

**Mira Mesa Community Planning Group
Meeting Minutes
January 22, 2008**

Attendees:

Jeff Stevens	Erwin Rose	Bruce Brown	Bob Chamberlain
Mark Kornheiser	Mike Linton	Joe Frichtel	Marvin Miles
Phil Lisotta	Linda Geldner	Rich Ragus	John Brand
Bob Mixon			

1. Agenda Deletions or Additions

Meeting called to order at 7:00 pm by Vice Chair, Jeff Stevens. No changes to the agenda.

2. Approval of the Minutes

A motion was made (Brown/Frichtel) to approve the minutes from the November 2007 meeting. Motion passed 8-0-3.

3. Information Items

a. MCAS Miramar:

Juan Lias announced that this year's MCAS Miramar air show would be held October 3-5 starring the Blue Angels. Juan also distributed the 2007 MCAS Miramar Shareholders Report. Several Marine Corp units from Miramar will deploy to the Middle East within 60 days.

b. Council District 5:

Traffic radar feedback signs are being installed at the west end of Sorrento Valley Blvd to provide speed information for east and westbound drivers. Brian Mainschein has been designated Chair for the city's Fire Prevention and Recovery Committee.

c. Planning Department:

Dan Monroe reported the Senior Planning Director is reviewing the revised MMCPG by-laws, which are scheduled for City Council and City Attorney review when completed by staff. This should occur in 2-3 months.

d. San Diego County Water Authority Project Update:

Brad Evanson reported the pipeline reinforcement project under I-15 is scheduled for installation at the same time I-15 is widened by CALTRANS in the May-June timeframe. Excavation work will occur near Spitfire Ave on the west side of I-15, and on the opposite (east) side of I-15. For one week in mid-May and mid-June, work will occur on a 24-hour basis. Three pipelines will be affected. All excavation areas will be restored at the completion of

pipeline reinforcement work, which consists of installation of new steel linings.

e. Casa Mira View Update:

John Leppert, the project engineer, reported 2 review cycles have been completed by the city and the developer has addressed their comments. Affordable housing units will be included in the project. A new review cycle will begin in 3 weeks. A rezone, tentative map, and site development permit are required. 3 separate building complexes are in the current plan with the 3rd and last site being a possible I-15 DAR option for CALTRANS. A paseo walkway is proposed through the middle of the entire site to improve and promote pedestrian circulation. Andy Schlaefli reported the traffic study is 95% complete and will be included in the EIR/EIS. Traffic improvements have been recommended for Hillery & Black Mountain Rd, Gold Coast & Black Mountain, Mira Mesa Blvd & Black Mountain, and Mercy Rd & Black Mountain. Improvements for Westview Parkway and Mira Mesa Blvd will be part of a larger proposal under review, which includes other options for improving this already heavily impacted intersection. The developer will make contributions to the trust established for these changes. A signalized access road into the project will be constructed across from Hage elementary school parking lot. Estimated cost of all improvements is \$38M with \$34M coming from FBA fees assessed on the project. Brown voiced opposition to “red striping” curbs currently used for off-street parking on Gold Coast.

f. Public Comment:

No speakers

4. **Correspondence** - None

5. **Chairman’s Report** – No report

6. **Old Business** - None

7. **New Business:**

a. 6175-6195 Lusk Blvd site improvements item was deferred.

b. Bridge over Mira Mesa Blvd

Michael Edmond, Mira Mesa High student, is promoting a concept for building a pedestrian bridge over Mira Mesa Blvd in the vicinity of Camino Ruiz. He is motivated by the recent death of a student hit by a car crossing Mira Mesa Blvd near the high school. Jeremy Christian spoke of the impact of losing their fellow student, Kevin Chu. Brown reminded the speakers that the bridge idea was floated about 15 years ago near what was then the old library, but the estimated \$10M cost could not be funded. Geldner pointed out the FBA is the tool used for planning and scheduling public project funding

and completion. The MMCPG board applauded the student's efforts and encouraged them to continue working through the process.

c. Traffic controls in the vicinity of Sandburg Elementary School.
Jerry Niedens and several neighbors near the intersection of Avenida del Gato and Santa Arminta are requesting the city install additional stop signs on Avenida del Gato to make the intersection a 4-way stop. Currently, a 2-way stop is required on Santa Arminta. This intersection is only a block from Sandburg Elementary School and many drivers speed through the intersection on Avenida del Gato. Several minor accidents have occurred because of inattentive drivers. A motion was made (Rose/Chamberlain) to recommend approval of the proposal to install additional stop signs on Avenida del Gato at the intersection of Santa Arminta. Motion approved 13-0.

8. Committee Reports

- a. Los Penasquitos Canyon Citizen's Advisory Committee – Pam Stevens reported that construction of a trail leading into the canyon from Camino Ruiz Park would commence in March. Pam also reported that the ranger station planned for Mercy Rd & Black Mountain Rd should be out for bidding soon. The preserve is currently closed because of recent rains. The CAC meets every 3rd Thursday of odd numbered months. A motion was made (Stevens/Brown) to nominate Pam Stevens (primary) and Rich Ragus (alternate) as MMCPG representatives to the Los Penasquitos Canyon CAC. Motion passed 13-0.
- b. CPC – Jeff Stevens reported the DRAFT city ordinance to indemnify community planning group members in the event of a lawsuit is still under review by the city legal staff.
- c. Stone Creek Update – No updates to report. The subcommittee is working with the developer on a meeting schedule.
- d. COMPACT – No report. MMCPG needs a volunteer to attend COMPACT meetings.

Jeff Stevens announced the Mike Davis has been selected as Mira Mesa Volunteer of the Year. More details on the annual volunteer of the year dinner will be forthcoming.

Meeting adjourned at 8:30 pm

Submitted by:

Robert Chamberlain
MMCPG Board Member