeting of the Mira Mesa Recreation Council was held at the Lopez Ridge Neighborhood Park, 7245 Calle Cristobal, San Diego, CA 92126 at 7:00 pm.

CALL TO ORDER:

The meeting of the Mira Mesa Recreation Council was called to order at 7:03 pm by Chairperson Joe Frichtel.

ATTENDANCE

Board Members:

Chairperson	-	Joe Frichtel
Vice-Chair	-	Chuck Sweet
Secretary	-	Karen Hower
Treasurer	-	Jeff Stevens

Organizations:

...

4 th of July and Halloween Committees	-	
Mira Mesa Senior Center	-	
Mira Mesa West Little League	-	Laurie Cohen
Mira Mesa Dog Park	-	Andra Lew
AYSO	-	Byron Wright
MMGS	-	Linda Moran

Members At Large:

-

Al Radick	Wendy Carey	Fay Hamilton
<u>Staff:</u>		
Claudia Manriquez	- Center Director	III

Claudia Manriquez	-	Center Director I
Maria Herschman	-	Center Director I

Guests:

Andy Parker Debra Gardner Eris Bavelas Brian Burnett Judy Lutticken

APPROVAL OF MINTUES

MOTION: It was moved and seconded to approve the minutes with a correction to reflect 7 votes in favor. (C.Sweet /K.Hower) to approve December 9th minutes. Voting Result: 8 in Favor-0 Nay

COMMUNICATIONS:

Andy Parker and Judy Lutticken submitted a letter to the Reccreation Council requesting permission to become recreation council members.

New city council representative Carl DeMaio wants get a list of all the non profit chamber of commerce 501 3C status.

No response has been received for the proposal that was sent to Stacy LoMedico in behalf of Andy Parker. Andy will try to directly contact her.

Eris Bavelas from Move me Mucho invited the recreation council to attend the event hosted by San Diego State University. The open house will be held February 24th from 5:30-7:30 p.m. at the Mira Mesa Recreation Center. A variety of booths will be available. The focus is obesity prevention for 7-10 year olds and their families.

TREASURER'S REPORT:

MOTION: The treasurer's report was presented for December 1-31, 2008 with an ending balance of \$70,803.50. It was moved and seconded (C.Sweet /F.Hamilton) Voting Result: 12 in Favor – 0 Nay

RECREATION COUNCIL COMMITTEE REPORTS:

A. <u>COMMUNITY PARKS 1 COMMITTEE:</u>

Joe reported the ongoing discussion regarding charging kids for use of fields. Perhaps fees would be applicable for out of season use or use by club teams. MOTION: It was moved and seconded (C.Sweet /F Hamilton) not to charge for use of fields. Voting Result: 14in Favor-0 Nay

B. HOURGLASS FIELD JOINT USE COMMITTEE:

Dark

C. SHADE COMMITTEE:

Al Radick reported John Ly will follow up with the letter requesting the status. However it is his understanding that it is moving forward.

D. <u>MMRC Planning Group:</u>

None

E. <u>BY-LAWS:</u> None

F. MIRA MESA EXPANSION PROJECT

Approved by city council unanimously.

G. <u>CHALK THE WALK REPORT:</u>

The chalk the walk project is scheduled for May 9, 2009 at Mira Mesa Recreation Center. The dimensions for the squares are 8x8 for \$200, 6x6 for \$100, 4x4 for \$25, 3x3 for \$10. \$ 500.00 was donated to three local schools from the Chalk the Walk Grant.

STAFF REPORTS:

Center Director III – None

Center Director I- None

Pool Manager II- The pool is closed and will re open January 26, 2009. Special pool drain covers are being put in all pools to comply with new laws. Sand filters are being repaired.

OLD BUSINESS:

None

NEW BUSINESS:

None

ACTION ITEMS:

Debra Gardner discussed the proposal for the Sprint cell site at Maddox Park. The site will be located at the dog park. Directional lighting standards will be installed along the fence line. The equipment storage area will also be in that area.

MOTION: It was moved and seconded to accept the project (J. Stevens/C.Sweet) to approve (14 favor / 0 Nay)

We strongly recommended to investigate the implementation of solar power lighting.

Current Contractual contracts held at Mira Mesa Recreation Center were renewed for 2009.

MOTION: It was moved and seconded (C.Sweet/F.Hamilton) to approve the renewal for the contractual contracts. (14 favor / 0 opposed)

Field Scheduling

In order to serve the recreation needs of its citizens, the City of San Diego has constructed athletic fields throughout the City. These facilities are used for activities conducted by the Park and Recreation Department and by its recognized recreation councils. Other groups and organizations may schedule use of the fields when available and in compliance with the Park and Recreation Department Fee Policy and Fee Schedule. The overall volume of applications received cannot accommodate the limited number of fields available. Priority field usage should be given to the community where the fields are located.

