

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

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

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

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

Call to Order/Confirm quorum:

1. Adopt Previous Meeting Minutes (Action).
 - a. Minutes of September 18, 2023 meeting
2. Non-Agenda Public Comments: 3 Minutes per speaker.
3. Reports
 - a. Report of the Chair
 - b. Community Planners Committee
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
4. Modifications to the Agenda
5. Presentations
 - a. Councilmember Kent Lee
6. Old Business
 - a. Update from Sub-Committee for Official Planning Group Recognition (Informational)
7. New Business
 - a. Presentation: City of San Diego Consolidated Plan (Informational)
 - 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. Lainie Hardman
 - iii. Alexa Kaplan
 - iv. Ria Otero

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8. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District for Sara Jacobs
- b. California Senate – District 40 Mark Schaefer for Brian Jones
- c. California Assembly – District 78 Miki Holmes for Chris Ward
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
- f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
- g. MCAS Miramar

9. Adjourn

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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

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

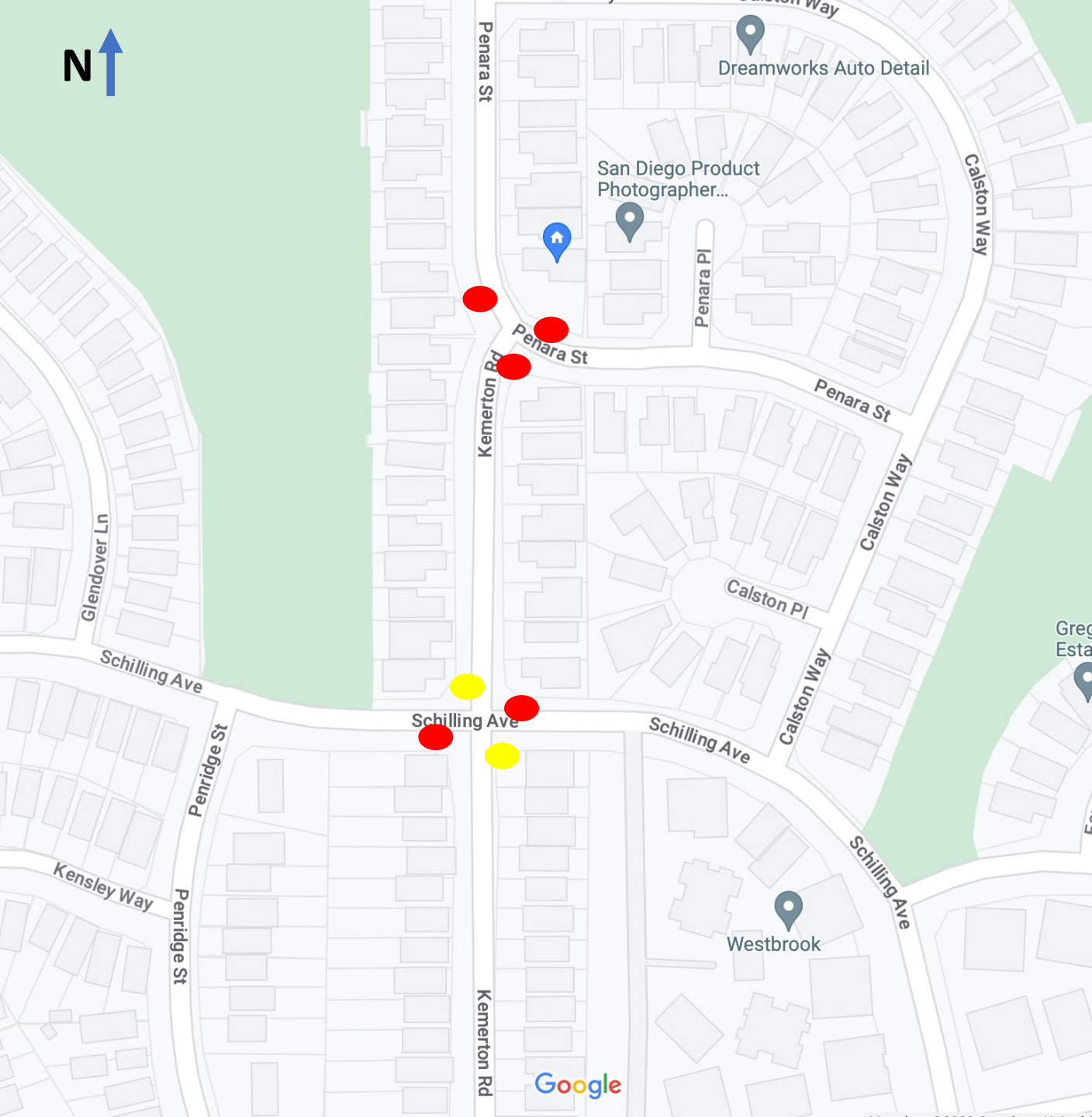
- iii. We adjourned at 6:15 PM.
- iv. 9/26 and 10/10 at 5pm meeting - Library
 - 1. Community outreach plan discussion
 - 2. Review and provide suggestions for the bylaws.
 - 3. Andrew will provide notes and information on the meeting.
 - A. Will reassess if additional meetings that need happen after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



- = existing stop signs
- = requested stop signs

Requested stop signs:

- A1. Schilling Ave. going West, at the intersection with Kemerton Rd.
- A2. Schilling Ave. going East, at the intersection with Kemerton Rd.
- B1. Kemerton Rd. going North, at the intersection with Penara St.
- B2. Penara St. going Northwest, at the intersection with Kemerton Rd.
- B3. Penara St. going Southeast, at the intersection with Kemerton Rd.