

Mira Mesa Town Council

Meeting Agenda

March 3, 2014

7:00 p.m.

- I. Call to order (7:00 p.m.)
- II. Pledge of Allegiance
- III. Approval of minutes from last meeting (February, 2014). No corrections were requested and the minutes were deemed adopted by unanimous consent.
- IV. Treasurer's Report: Checking: \$38,025.32; Savings: \$15,886.74; CD: \$12,398.52.
TOTAL BALANCE: \$66,310.31

- V. Recognition of First Responders (SDPD/SDFD)
 - a) SDPD Northeastern Division - Officer Shannah Kanoa,
Community Relations Officer

Noted successful location of 11 year old initially reported as missing. Child was at a friend's house. Spoke briefly about the new police chief, who lives in Scripps Ranch. A drop in car thefts has been observed, but an increase in thefts of high end bicycles has been noted. Social media outreaches are now centralized.

- b) SDPD Northwestern Division – Officer Tracey Williams,
Community Relations Officer

No information

- c) SDFD – Capt Flores, Public Information Officer

No information

- d) City Attorney, Neighborhood Prosecution Unit, Director of Community &
Governmental Relations – Julio DeGuzman

No information

- VI. Christa McAuliffe Park Subcommittee, Planning Group – Bruce Brown presented a recommendation to designate Christa McAuliffe "Community Park" to a "Neighborhood Park" to better reflect the inability to use most of the acreage. This will also highlight the need for a true third Community Park. A motion to recommend re-designation of Christa McAuliffe Community Park to a Neighborhood Park was made/seconded by Bruce Brown/John Horst. Discussion centered on the difference between not designating it and changing the designation. The change is needed to more accurately reflect the current and future use of the park. Motion carried 24/0/0.

VII. Mira Mesa Direct Access Ramp Update

The DAR will open in July and the City and CalTrans are beginning to implement planned traffic mitigation steps. Three desired mitigation steps were left off the CalTrans list in the original planning, but remain desired by the community. The three changes were first presented together, but were subsequently requested to be put before the group as separate items. In each case, the motion was to endorse the following to the Planning Group for further action.

1. Change Hillery Drive (eastbound) at Black Mountain Rd. from its current configuration, which combines straight and right turn lanes and has a dedicated left turn lane, to a dedicated right turn lane with combined straight/left turn lane. Motion to refer such request to the Planning Group was made/seconded by Bari Vaz/Joe Frichtel. Motion carried 24/0/2.

2. Add “No U-Turn” signs in both directions (north and south) of Black Mountain Rd. at Woods and Village Green. This was particularly requested by the elderly residents of the mobile home park to assist them in accessing Black Mountain Rd. Motion to refer the request to the Planning Group was made/seconded by Bari Vaz/Ted Brengel. Motion carried 24/1/1.

3. Erect stop sign control on Marbury at either Ticket or Chart House streets. Traffic often speed down Marbury from Mira Mesa Blvd. to Hillery to avoid the backups on Mira Mesa Blvd. This traffic needs to be slowed down. Motion to refer request to Planning Group was made/seconded by Tom Derr/Joe Frichtel. Motion carried 22/2/2.

John Horst updated the group on mitigation steps planned for Westview Parkway and Mira Mesa Blvd. It is believed the City erroneously decided to control eastbound traffic with a “No U-Turn” sign, overlapping the left turn onto northbound Westview Parkway with the right turn from Westview Parkway onto westbound Mira Mesa Blvd. This does not implicate DAR-related traffic in any way, and will significantly impact the H-Mart shopping center. The Planning Group is working to fix this mistake.

VIII. Recognition of Elected Officials and their representatives

b) Councilmember Lorie Zapf, District 6 (Ken Nakayama) - Ted read Kenny Nakayama’s email report.

c) Interim Mayor Todd Gloria (Steven Hadley) – No information.

d) Assemblyman Brian Maienschein, District 77 (Rob Knudsen) – Rob Knudsen provided printed material on the Assemblyman’s legislative package.

e) State Senator Marty Block, District 39 (Joyce Temporal and Jay Bariuan) – Joyce Temporal updated the group on the Senator’s legislative package.

f) County Supervisor Dave Roberts, District 3 (Lindsey Masukawa) – No information.

g) Congressman Scott Peters (Anthony Nguyen) – Anthony updated the group on the Congressman’s environmental work with “super pollutants,” work to restore Cost

of Living Adjustment (COLA) to military retirement benefits, and help to veterans transitioning to civilian life.

IX. Fred Simon, Candidate for Congressional District 52. Dr. Simon introduced himself to the group and fielded a couple questions.

X. Recognition of City Council Candidates in attendance (or their representatives).

Mitz Lee spoke of working to generate strong voter turnout in Mira Mesa, regardless of the voter's preferred candidate. Took question on managed competition and indicated her full support for it.

Chris Cate spoke of completing City reforms, including managed competition. Will make public safety a priority. Took question on issues where he sees common ground with City Council colleagues from the Democratic Party. He identified infrastructure as one and water issues as another.

XI. Recognition of other candidates in attendance. – No information.

XII. MMTC Committee Reports and Announcements

a) Volunteer of the Year Committee updated the group on the upcoming VOY Dinner.

XIII. Recognition of Community Groups in attendance

Relay for Life presented (Maria).

Newsletter update was provided.

Theater Guild concerned about the under-utilization of the Epicenter.

Scripps Mesa Fireworks presented on fund raising for July 4th.

XIV. Adjournment (9 p.m.)