Effective January 1, 2009 the city issued a revised version for scheduling reserved use of park and recreation athletic fields. The information can be referenced in the City of San Diego, Department Instruction- **DI-8.3**

INFORMATION ITEMS:

The Vietnamese New Year festival is scheduled for January 17-18, 2009 at the Mira Mesa Recreation Center.

ADJOURNMENT:

Meeting adjourned by Chairperson Joe Frichtel at 8:02 p.m.

NEXT REGULAR MEETING:

Tuesday, February 10, 2009 Lopez Ridge Neighborhood Park 7245 Calle Cristobal San Diego, CA 92126 (858) 538-8171 Respectfully Submitted,

Reviewed By,

Maria Herschman Recording Secretary Joe Frichtel Chairperson

EXHIBIT A

OFFICERS

Title	Name
Chief Executive Officer	William T. Morrow
President & Chief Architect	Barry West
Chief Operating Officer	Perry Satterlee
Chief Financial Officer	David Sach
Senior Vice President & Chief Marketing Officer	Atish Gude
Senior Vice President, Chief Technology Officer	John Saw
Executive Vice President – Strategy, Policy External Affairs	R. Gerard Salemme
Senior Vice President, Chief Strategy Officer	Scott Richardson
Senior Vice President, General Counsel & Secretary	Broady Hodder
Senior Vice President, Finance & Treasurer	Hope Cochran
Senior Vice President, Corporate Development	Scott Hopper
Vice President, Chief Accounting Officer	Robert DeLucia
Vice President, Tax	Steve Ednie
Vice President & Deputy General Counsel	Ross D. Vincenti
Vice President, Regulatory Affairs & Public Policy	Cathleen A. Massey
Assistant Secretary	Nadja Sodos-Wallace
Assistant Secretary	Frederick Williams
Assistant Secretary	Jillian Harrison

OFFICERS AND DIRECTORS REPORT BY ENTITY for Sprint Nextel Group (Id	: A095385)
---	------------

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Term	Started	Last Elected On	Term Expires
Nextel of California, Inc.	Agee, Gene	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Alves, Paget	OFFICER	Vice President		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Andreasen, Scott W.,	OFFICER	Assistant Secretary		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Azzi, Robert M.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Barlik, Leonard E.,	OFFICER	Vice President		Perpetual	14-APR-2009	14-APR-2009	Perpetual
Nextel of California, Inc.	Beaudoin, John E.,	OFFICER	Assistant Secretary		Perpetual	01-JAN-2010	01-JAN-2010	Perpetual
Nextel of California, Inc.	Beshears, Mark V.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Block, Greg D.,	OFFICER	Vice President & Treasurer		Perpetual	29-AUG-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Bornmann, Michael	OFFICER	Vice President		Perpetual	18-SEP-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Bowman, Danny	OFFICER	President		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Campbell, Peter	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Carter, MatthewJr.	OFFICER	Vice President		Perpetual	14-APR-2009	14-APR-2009	Perpetual
Nextel of California, Inc.	Cetin, (Jay) Ceyhun	OFFICER	Assistant Treasurer		Perpetual	29-AUG-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Chapman, John W.,	OFFICER	Vice President & Assistant Secretary		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Charde, Gary E.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Curran, Jim	OFFICER	Vice President		Perpetuai	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Dale, Jennifer	OFFICER	Assistant Treasurer		Perpetual	29-AUG-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Dupree, John C.,	OFFICER	Vice President		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Franklin, Jay M.,	OFFICER	Assistant Controller		Perpetual	14-APR-2009	14-APR-2009	Perpetual
Nextel of California, Inc.	Green-Kerr, Kimberty	OFFICER	Vice President		Perpetual	14-APR-2009	14-APR-2009	Perpetual
Nextel of California, Inc.	Johnson, Robert L.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Jones, Jaime	OFFICER	Vice President		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Krantz, Mark	OFFICER	Vice President	Vice President	Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Krevor, Lawrence R.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Kunkel, Kevin W.,	OFFICER	Vice President		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Nakamura, Kent Y.,	OFFICER	Vice President		Perpetual	20-JAN-2010	20-JAN-2010	Perpetual
Nextel of California, Inc.	O'Grady, Timothy P.,	OFFICER	Vice President & Secretary		Perpetual	23-JUN-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Price, Sandra J.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Rehling, Carolyn	OFFICER	Vice President		Perpetual	14-APR-2009	14-APR-2009	Perpetual
Nextel of California, Inc.	Rogers, Christopher	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Rowley, Todd A.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Siurek, Ryan H.,	OFFICER	Vice President & Assistant Controller		Perpetual	14-APR-2009	14-APR-2009	Perpetual

Company	Name	Officer/Director		Authorized to Sign As	Term	Started	Last Elected On	Term Explres
Nextel of California, Inc.	Stilley, James M.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Tarazi, iyad	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
	Vancompernolle, Edward E.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Ward, Wayne	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual
Nextel of California, Inc.	Williams, Suzanne E.,	OFFICER	Vice President		Perpetual	29-AUG-2008	14-APR-2009	Perpetual
Nextel of California, Inc.	Wunsch, Charles R.,	OFFICER	Vice President		Perpetual	05-JUL-2007	14-APR-2009	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, Officers & Directors Status : Active, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Last Name

