

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 15 August 2011**

In attendance: Bari Vaz; Phil Lisotta; Bruce Brown; Tom Derr; Mike Linton; John Horst; Bob Mixon; Pat O'Donohoe; Joe Frichtel; Marvin Miles; Jorri Tulkki; Craig Radke; Carlos Alvarez.

1. Adopt draft agenda – Motion to approve draft agenda made/seconded by Joe Frichtel/Bruce Brown. Motion carried 11/0/0.
2. Approval of Minutes: June 2011 – June 2011 Meeting Minutes were circulated via email among members prior to the meeting. The minutes circulated did not include the attendance. A motion was made/seconded by John Horst/Tom Derr to accept the minutes with subsequent resolution of attendance. The motion carried unanimously.
3. New Business
 - a. PTS No. 233849 – AT&T House of Ice – *Changed from information item to action item in item #1 above, as discussed below.*

Antennae came up without public notice before public notice was required. Rules changed in the 2006-2007 time frame moving the process to Process Four (from Process One). The antennae complied with all rules when they were originally installed. The application before the CPG has been determined to be exempt from CEQA, but there is a right to appeal this determination. There are two requests before the group for action: a) CPG to appeal the determination that environmental impact assessment is not required; and b) to request the standard RF study.

Motion was made/seconded by John Horst/Bob Mixon to file an environmental determination appeal on the basis of new information because of the change of process from Process One to Process Four should provide the community the opportunity to provide input which was otherwise not provided under Process One. The deadline for appeal will not provide the community with this opportunity. The motion carried 10/1/1.

Motion to request from AT&T to provide RF study including measurements of the current radiation levels of current towers as actually operating and to discuss alternatives per standard CUP requirements including no build and raising the height of the antennae. The motion was made/seconded Bruce Brown/Mike Linton. The motion carried 12/0/0.

- b. PTS No. 244437 – Sprint Nextel, Lusk & Mira Mesa - *Informational Only*

The MMCPG received a courtesy notice of this upcoming matter.
- c. PTS No. 166524, Scripps Park West Phase 2 –

Kathryn Conniff – *Informational Only* – taken off agenda under #1 above.
- d. SANDAG 2050 EIR: Informational Item. Pat O'Donohoe brought the EIR to the attention of the CPG. Bari notes that the options show the Mira Mesa alignment option for high speed rail is still in the document. EIR feedback should be provided

accordingly.

- e. Discussion occurred on upcoming changes to animal husbandry regulations. It was noted that the changes will make it more likely homeowners will be able to raise various kinds of animals in what would normally be a residential area.

4. Staff Reports

- a. MCAS Miramar – Juan Lias - Announced controlled burn to prepare for the air show. Fielded assorted questions concerning MCAS Miramar golf course hosting non-profit gold tournament fund raising.
- b. Council District 5 Update – John Ly: Noted that animal husbandry initiative will lower distances for things like chicken coop, bees, etc. City Council is considering an FBA proposal that would push back FBA contribution until final inspection as opposed to at permit pulling. Plan for repaving streets was reviewed.
- c. Office of Nathan Fletcher – Shea Benton: Newly graduated from SDSU. Chasen Bullock (former liaison) has moved on. Noted the passage and signing of AB1014 allowing breweries to have a tasting room. Local breweries in Mira Mesa have explicitly indicated that they will be hiring because of this legislation.
- d. Office of Duncan Hunter – Andrea Jones: No information.
- e. Office of Brian Bilbray – Will Zasadny: No information.
- f. I-15 Public Information Officer- Matt Norton: No information.

5. Old Business

- a. Status of approved Cell Tower Plans in Mira Mesa – Update - *Informational Only*

DSD will provide a status of all agreements, including Maddox Park lighting and others. DSD will pull all projects approved within the last three years.

- b. PTS No. 235526 – Jack In The Box Scranton Road (Update) - *Informational Only*

Should have update at the next meeting with them being in ACUIZ. Juan Lias reported that the Airport Land Use Commission voted to confirm that the use is not consistent with the ACUIZ. Jack in the Box thus is required to get a 2/3 vote from the City Council to override the Airport Land Use Commission.

6. Public Comment

- a. Non-Agenda Public Comment – 3 minutes per speaker

Marvin Miles: Pardee Homes will be building at Calle Cristobal and Camino Santa Fe; Joe Frichtel: Bids for the tot lot at Maddox Park are due tomorrow; Bari Vaz: SDUSD trying to move MM bond money designated for Jonas Salk Elementary.

- b. Announcements - 2 minutes per speaker: None offered.

7. Reports

- a. Report of Chair/correspondence – Bari Vaz: Pardee project at Camino Santa Fe / Calle Cristobal will be reviewed at September meeting. Noted speed limit changes on several Mira Mesa residential streets. Casa Mira View developers will be presenting project for the lot next to Best Buy in the September meeting.
- b. Transportation Center Subcommittee – Joe Frichtel: No report. No meeting has been held for the last three months.
- c. Stone Creek Subcommittee - Jeff Stevens: No information.
- d. CPC- Pat O'Donohoe: The matter of an FBA extension for three years to allow deferral of fees paid is under discussion. School Board wants to dispose of excess school property. Sandi.net will show these excess property.
- e. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: No information.

9:00pm: Motion to adjourn was made/seconded by Joe Frichtel/Tom Derr. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group