

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 17 October 2011**

7:00 p.m. Call to Order: In attendance: John Horst (acting chair); Bruce Brown; Joe Frichtel; Bob Mixon; Jorri Tulkki; Tom Derr; Mike Linton; Ian Firth; Marvin Miles; Ted Brengel; Craig Radke; Joe Frichtel; Carlos Alvarez

1. Adopt draft agenda
 - a. John Horst requested consideration of making item 3(b) into an action item. Motion to change item for 3(b) to be made an action item to discuss Public Records Request to SDUSD for agreement with U.S. Fish & Wildlife Service pertaining to Salk Elementary made/seconded by Marvin Miles/Bob Mixon. Motion carried 13/0/0.
2. Approval of Minutes: September 2011: Minutes were circulated to members via email. An opportunity to request changes was offered. No changes were requested and the minutes were declared adopted by unanimous consent.
3. New Business
 - a. Walgreen's, 10787 Camino Ruiz - Conditional Use Permit
Jennifer La Fond Chaves from Luce, Forward, Hamilton & Scripps, LLC presented request. Motion to recommend approval of application was made/seconded by Bruce Brown/Ted Brengel. Motion carried 13/0/0.
 - b. Crescent Heights/Sunset Pointe, Pardee Homes. Thomas C. Farrar, Community Relations Coordinator was scheduled but not present. No action taken.
 - c. San Diego Canyonlands – Request for Dedication Support Letter. Eric Bowlby, Executive Director was scheduled but not present. John Ly answered some CPG questions as to the land areas included, but without San Diego Canyonlands present, the matter was held over for the next meeting. CPG needs to see the map.
4. Staff Reports
 - a. MCAS Miramar: Kristin Camper in for Juan Lias and presented no new information. Ms. Camper fielded question on reserve units and Osprey squadrons, indicating that two squadrons were present and two more are in line for arrival.
 - b. Council District 5 Update – John Ly: FBI will break ground on 10/27 for their new building. Stone Creek Development Agreement initiation is docketed for City Council in November. The fund raising for the Central Library project is \$25.5M short and the City may end up on the hook. The Municipal Code update for Park & Recreation permits will have second reading late October.
 - c. Office of Nathan Fletcher – Shea Benton: Legislative packet for 2012 will include CEQA exemption for youth sports and other civic events. Legislature is currently out of session. Nathan's last two bills were signed two weeks ago. Legislation for homeless youth is being streamlined for adoption. Ted Brengel commented on the related matter of the Quinn ruling with respect to Park & Rec permitting and that declarations can be sent to the court indicating the concern of the community as to the scope of the ruling.

- 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 info

5. Old Business

- a. PTS No. 233849 – AT&T House of Ice: No subcommittee meeting was held due to scheduling conflict.
- b. Jonas Salk Elementary School – The request to change the item to allow consideration of a Public Records Act request to SDUSD was made by John Horst. A motion was made/seconded by Tom Derr/Bruce Brown to make a California Public Records Act request to San Diego Unified School District for material related to the agreement between SDUSD and US Fish & Wildlife Service for the construction of Salk Elementary. Discussion ensued, the question was called and the motion carried 13/0/0.

6. Public Comment and Announcements

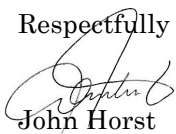
- a. Non-Agenda Public Comment – 3 minutes per speaker: None.
- b. Announcements - 2 minutes per speaker:
 - i. Joe Frichtel: GO AZTECTS!
 - ii. Craig Radke: Target has implemented cart containment technology.

7. Reports (Informational)

- a. Report of Chair/correspondence – Bari Vaz: John Horst (acting chair) read information provided by Bari Vaz (absent due to sickness) pertaining to speed limit determinations on Camino Santa Fe and Westmore Drive, as well as information on an upcoming proposal for the Nancy Ridge Business Park.
- b. Transportation Center Subcommittee – Joe Frichtel: Received an email from Miramar College asking for support for the College with the high speed rail authority.
- c. Stone Creek Subcommittee - Jeff Stevens: No information.
- d. CPC- Pat O'Donohoe: No information
- e. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: No information.

Motion to adjourn made/seconded by Bruce Brown/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group