SPRINT EXECUTIVES

Name	Age	Since	Current Position
Hance, James	65	2007	Chairman of the Board
Hesse, Daniel	57	2007	President, Chief Executive Officer, Director
Brust, Robert	66	2008	Chief Financial Officer
Cowan, Keith	53	2009	President of Strategic Planning and Corporate Initiatives
Elfman, Steven	54	2008	President - Network Operations and Wholesale
Alves, Paget	55	2009	President - Business Markets
Johnson, Robert	55	2009	President - Consumer
Schulman, Daniel	52	2009	President - Prepaid
Bowman, Danny	44	2009	President - Integrated Solutions Group
Carter, Matthew	49	2010	President - 4G
Siurek, Ryan	38	2009	Vice President, Controller, Principal Administrative Officer
Wunsch, Charles	54	2008	General Counsel, Corporate Secretary
Johnson, Robert	51	2007	Chief Service Officer
Bethune, Gordon	68	2004	Director
Hill, V. Janet	62	2005	Director
Bennett, Robert	52	2006	Director
Glasscock, Larry	61	2007	Director
O'Neal, Rodney	56	2007	Director

Nuti, William	46	2008	Director
Nilsson, Sven-Christer	66	2008	Director

lanna, Frank	61	2009	Independent Director

<u>Sprint/Clearwire – Maddox Park</u> PROJECT CHRONOLOGY PTS #195912

Date	Action	Description	City Review	Applicant Response
10/19/2009	Project Deemed Complete			
11/27/2009	First Assessment Letter		39	
5/27/2010	Second Submittal			181
6/21/2010	Second Assessment Letter		25	
7/21/2010	Third Submittal			30
8/12/2010	All issues resolved		22	
10/7/2010	Planning Commission		56	
	Hearing			

Total Staff Time (Average at 30 days per month):	142 days (4.73 months)
Total Applicant Time (Average at 30 days per month):	211 days (7.03 months)
Total Project Running Time (Years/Months/Days):	353 days (11.77 months)



THE CITY OF SAN DIEGO

DATE OF NOTICE: September 22, 2010

NOTICE OF PUBLIC HEARING PLANNING COMMISSION

DATE OF HEARING: TIME OF HEARING: LOCATION OF HEARING:	October 7, 2010 9:00 A.M. Council Chambers, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101
PROJECT TYPE: PROJECT NUMBER: PROJECT NAME: APPLICANT:	CONDITIONAL USE PERMIT, PROCESS 4 195912 <u>SPRINT/CLEARWIRE MADDOX PARK</u> ANNE WULFTANGE REGAN, DEPRATTI, INC., AGENTS REPRESENTING SPRINT/CLEARWIRE
COMMUNITY PLAN AREA:	MIRA MESA
COUNCIL DISTRICT:	District 5
CITY PROJECT MANAGER:	Alex Hempton, Associate Planner
PHONE NUMBER/E-MAIL:	(619) 446-5349 / <u>ahempton@sandiego.gov</u>

As a property owner, tenant or person who has requested notice, you should know that the Planning Commission will hold a public hearing to approve, conditionally approve, or deny an application for a Wireless Communication Facility (WCF) consisting of Sprint and Clearwire antennas mounted on three proposed 40-foot high stadium lights within Maddox Park, located at 7799 Flanders Drive, near the intersection of Dabney Drive and Flanders Drive. Equipment associated with the antennas will be located in an equipment shelter.

The decision of the Planning Commission is final unless the project is appealed to the City Council. In order to appeal the decision of the Planning Commission you must be present at the public hearing and file a speaker slip concerning the application or have expressed interest by writing to the Planning Commission before the close of the public hearing. Please <u>do not</u> e-mail appeals as they will not be accepted. See Information Bulletin 505 "Appeal Procedure", available at <u>www.sandiego.gov/development-services</u> or in person at the office of the City Clerk, 202 "C" Street,

Second Floor. The appeal must be made within 10 working days of the Planning Commission

decision. If you wish to challenge the City's action on the above proceedings in court, you may be limited to addressing only those issues you or someone else have raised at the public hearing described in this notice, or written in correspondence to the City at or before the public hearing.

This project was determined to be categorically exempt from the California Environmental Quality Act on August 13, 2010 and the opportunity to appeal that determination ended September 3, 2010.

If you have any questions after reviewing this information, you can contact the City Project Manager listed above.

This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or oral interpreter for the meeting, call <u>Support</u> <u>Services at (619) 321-3208</u> at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD's) are also available for the meeting upon request.

Internal Order Number: 24000329

Revised 12/5/08 RH



Page 1 of 2



Page 2 of 2