

**Mira Mesa Community Planning Group**  
**Monthly Meeting Minutes – June 20, 2011, 7:00 p.m.**  
Vulcan Materials Company – 7220 Trade Street, Suite 200, San Diego, CA 92121

7:00 p.m. Chair called the meeting to order. In attendance: See Sign-In List.

1. Adopt Draft Agenda: Motion to adopt modified agenda as presented by Chair made/seconded by Jeff Stevens/Joe Frichtel. Motion carried 13/0/0.
2. Approval of May meeting minutes. The minutes were circulated via email to the members prior to the meeting. The Chair offered an opportunity to request corrections. With none requested, the Chair declared the minutes adopted by unanimous consent.
3. New Business
  - a. Jack in the Box – Sranton Road  
Dave Lundy, PM Design Group  
*Information only.*
    - Plan submitted to City six weeks ago. Have not received Plan Check comments yet. Staff Report expected soon.
    - Issue regarding Airport Land Use Compatibility due to location within crash zone. Hearing scheduled for July 7<sup>th</sup>.
    - Proposed project includes drive-through and 25 parking spaces. 65% of business is at drive-through. Looking to open in 2012.
    - Planning Group remarks indicated parking and access are already tough at the site.
  - b. High-Speed Rail (HSR) Preliminary Alternatives Analysis  
Deborah Knight, Friends of Rose Canyon  
*Action Item.*
    - Reviewed HSR potential alignments, impacts and concerns regarding section between Los Angeles and San Diego.
    - Open House scheduled on June 30<sup>th</sup> from 4:00 – to 7:00 p.m. at UTC in the Forum Hall. Encouraged everyone to attend and/or submit comments regarding various alternatives.
    - Motion to send a letter, copying all applicable elected officials, to propose that HSR only consider Route A-3 (along Highway 163) and permanently drop other options through Mira Mesa Community was made/seconded by Jeff Stevens/Ted Brengal. Motion carried 12-1-0 with Bob Mixon opposed.
  - c. Stone Creek Development Agreement Initiation  
Jeff Stevens, Subcommittee Chair  
*Action Item.*
    - Mike Linton recused himself and took a seat in the audience.
    - Jeff Stevens indicated Subcommittee had reviewed proposed Initiation and voted unanimously to recommend support. Proposal is for initiation only to allow discussion to take place regarding possible extraordinary benefits such as pre-payment of fees or

other benefits that wouldn't ordinarily be part of the project in exchange for more certainty with development approvals. Jeff referred to a prior Development Agreement with Pardee that resulted in community benefits. Motion to recommend approval of Development Agreement Initiation was made and seconded by Jeff Stevens/Bruce Brown. Motion carried 12-0-1 with Mike Linton abstaining.

- d. PTS No. 166524-Scripps Park West Phase 2  
Kathryn Conniff  
*Deferred until August.*
- e. 2030 San Diego Regional Transportation Plan  
Elyse Lowe, Executive Director, Move San Diego  
*Information only.*
  - Elyse Lowe was sick and not able to attend. Chair Bari Vaz reported she had sent link to Planning Group members to review.
- f. Status of Approved Cell Tower Plans in Mira Mesa  
Bari Vaz, Chair  
*Information only.*
  - Bari Vaz provided an update on the status of cell tower projects that had previously received recommendations for approval by the Planning Group. (A written status list will be provided to the Secretary to attach to the minutes.)
  - John Ly, Council Representative for Councilmember Carl DeMaio will look into options for lighting at the dog park since the cell tower is not moving forward.

4. Staff Reports – *Information items unless otherwise noted.*

- a. Juan Lias, MCAS Miramar:
  - Controlled burn schedule will continue through the month of July.
  - Air Show will be held September 30<sup>th</sup>-October 2<sup>nd</sup> with this year's theme being the "100<sup>th</sup> Anniversary of Naval Aviation."
- b. Council District 5, John Ly:
  - Facilities Financing Plan will be at City Council for 2<sup>nd</sup> Reading on June 28<sup>th</sup>, (No comments on 1<sup>st</sup> Reading.)
  - San Diego 311 Cell Phone App. was released and is working well to report pot holes needing to be patched.
  - City Council passed budget
    - Ends brown-outs
    - Maintains library hours
    - Still leaves a deficit for next year
  - Judge ruling will allow fireworks to go forward for 4<sup>th</sup> of July.
- c. Office of Nathan Fletcher of California, Assembly 75<sup>th</sup> District, Chasen Bullock:

- No report.
- d. Office of Duncan Hunter of U.S. Congress, Andrea Jones:
  - No report.
- e. Office of Brian Bilbray of U.S. Congress, Will Zasadny
  - No report.
- f. I-15 Corridor, Public Information Officer, Kara Palmer:
  - No report.

