

Mira Mesa Town Council Minutes

February 1, 2021 - 7:00 p.m. via Zoom

1) Call to order by President Bari Vaz

2) First Responders

- a) Report via email from Joe Raymundo, Captain of Fire Station 38: There continue to be many calls for respiratory distress / Covid. Most critical are elderly over 70. PD has been responding to homeless activity in park. Increasing calls at night at Camino Ruiz park and new Salem. FD is very grateful for citizens coming by to wish us well. FD is continuing to assist with county vaccination plan with multiple vaccination sites. This has increased number of callbacks to work but crews are assisting when / where they can.

3) MMTC Members' Approval of Minutes from January Meeting – approved unanimously

4) President's Report – Bari Vaz

- a) Ted Brengel had a stroke last week and is doing much better, out of ICU, about to start rehab.
- b) Kaanchan Farkiya's father died today; she is going home to India for a few weeks.
- c) Will try to do Covid-friendly events this year. Will not be able to do full events for at least the first 6 months of the year. Street Fair in October more likely.
- d) Talking to Mayor's office about a huge community cleanup.

5) Third District San Diego County Supervisor Terra Lawson-Remer

- a) Whirlwind couple of weeks. Launched process towards tackling climate change. Working on a new climate action plan.
- b) Covid is the biggest crisis the County has ever faced. Failure to invest in health systems has left us less ready than we should have been. Primary way people are supposed to be getting vaccines from health providers rather than County. Lots of logistical issues. Not happening, so County has launched superstations. Big challenge is that there are not enough vaccines to go around. County will run out on Thursday. Supply chain breakdown.
- c) Proposal for small business grant stimulus program.

6) Problems with the City's proposed Parks Master Plan – MMCGP Chair Jeff Stevens

- a) See attached presentation.
- b) Planning Group has elections in March. One residential vacancy. Looking for candidates. See <https://www.miramesatowncouncil.org/mmcpgelections-march-15-2021/>

7) Mira Mesa Lanes Update

- a) Mira Mesa Lanes has moved out.
- b) They were told by the mall that their lease was not going to be renewed, so they gave up trying to maintain it. Moved to Kearny Mesa Bowl.

8) MMTC Members' Vote to Approve Draft MMTC Budget for 2021 – Treasurer Jonathan Lea

- a) Budget posted on website.
- b) Approved unanimously – 13-0-0.

9) Government and Community Resources [8 pm]

- a) Mira Mesa Branch Library – Ina Gibson, Branch Manager
 - i) Open at purple tier level
 - ii) Always bring library card and always wear mask.
 - iii) Wednesday distributing books at Walker elementary. Giving out activity kits. Virtual program on Thailand. Ox and lantern craft kit for year of the Ox. Book returns open 24-7. Quarantined for a couple of days.

10) Elected Officials – standing reports [8:10pm]

- a) City Councilmember Chris Cate, District 6 - Luis Pallera
 - i) SDG&E franchise agreement. Feb 17 will be having forum D6+Mayors office.
- b) County Supervisor Terra Lawson-Remer, District 4 – Evlyn Andrade [Note: at 2-1 meeting County Supervisor Terra Lawson-Remer is main speaker]. Working on new climate action plan. Engage the public.
- c) Mayor Todd Gloria – Michaela Valk. See attached report.
- d) Assemblyman Brian Maienschein, District 77 - Rob Knudsen. 5.7 million vaccines delivered statewide. www.myturn.ca.gov register to find out when it is your turn to be vaccinated. AB114 in partnership with Rady's children's hospital. Whole genome sequencing. Vaccinateca.com has locations of vaccinations.
- e) State Senator Toni Atkins – Diana Lara
- f) Congressman Scott Peters - Anthony Nguyen.
 1. Rep. Peters' Committees for the 117th Congress: House Energy and Commerce, House Budget
 2. Rep. Peters' Virtual Town Hall: COVID-19 Vaccine Efficacy and Distribution featuring Dr. Shane Crotty from the La Jolla Institute for Immunology and Dr. Corinne McDaniels-Davidson, Director of the Institute for Public Health (IPH) at San Diego State University.
 - a. Date: Wednesday, February 3rd | Time: 5:00 - 6:15 P.M.
 - b. Location:
<https://ushr.webex.com/ushr/onstage/g.php?MTID=e872b924319edb21c0febaac6f41c877d>
 - c. *** This event will also stream live on his Facebook page ***
 3. Covered California's Open Enrollment: Last month, President Biden signed an Executive Order establishing a federal special-enrollment period in the states served by the federally facilitated marketplace (FFM) that runs from February 15th to May 15th. In California, the special-enrollment period runs from February 1st through May 15th and will allow any eligible Californian to enroll in health coverage. More info here: <https://www.coveredca.com/newsroom/news-releases/2021/01/28/california-joins-president-biden-in-responding-to-covid-19-pandemic-by-announcing-special-enrollment-to-help-people-get-insurance/>
 4. Medicare General Enrollment Period: January 1st to March 31st 2021; Effective July 2021
 5. Monday February 15, 2021 is President's Day (Federal Holiday)
- g) San Diego Unified School District Board Member Sabrina Bazzo. Lots going on. Governor would like to get schools open as soon as possible. Most educators think it is unrealistic. Don't need money, need vaccines. Group 1b – teachers. Designated lanes at supercenters? Part of group of school board members from across county to talk about reopenings. Cindy Marten has been tapped to become deputy education secretary to the white house. Senate confirmation hearings soon. Lamont Jackson is interim superintendent. Former principal at both Challenger and Wangenheim. There will be search for new superintendent. Posted in July. Qualified candidates from around the globe. Select 10 candidates. Community forum, reduce to 3 candidates. Nov-Dec will have permanent superintendent.

