

**Mira Mesa Community Planning Group
Meeting Minutes
May 19, 2008**

Attendees:

Ted Brengel	Jeff Stevens	Erwin Rose	Bob Chamberlain
Mark Kornheiser	Joe Frichtel	Marvin Miles	Jori Tulkki
Bob Mixon	John Brand		

1. **Agenda Deletions or Additions** – Added T-Mobile, Windy Ridge under new business.
2. **Approval of the Minutes**
A motion was made (Kornheiser/Rose) to approve the minutes from the April 2008 meeting. Motion passed 10-0.
3. **Information Items**
 - a. MCAS Miramar – Juan Lias said that there will be controlled burns at Miramar in May. The closing date for comments on the ALUCP is May 23rd. Ted Brengel added that the IAEA is proposing changes to the ALUCP to allow development at levels consistent with existing guidelines instead of the more restrictive requirements of the new ALUCP. Terry Ghio of Arena Pharmaceuticals, representing IAEA, said that purpose is not to relax development restrictions but to continue to be able to develop using the requirements of the existing AICUZ, which allows for more infill in currently developed areas.
 - b. Council District 5 – Khoa Nguyen said that Park and Recreation has reviewed the Salk Elementary School MOU and is considering issues of future maintenance at McAuliffe. The agreement will go to the School District this Friday. Governor Schwarzenegger will be in RB on Friday as part of giving 5 brush rigs to Southern California.
 - c. Planning Department – No report
 - d. Casa Mira View Update – See item b. under Old Business
 - e. San Vicente Pipeline Update – Shannon Reed asked residents to conserve water as we will be getting 20% less this year. San Vicente Reservoir will be closed for 6-9 years starting in August to raise the reservoir level by increasing the dam height. Wade Griffis, project engineer, discussed pipeline construction status. Pipelines from the north cross several earthquake faults. They are adding reservoir storage in case cut off from water supplies to the north. They are building an 11 mile tunnel containing a 8 ½ foot pipe with 4 access points. The tunnel is 65% mined. It will be mostly complete by August and pipe installation will begin. Completion expected summer 2010. Brad Avinson said that the water authority is

inserting liners along I-15 as part of I-15 construction. This affects the area near Spitfire in Mira Mesa.

- f. Public Comment – No speakers
4. **Correspondence** - Received plans for A1 Storage on Camino Ruiz.
5. **Chairman’s Report** – Brengel reported that he had heard that the Fresh and Easy Market planned to replace Bally’s was denied a liquor license.
6. **New Business**
 - a. Fresh and Easy Market. Andrew Lurker said the Fresh and Easy Market is planned for 6755 Mira Mesa Blvd, replacing the Bally’s which has vacated the site. Fresh and Easy is a large chain, with stores similar to a combination of Henry’s and Trader Joe’s, with a similar size of about 15,000 square feet. About 50% of their product is their Fresh and Easy store brand. They sell alcohol, which takes up less than 10% of floor space. Their “Big Kahuna” wine competes with Trader Joe’s 2 buck Chuck. They have their construction permit, but they need a license to sell alcohol and it has been denied by the police department because the concentration of licenses exceeds a threshold level within the census tract. There is also a liquor store next door, and the site is close to residences, and the PD says crime statistics are too high. They have appealed the ruling. In order to get the license, they need a “letter of public convenience or necessity.” Bruce Brown said that the Mira Mesa community has desired this type of market for years, and said that we should strongly support this project. There were also comments that the IGA market which was in the same location before Bally’s sold alcohol. MOTION (Brown/Rose) to express our support for the Fresh and Easy Market at that location, including alcohol sales, and to support their application for the letter of public convenience and necessity. Approved 10-0.
 - b. T-Mobile – a cell phone antenna is planned for the corner of Windy Ridge and Calle Cristobol. The purpose is to fill in holes in residential coverage. The antenna will be on top of a street light. MOTION to approve (Brown/Mixon) passed 10-0.
7. **Old Business**
 - a. Casa Mira View – John Leppert and Andy Schlaefli distributed the traffic study that has been completed for the project and asked the planning group to review it so they can answer any questions next month. There will be an open house at Hage Elementary School to present the project on June 11 at 7 PM. The EIR will be out in early July.
8. **Committee Reports**
 - a. Los Penasquitos Canyon Citizen’s Advisory Committee – Pam Stevens reported that they had a presentation on the Verizon cell phone tower at Camino Ruiz Park,

and Trails on Del Mar Mesa. Joe Frichtel added that the Recreation Council has requested \$50,000 plus \$100/month for the cell phone tower and will probably get \$48,000 with no monthly income. National Trails Day is Saturday, June 7 from 10-3 at the Penasquitos Adobe. Pam requested an alternate to represent the Planning Group when she is absent. Bruce Brown attends as a non-voting member for the Park and Recreation Board and he agreed to be alternate. MOTION (Frichter/Rose) to approve Bruce Brown as alternate to CPC. Approved 10-0.

- b. CPC – Jeff Stevens reported that CPC had a presentation on the ALUCP, and a presentation on plans to replace the Civic Center complex.
- c. Stone Creek Update – None.
- d. COMPACT – No report. MMCPG needs a volunteer to attend COMPACT meetings.
- e. Announcements – Joe Frichtel announced that the “Topping Ceremony” for the new field house at Miramar College will be 11:30-1 on Thursday.

Meeting adjourned

Submitted by:

Jeff Stevens
MMCPG Vice Chairman