

**Minutes of the February 2008 Mira Mesa Community  
Planning Group Meeting  
February 19, 2008  
Mira Mesa Senior Center**

1. Agenda Deletions and Additions
  - a. None
2. Approval of minutes
  - a. Motion by Stevens / Brown
  - b. Vote to approve passed 9-0-1
3. Information items
  - a. MCAS Miramar representative, Juan Lias, discussed the Draft EIR for the Airport Land Use Compatibility Plan and commented on when the document will be available.
  - b. Council District Five Update – Khoa Nguyen
    - i. Gave updates for the Oversized Vehicles Ordinance.
    - ii. Items for the ballot for strong mayor and a 9th district representative
    - iii. March 3rd fire report on the last disaster response due
    - iv. Brush management
    - v. 2nd helicopter for fire fighting
  - c. No planning department report.
  - d. Casa Mira View – Bruce Brown
    - i. Commented that the traffic study is flawed for the Mira Mesa Boulevard and Black Mountain Road intersection and the Mira Mesa Blvd. and Westview Parkway intersection because the developer is taking a minimalist rather than a robust

approach. Khoa Nguyen stated he thought the development agreement for the project expires in 2008.

- e. Jori Tulkki discussed the preservation of industrial land. There is a problem with both residential encroachment and commercial office uses. Patti Krebs from the Industrial Environmental Association remarks about city planner very helpful with industrial land to employment land rename multi use - commercial uses and how hard it is to regulate this (example: KinderCare). City Council should vote on this in March. Ted Brengel commented that there have been recent requests for permits to hold church services in the industrial zone.
- f. Public discussion on political presentation to Planning Groups - 2 minute limit

#### 4. Correspondence

- a. Plans for Casa Mira View
- b. Plans for cell phone site at Camino Ruiz Park

#### 5. Chairman report

- a. Possible red light enforcement cameras at Mira Mesa Blvd at Scranton and Mira Mesa Blvd at Westview Parkway
- b. A motion by Linda Geldner, second by Marlon Austria to support red light cameras was approved 13-0-0

#### 6. No old business

#### 7. New Business

- a. Rodney Hunt of Veralliance Properties made a presentation on splitting one lot at 6175 - 6195 Lusk Blvd into two separate lots. While the project is largely one of changing the legal designation of the lots, the project includes removal of a pedestrian bridge that currently joins the building on each lot and a few other minor physical changes. John Brand made a motion to support the change seconded by Erwin Rose which passed 13-0-0.

- b. Sprint cell tower in Maddox Park. Debra De Pratti Gardner stated Sprint/Nextel have merged into one. She was aware of Salk School site adjacent to the tower, but was not sure of the timing. Antenna would be 24 ft tall with 30 watts of power. Bruce Brown requested possible steps for elevation change in park by tower location. Motion Jeff Stevens seconded by Bruce Brown for approval with a statement from the School District that this is compatible with the school and a recommendation that access from the park to the school be provided. Approved 12 - 0 - 1.

## 8. Committee Reports

- a. Los Peñasquitos Canyon Citizens Advisory Committee – Pam Stevens
  - i. Trails open today. The next meeting for Los Peñasquitos Canyon Advisory Group is 3rd Thursday of month.
- b. Community Planner’s Committee – Jeff Stevens
  - i. Jeff said there was a discussion of an improved Planning Group indemnification ordinance. There is disagreement between CPC and the City Attorney on specific language, but the new ordinance is much improved. Bylaws for all Planning Groups have been reviewed by the City Attorney, and Mira Mesa was on a list showing some variances. Jeff discussed the variances with Bernie Turgeon and they appear to be minor.
- c. No Stone Creek report.
- d. No COMPACT update
- e. 4th of July Casino Night is 3/29/08.