11) Open Forum (2 minutes each, items not on agenda)

- a) Jeff Stevens – Scholarship application will be posted soon. Please refer to any high school students who have been good volunteers.
- b) Danielle Austin - Dunkin Donuts may be open by the end of February.
- c) Pam Stevens - Website for San Diego Tet Festival has hours posted for Feb 13 Tet Festival. Sponsored by VAYA.

12) Other MMTTC Committee Reports

- a) Fourth of July Committee [Parade and Fun Day] – Bari Vaz. Very good chance Fun Day will not be allowed, parade doubtful. Forming committee to do something virtual.
- b) Membership – Brandy Ludwick. 46 members. New member tonight.

13) Adjournment

Next Meeting: Monday, March 1, 2021 – virtually via Zoom

Report from Mayor Gloria

Report from the Mayor sent via email. As always should you, any board members, or residents have any questions or concerns they can email me at mvalk@sandiego.gov

Public Health Order

- The State Department of Public Health lifted the regional stay at-home order. This is the one that was tied to ICU capacity that we've been under since December. The State reports seeing promising signs in CA's hospitalization rates and COVID-19 case numbers.
- San Diego is still in the purple tier. However, with the lifting of the regional stay at-home order, things like outdoor dining can resume and gyms and hair salons can reopen.
- Mayor Gloria remains committed to enforcing state and county health guidelines. This is no exception, but he is encouraging San Diegans to remain vigilant as COVID-19 has not gone away. He asks San Diegans to continue following public health guidance – wear a mask, practice physical distancing, avoid gathering with those outside of your household, and get vaccinated when it is your turn to do so.

Vaccinations

- Mayor Gloria co-hosted a Virtual Town Hall on COVID-19 Vaccinations in partnership with Council President Dr. Jen Campbell on Monday, February 1 which can also be viewed on YouTube <https://www.youtube.com/thecityofsandiego>
- The County of San Diego expanded the category of those eligible for the COVID-19 vaccine to include those aged 65 and up.
 - Only Health Care Workers (Phase 1A, All Tiers) and those 65 and older (Phase 1B, Tier 1) can visit vaccination sites.
 - Health care workers and those over 65 are encouraged to first contact their doctor or health care provider to request the vaccine, but if none are available, then they should make an appointment for a County site.
 - Appointments are required; walk-ups and drive-ups without appointments will be turned away.
 - Do not schedule an appointment if you have COVID-19, or are sick. Please follow CDC guidance for those situations.
 - Medical professionals administering the vaccine will be wearing personal protective equipment.
 - Wear a mask.

Extension of Franchise Agreement

- Mayor Gloria reached an agreement with SDG&E on an extension of the current gas and electric franchise to June 1, 2021.
- This will allow the City to explore all options for how we supply energy to residents and businesses moving forward that will also protect ratepayers, provide equitable access, and allow us to reach our climate goals.
- Background
 - Under a process created by the previous mayoral administration, SDG&E was the lone bidder for a new franchise. However, Mayor Gloria, in consultation with City Attorney Mara Elliott, determined that the bid was unresponsive to the City's minimum requirements set forth in the Invitation to Bid (ITB). Consequently, the Mayor cancelled the ITB process and initiated talks with SDG&E on extending the current franchises.
 - At no point is the delivery of gas and electricity to residents in jeopardy.
- Please take the survey here <https://www.sandiego.gov/sustainability/electric-and-gas-services> to gather feedback about the possibility of hiring a new gas and energy provider for San Diego

Michaela Valk

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San Diego Mayor

TODD
GLORIA

www.sandiego.gov/mayor

JEFF STEVENS

FEBRUARY 1, 2021

Impact of the Parks Master Plan on Mira Mesa

Proposed Parks Master Plan

The City is proposing a new parks master plan that will replace the procedures for park development that are in the City general plan

While the plan has some worthy goals, it also has some major flaws:

- It will do away with community specific FBA and DIF funds, replacing the fees with a Citywide DIF fee and allowing the funds to be spent anywhere in the City
- This could defund and derail several important Mira Mesa FBA projects planned over the next 5 years.
- It eliminates the population-based park requirement of 2.8 acres per 1000 residents, replacing it with a complex point system that downweights acreage

What is the Facilities Benefit Assessment (FBA)?