## 5. Old Business

- a. Apartment Re-Zone for Apartments behind Target  
Brett Feuerstein  
*Action Item.*
  - Project had previously received recommendation for approval from Planning Group but an inconsistency in zoning required further action. Motion to recommend approval of re-zone was made and seconded by Bob Mixon/Bruce Brown. Motion carried 13-0-0.
- b. Casa Mira View - Update  
Carroll Matson, Garden Communities & John Leppert, Leppert Engineering  
*Information only.*
  - Traffic Improvements Underway
    - Mira Mesa Boulevard re-striping complete.
    - Triple left-turn lane on Westview Parkway complete.
    - Project entrance/intersection is underway.
    - Widening Mira Mesa Boulevard under I-15 is underway by CalTrans and includes Casa Mira View funding.
    - Will be working on Northbound improvements on Black Mountain Road at Hillary and Mira Mesa Boulevard median improvements east of I-15 in July.
    - Black Mountain Road and Gold Coast intersection improvements will occur later.
    - Difficulty reaching agreement with Roberto's over right-of-way acquisition holding up improvements at Black Mountain Road and Mira Mesa Boulevard. May have to pursue condemnation.
    - Expect to pull permits on first 235 units in September.

## 6. Public Comments and Announcements

*Information only.*

- a. Non-Agenda Public Comment – 3 minutes per speaker:
  - None offered.
- b. Announcements – 2 minutes per speaker:
  - Pam Stevens provided the following announcements:

- The Mira Mesa Street Fair will be held on September 17<sup>th</sup>.

7. Reports – *Information only*.

- a. Report of Chair/Correspondence – Bari Vaz
  - 4<sup>th</sup> of July Fireworks have been saved!
  - 2<sup>nd</sup> Reading for Facilities Financing Plan rescheduled for City Council on June 28<sup>th</sup>.
  - A.L.U.C.P. was approved.
  - Good Shepherd Church project approved.
  - San Diego Vision developing a 50-year Plan for San Diego.
  - Mira Mesa Town Council urging residents to comment on redistricting, and the potential for dividing Mira Mesa, at [www.onemiramesa@gmail.com](mailto:www.onemiramesa@gmail.com)
  - New Official Mira Mesa Community Planning Group email address at [www.miramesaplanninggroup@gmail.com](mailto:www.miramesaplanninggroup@gmail.com)
- b. Transportation Subcommittee – Joe Frichtel
  - Will be tracking discussions between Miramar College and CalTrans.
- c. Stone Creek Subcommittee – Jeff Stevens
  - Subcommittee received presentation on trails and connectivity. Looks very nice.
- d. CPC – Pat O’Donohoe
  - Election of new CPC officers
  - City Council approved policy allowing “Community Gardens” without input from community planning groups.
- e. Los Peñasquitos Canyon Citizens’ Advisory Committee – Pam Stevens
  - Trails are open.
  - Will be reviewing land use at trail on north side of canyon and also the Resource Management Plan.
  - Next meeting is 3<sup>rd</sup> Thursday in July on July 21<sup>st</sup> at 7:00 p.m. at Ranch House.

8. Summer Meetings

- a. Mira Mesa Community Planning Group
  - Motion to go “dark” during the month of July was made/seconded by Tom Derr/Bob Mixon. Motion carried 13-0-0.
- b. Stone Creek Subcommittee
  - Jeff Stevens announced there would be no Subcommittee meetings in July or August with the next Subcommittee meeting to be held in September.

9. Adjournment:

Motion was made/seconded to adjourn by Bari Vaz/Bob Mixon. Motion carried 13-0-0.

Respectfully submitted,

Mike Linton

Secretary Pro Tem, Mira Mesa Community Planning Group