Date/Time: Monday, April 18, 2022, 7:00pm

Mira Mesa Community Plan Update: There will NOT be a Mira Mesa Community Plan Update subcommittee meeting this month.

Call to Order/Confirm quorum: 7:00pm by Jeff Stevens – (15) Attendees | Quorum confirmed.

Attendees: Kent Lee, Andrew Miklusicak, Lillith Nover, Ian Kerman, Craig Jackson, Ralph Carolin, Jon-Labaw, Joe Frichtel, Bari Vaz, Jeff Stevens, Dorothy Lorenz, Keith Flitner, Craig Radke, Julia Schriber, Harikishan Parekh, Tiffany English, Marvin Miles, Justin Mandelbaum, Mike Linton.

- 1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Joe Frichtel Community projects comment: 4/13 email. Bidding update for various projects. Budget has been exceeded, storm water improvements.
 - b. Becky Rapp Update on Marijuana ordinance. Lower tax rate from 8% to 2% on these businesses. Money was to go to community programs. Concerning of significant lower of funds.
- 2. Modifications to the Agenda.
 - a. Project 1051629-9500 Kearny Mesa Trucking/Transportation Terminal David Wiener
 / Will be postponed to another meeting.
- 3. Adopt Previous Meeting Minutes (Action) Approved, no objections. Adopted.
- 4. Report of the Chair.

Communications

- Project 1051629-9500 Kearny Mesa Trucking/Transportation Terminal postponed at applicant's request.
- Community Plan Update and impact studies postponed another month. Planning Department says they will have it next month.
- 3Roots is proposing to name the new community park the "Bruce Brown Memorial Park". Approved by the Mira Mesa Recreation Advisory Committee at last week's meeting. On agenda for confirmation by MMCPG tonight.

Mail

- Documents, plans, figures and maps for the Kearny Mesa Trucking/Transportation Terminal on Kearny Mesa Road just west of I-15.
- NORA for the Special Event Permit for the portion of the Ragnar Relay So Cal 2022 for an approximate 200 mile relay run event that would occur within the City of San Diego rightof-way jurisdiction on April 29 & 30, 2022. In Mira Mesa will traverse Sorrento Valley Blvd, Camino Santa Fe, Flanders, Parkdale, Gold Coast, Black Mountain Road and Mercy Road. NORA for the Special Event Permit for the D6 Neighborhood Fair & Celebration.
- Development Services Department APPROVED an application to demolish an existing 3-story office building 72,000 square feet) and construct a new 3-story, 116,000-square-foot research and development (R&D) building plus basement in the same location at 10251 Vista Sorrento Parkway (approved by MMCPG some time ago).
- Digital BevMo CUP Amendment Offline Review. No information about the amendment.

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Probably just an extension of time for the CUP. Chair replied that MMCPG has no objection if that is the case.

Citizen's Guide to Infrastructure from the Independent Budget Analyst (forwarded to MMCPG).

- 5. Old Business
 - a. Community Plan Update Alex Frost
 - Internal review process taking longer than expected. Will be ready one week before the May meeting.
 - SDUSD will have school analysis ready at that time
 - Park assessment will also be ready by May meeting

6. New Business

- a. Name Community Park in 3Roots "Bruce Brown Memorial Park" J. T. Barr (Action)
 - See presentation for details
 - Motion to approve park name "Bruce Brown Memorial Park" (Frichtel/Nover). Approved unanimously
- b. PTS #676905, 3Roots Comp Sign Program NUP (Action)
 - See presentation for details
 - Motion (Stevens/Miles) to approve with the following comments.
 - Issues with the logo on the entry signs
 - 3 is difficult to read
 - 3 should not be separated from "roots"
 - Concern about durability of wooden sign materials
 - Request "Mira Mesa" to be added to entry signage
 - Motion passed 11-3.
- c. Project 1050408 Rockin' Jump CUP extension/renewal Craig Smith (Action)
 - Extension of their current CUP
 - Motion to approve (Kerman/Frichtel) approved unanimously.
- d. Project 1051629-9500 Kearny Mesa Trucking/Transportation Terminal David Wiener (Action) – Postponed to a later date.
- 7. Elected Officials/Government Agencies
 - a. United States Congress California 52nd District *No representative present*
 - b. California Senate District 39 *No representative present*
 - c. California Assembly District 77 No representative present
 - d. San Diego County Board of Supervisors District 3 Terra Lawson Remer | represented by Amanda Berry <u>Amanda.berry@sdcounty.ca.gov</u>

More info on Make the County Work: <u>https://www.supervisorterralawsonremer.com/content/d3/us/en/newsroom/ne</u> <u>ws-article-item.1647461828254.html</u>

More info on County Self-Sufficiency Programs: <u>https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp.html</u> For more info or to schedule a meeting to get more grant info, email <u>Cipriano.Vargas@sdcounty.ca.gov</u> Watch our grant webinar: <u>https://www.youtube.com/watch?v=NG-vY5I17nM</u>

