

Mira Mesa Town Council – Minutes

August 7, 2017 - 7:00 p.m.

1) Call to order and Pledge of Allegiance

2) President's Report – Ted Brengel

3) MMTC Business: Members to Confirm Jenn Kuyper as Second Vice President/Membership Chair
Approved 19-0.

4) District 6 Priorities, Neighborhoods First Coalition - San Diego City Councilmember Chris Cate

a) Chris is going to all community groups asking for ideas about priorities for the district. This goes into a budget priority memo that goes to the Mayor. Last year had to close an \$81 million deficit. Street repaving, etc. are appropriate for priorities. We have had the most specific items in our budget which is very helpful for getting funded. Next fiscal year may have another \$40 million deficit. Pension bill increased by \$60 million this year. First year got 70 ideas, next year 120. Next month combat arts San Diego. Looking for a location in Mira Mesa to paint a mural. Art projects for veterans. August 19 cornhole charity tournament in Mira Mesa Community Park. Raising money for police officer's association. August 31 deadline for Epicentre RFP. NFC link for comments go to Sandiego.gov, Chris Cate.

5) Mira Mesa High School Construction Update – Jeff Sabins, MMHS Principal

a) 3 massive construction projects are underway. 9 month stadium project. Almost done. May have to schedule some home games away. Solar panels over parking lot. School opens in 3 weeks. Orientation in one week. Side lot will be done by end of week. Front lot partially done. 90% open when school starts. Didn't have summer school because of construction. Next to football stadium will be 10,000 sq ft. state of the art band and orchestra facility. New banners and signage. New classroom building. Will be great, but two years of construction will be challenging. Temporary portables were too expensive, so need to squeeze into existing classrooms.

6) 3 Roots Project, Hanson Aggregates' proposed redevelopment of their gravel mining operation in western Carroll Canyon – Brian Myers

a) April presented to MMCPG. This is the 24th presentation.

b) Original plan approved in 1994. Now will have a 25 acre community park. Traffic reduced by 30%. Removed industrial. 1800 residential units as in approved project. Fenton Technology Park was first phase of project. Built Camino Santa Fe in 2005. 900,000 sq. ft. Adjacent to Vulcan site. Not associated with them. Bring housing closer to jobs. Looked at mobility options. Location for Bus Rapid Transit along Carroll Canyon, future LRT. Bike trails along Carroll Creek. 8 miles of trails. Mobility as a Service alternative to public transit. Transit oriented and trails oriented development. Detached home farther out, attached more concentrated near village core. Climate action plan goals incorporated. 10% affordable units. 35% rental in village core, 20% attached for sale, 35% detached for sale. Restoration of Carroll Creek. Meeting with sports groups re community park. Mira Mesa has

most active sports groups in City. "The Meadows" development along creek. "Root Collective" includes a craft brewery. Shopping, dining, entertaining. Could hold community events there. Affordable housing trying to give priorities to veterans. Public meetings and hearings Nov '18 to Feb'19. Have a parking plan, but not finalized yet.

7) Government and Community Resources

- a) Barbara Schwartz, Mira Mesa Library Branch Manager
 - i) Solar eclipse Aug 21. ~50% partial. Aug 19 event with UCSD. Aug 21 will have solar viewing. Will have glasses. Will have live feed from NASA showing eclipse. Aug 12 get seeds for gardens.
- a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman
 - i) Last meeting – presentation by Supervisor Gaspar. Advocates keeping people off the streets before they get there as homeless solution. Formed committee with Torrey Pines to review locations for Marijuana dispensaries. One is proposed for Sorrento Valley Blvd at I-5.
 - ii) Revised plans for Stone Creek. Housing will not start until 2030.
 - iii) August 21 meeting – Jeff will be out of town so Ted will chair. Alicia Race, Community Choice Energy Coordinator with the Climate Action Campaign will be on agenda asking for support.
 - iv) Bernie Turgeon will be taking over as community planner. Plan update may not start until mid-2018.
- b) **Mira Mesa Recreation Council** – Joe Fichtel for Bruce Brown. Meeting tomorrow will focus on park by Salk elementary school. There has been a lot of correspondence regarding Westmore changes. Not on agenda but can be addressed during public comment. Not happy with changes on Westmore but need to get park finished. August 27 beerfest in Mira Mesa Community Park.

8) Open Forum

- a) Mira Mesa Community Foundation – Epicentre update – Bari Vaz. Proposing to convert Epicentre to community use. RFP asks for experience in operating similar facility. Lutheran Social Services of Southern California is interested in partnering and have experience with many similar facilities. Motion P. Stevens/Joe F. to support concept of partnering with LSS. 15-0 approved.
- b) Mira Mesa Theatre Guild – Mira Mesa's Got Talent auditions Aug 29 & 31, show Sept 16 – Teri Ang. Mira Mesa's Got Talent will be September 16 at 7pm at Mira Mesa High School. Theater Tech students run the show. August 29 and 31 for auditions at the Recreation Center.
- c) Rita – politicians sometime use illusions. Affordable care act may not be affordable.
- d) Merv Cutler – lived in Mira Mesa for 24 years. Concerned about homeless. Hillery has too many speeders. Trying to get synchronize lights on MM Blvd. Ted – use get it done app.
- e) Bari Vaz – Several nonprofits are concerned that businesses do not have united voice. Putting together a nonprofit initiative called Mira Mesa Together, Wed Aug 23 at 6:30 pm. Westview Parkway. Chamber, Lions Club, nonprofits.

9) Elected Officials – standing reports [8:30pm]

- a) Assemblyman Brian Maienschein, District 77 - Rob Knudsen. Construction on Miramar Road is causing problems. Two young interns introduced. Ashley Lowe, senior at SRHS. On mock trial team. Mark, baseball at Poway high. Going to UCSD. Public safety and swimming pools. Defibrillator units

at public and school pools, treating for cardiac arrest. Anyone can use one. Also had Mira Mesa intern, now at Georgetown.

- b) State Senator Toni Atkins – Jason Weisz. Toni was in 4th of July parade. Senate bill 30 would provide affordable housing. Sign up for newsletter – one/month.
- c) Congressman Scott Peters - Anthony Nguyen. Residents should have received flyer on health care. Waiting for Senate to take action. GI Bill passed. Expanded types of training allowed. Scott introduced amendment to overturn transgender ban, but committee would not discuss. No office hours this month.

10) Other MMTC Committee Reports [8:45pm]

- a) Membership – Jenn Kuyper. Want to double membership. Please renew if you haven't renewed. Will be encouraging businesses to give discounts.
- b) Treasurer's Report – Bari Vaz. Checking balance: \$31,263.26. Savings: \$15,895.75. A detailed report was distributed.
- c) Street Fair – Jeff Stevens. Last day for vendors to sign up without late fee is next weekend.

11) Adjournment [9pm]