The FBA are developer fees paid to fund all facilities in the Community Plan not directly associated with a project

FBA fees are calculated using the Community Plan:

1. Determine all of the residential, commercial and industrial development that will occur over the development of the community
2. Identify and determine the costs of all the public facilities that need to be funded
3. Divide (2) by (1) and determine the assessment fee
4. Estimate the timing of the development, add an inflation factor and develop a schedule for public facility construction

What has the FBA funded?

Mira Mesa FBA 146,627,528
Mira Mesa DIF 1,765,743

TOTAL CONSOLIDATED REVENUES (Including Interest): \$148,393,271

City Project No.	DIF Plan #	Projects Approved by Council	Project Status	Funds Expended	Funds Budgeted
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Fund 400085 - Mira Mesa FBA

		Total Completed CIP Projects (1986 thru 2009)	Completed	65,373,547	65,373,547
S-00664	P-70B	Winterwood Lane Comm. Park Dev. -Phase II	Completed	241,840	241,840
S-00677	P-64C	Mira Mesa Community Park - Parking Lot	Completed	944,849	944,849
S-00716	T-56	SR-56 Riparian Wetland Mitigation	Completed	426,116	426,116
S-01097	T-98	Vista Sorrento Parkway Class II Bike Lane	Completed	394,978	394,978
S-01003	P-64B	Mira Mesa Comm Park Phase III (Reimb Agmt)	Completed	4,554,666	4,554,666
S-01004	P-76B	Breen Park Site Development	Completed	3,319,401	3,319,401
S-10086	P-93	Maddox Nbhnd Park Playground Upgrades	Completed	544,772	544,772
S-00878	T-56	Mira Sorrento Place (Scranton to Vista Sorr. Pkwy)	Completed	11,421,770	11,421,770
S-10092	P-93	Walker Nbhnd Park Playground Upgrades	Completed	309,970	309,970
S-00847	T-47	Mira Mesa Community Transit Center	Completed	692,000	692,000
S-00667	P-75B	Mira Mesa CP - Expansion Ph 1	Completed	14,551,249	14,551,249
S-15006	P-100C	Canyon Hills Resource Park Improvements	Completed	537,286	537,286
L-16002	P-75B	Mira Mesa CP - Expansion Ph 2-Pool & Skate Plaza		0	14,424,894
L-160021	P-75B	Mira Mesa CP - Expansion Ph 2-Pool & Skate Plaza		1,174,086	6,110,948
S-00841	T-29	Carroll Cyn Rd (Sorr. Valley. Rd. - I-805)		3,049,099	3,223,000
S-14007	P-100A	Salk Neighborhood Park & Joint Use Development		5,800	3,935,329
S-15007	P-100B	Wangenheim Joint Use Facility		1,046,229	9,143,211
		Administration Costs (1986 to Present)		3,856,905	3,899,712
Total Expended/Budgeted				<u>\$112,444,561</u>	<u>\$144,049,537</u>

Fund 400858 - Mira Mesa DIF

L-16002	P-75B	Mira Mesa Community Pk Improvements		0	656,845
L-160021	P-75B	Mira Mesa-Pool & Skate Plaza Ph 2		0	590,061
		Wangenheim Joint Use Facility		0	343,554
Total Expended/Budgeted				<u>\$0</u>	<u>\$1,590,459</u>

CONSOLIDATED FUND BALANCE: \$2,753,274

Pending Adjustments

Anticipated Commitments		
	Administration	119,000
T-5A	Carroll Canyon Road Planning Study	800,000

TOTAL PENDING ADJUSTMENTS: \$919,000

ADJUSTED CONSOLIDATED FUND BALANCE: \$1,834,274

Mira Mesa FBA	2021	2022	2023	2024	2025	2026	2027	2028
Income		\$8,293,681	\$8,523,000	\$8,693,460	\$8,867,329	\$9,044,676	\$9,225,569	\$9,410,081
Balance (Pre)	\$34,223,049	\$42,516,730	\$51,039,730	\$59,733,190	\$68,600,519	\$77,645,195	\$86,870,764	\$96,280,845
Expenses								
Salk	\$6,393,132							
Wangenheim	\$8,059,354							
Mira Mesa Community Park		\$34,945,868						
Carroll Canyon Road				\$3,397,812	\$2,390,185	\$7,533,386		
3Roots Park						\$1,828,492	\$15,094,564	
3Roots Rec Center								\$9,567,536
Canyon Hills GDP								\$1,383,629
Exp Total	\$14,452,486	\$49,398,354	\$49,398,354	\$52,796,166	\$55,186,351	\$64,548,228	\$79,642,793	\$90,593,958
Balance (Post)	\$19,770,563	(\$6,881,624)	\$1,641,376	\$6,937,024	\$13,414,168	\$13,096,966	\$7,227,972	\$5,686,887

What is the FBA Planned to Fund?