Sign up for more updates from the County via our newsletter at: <u>https://remer.nationbuilder.com/join</u>

- e. San Diego City Council District 6 *Denise Torres represents Councilmember Cate.*
 - Briefing with Councilmember Chris Cate (our office), Mayor's office and Parks and Rec. at 1PM to discuss DIF funds for 3 projects in Mira Mesa.
 - A Mira Mesa constituent reached out for awareness on traffic by Challenger Middle School. Suggesting a "No Traffic" sign by the school like in Jonas Salk Elementary School.
 - Door to door at Montongo Street and properties by the canyon with Sheldon tomorrow 04/19 to assist residents in completing a "Letter of Agency" form and filing with the SDPD regarding addressing fires at Montongo Canyon.
 - Volo Sports formerly BOBBY Felix Goodson; VP; Adult and kids sports foundation. Free participation; soccer, volleyball, and basketball.
- f. San Diego Mayor's Office: From *Michaela Valk by email 4/18/2022 @ 3:02pm* Gold Coast Drive

Slurry seal was completed, and all traffic control devices/signs were picked up last Friday. The road was re-striped today back to its original design with the double yellow centerline stripe as well as the sharrow legends.

Salk Joint Use BID Update

The joint use facility at Salk Neighborhood Park will need to be rebid because the contractor failed to submit updated insurance information in order to execute the contract within the current bid guarantee period and refused to extend their bid price. The Engineering and Capital Projects Department will collaborate with Park & Rec as well as Purchasing & Contracting to re-bid this project as soon as possible.

Carrol Canyon Road Feasibility Study

Engineering & Capital Projects (ECP) staff is currently finalizing the environmental drainage and right of way studies as part of the Carrol Canyon Road Feasibility study. ECP staff has established two alignments that meet the requirement for the SANDAG/MTS Bus Rapid Transit and current City standards and is working with the Mobility Department and Transportation Department about adding a cycle track as well as discussions with the Park Department about the potential for ped/bike rest area(s). ECP staff hopes to find resolution with these items in order to complete the study.

Mayor Gloria's "Ready to Rebuild" Fiscal Year 2023 Budget

- Mayor Todd Gloria today released his Fiscal Year 2023 \$4.89 billion "Ready to Rebuild" proposed budget
- "Ready to Rebuild" will make key investments in repairing aging infrastructure, improving the speed and quality of San Diego services, enforcing new regulations, enhancing pay and facilities for police,

lifeguards, and firefighters, addressing homelessness, and ensuring employee compensation is competitive to fill vacancies in key roles that deliver critical services to San Diegans.

- Some highlights include:
 - Homelessness: an additional \$13.6 million dedicated to increasing shelter capacity, services and coordinated street outreach (total funding for homelessness services is \$63.3 million in this budget with two-thirds of that sum coming from state and federal grant programs)
 - Public safety: this year's proposal invests in facilities, recruitment, police overtime and gang prevention. The City is currently in contract negotiations with the public safety bargaining units for police, firefighters, and lifeguards. The proposed budget anticipates salary increases which will be included in the final budget.
 - Street Repair: dedicates over \$77 million to street resurfacing (an increase of \$27.6 million over the current annual budget) and adds \$8 million to improve streets with upgraded traffic signals, sidewalks and curb ramps, traffic management, tree maintenance and graffiti and weed removal
 - Parks & Recreation: additional \$4.3 million dedicated to recruitment and training of Park & Recreation workers to address high staff turnover and vacancies by converting hourly staff to salaried positions
 - Stormwater: \$8.8 million to prepare for a major stormwater infrastructure overhaul (pump station repairs, additional street sweeping, and education to avoid common inadvertent pollution)
- g. MCAS Miramar No representative present
- h. Caltrans/SANDAG No representative present
- 8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - Taste of Mira Mesa will be 4/23 at the Vault. Car show supporting the Mira Mesa Schools – Joe Frichtel. Tickets available online. https://www.miramesatowncouncil.org/taste-of-mira-mesa-april-23rd/
 - b. Mira Mesa Town Council and other councils will be sponsoring online City Council District 6 candidate forum. Go to website for more information. <u>https://www.miramesatowncouncil.org/</u>
 - c. Kent Lee's organization moving to Mira Mesa. For those interested, the San Diego Asian Film Festival's Spring Showcase, presented by Pacific Arts Movement, returns in person April 21-28. You can find more info about it at https://sdaff.org/spring2022/
- 9. Reports
 - a. Community Planners Committee

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- Elections in May.
- 2 candidates for chair: Andrea Schlagetter from Ocean Beach and Barry Schultz from Carmel Valley
- Clean Energy Presentation
- Build Better San Diego presentation
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - No report tonight. Next meeting in May
- 10. Meeting adjourned at 8:23pm.