

Mira Mesa Community Planning Group
Meeting Minutes
March 16, 2009

Attendees:

Erwin Rose Bob Chamberlain Marlon Austria Mike Linton Ian Firth
Marvin Miles Phil Lisotta Jeff Stevens Jori Tulkki Bruce Brown
Mark Kornheiser

- 1. Agenda Deletions or Additions - None**
- 2. Approval of the Minutes**
The minutes from the February 2008 meeting were unanimously approved.
- 3. Information Items**
 - a. MCAS Miramar – Juan Lias reported that the MV22 DEIS review is ongoing. For more information, please visit www.mv22eiswest.com. Scripps Ranch will host a community discussion meeting on the EIS March 24. The USMC has released the accident report for the FA18 crash in University City. The accompanying JAG report will be available to the public via the FOIA release process. The USMC will provide the application form upon request. The MCAS Miramar base commander, COL O'Connor will be retiring on April 2.during a change of command ceremony.
 - b. Council District 5 – John Ly speaking for Carl DeMaio reported that the derelict shopping cart issue is under discussion with the California Grocers Association (CGA) to develop a pilot program funding high school groups to help collect carts. This will apply to CGA stores at the local level only. Park & Rec will place Salk elementary development on the city council docket in the April/May timeframe. The MOA between the city and school district is being finalized in preparation for the council meeting. Direct Access Route alignment at I-15 near Mira Mesa Blvd is tentatively planned for discussion/review in April. The trail from Camino Ruiz Park into the Los Penasquitos Canyon Preserve is under construction. Bruce Brown requested councilman DeMaio look into getting the Mira Mesa Community sign at the west end of Mira Mesa Blvd repaired or replaced.
 - c. Planning Department – No report
 - d. Election Committee Report – Jeff Stevens reviewed the rules that apply for bi-annual elections, particularly how the 8-year limit for some current board members will be applied. See Item 8 for more on the election.
 - e. Public Comment – It was noted that the turn restrictions at Black Mountain Rd and Capricorn Way have been removed by the city for a 90-day

trial period. A traffic study of the resulting patterns will be conducted during this period.

4. **Correspondence** - No correspondence available for distribution or discussion.
5. **Chairman's Report** – No report due to Brengel's absence.
6. **Old Business:** - None
7. **New Business:** - None

8. Mira Mesa Community Planning Group Bi-Annual Elections

Jeff Stevens reviewed the election process again for all attendees. Jeff also announced that Mike Linton would run for a property owner seat vs business. Marvin Miles and Sandy Smith will run for the two available 2-year business seats. Darrell Dunlap is also eligible to run as a candidate for a business seat. Candidates with 8 years on the board can only be re-elected if other candidates receive no votes. Ten candidates, including one write-in, are eligible to run for six vacant residential seats. The candidates for each category were:

<u>Resident (6)</u>	<u>Business (4)</u>	<u>Property Owner (1)</u>
Ted Brengel	Marvin Miles	Mike Linton
Bob Mixon	Phil Lisotta	
Marlon Austria	Sandy Smith	
Joe Frichtel	Darrell Dunlap	
Bari Vaz		
Steve Esquilin		
Chuck Sweet		
John Horst		
Jon Labaw		
Pat O'Donohoe (write-in)		

After a brief speech by each candidate in attendance, the following individuals were elected to the board:

<u>Resident (6)</u>	<u>Business (4)</u>	<u>Property Owner (1)</u>
Marlon Austria	Marvin Miles	Mike Linton
Joe Frichtel	Sandy Smith	
Bari Vaz	Phil Lisotta	
Steve Esquilin	Darrell Dunlap	
John Horst		
Pat O'Donohoe		

Leaving the board due to term limits are Jeff Stevens, Bob Chamberlain, Ted Brengel and Bob Mixon. Each newly elected member must complete a city-sponsored workshop on the role and responsibilities of planning group members.

9. Committee Reports

- a. Los Penasquitos Canyon Citizen's Advisory Committee – Pam Stevens reported that Geoff Smith would be stepping down as CAC Chair. CAC board member elections will be held at the next meeting, March 19.
- b. CPC – No report.
- c. Stone Creek Update – The project continues to move forward with an updated presentation outlining current improvements to the proposal. COMPACT – No report. MMCPG needs a volunteer to attend COMPACT meetings.
- d. Announcements – Ted Brengel has been selected as the Mira Mesa Volunteer of the Year by Town Council. Volunteer of the Year dinner will be held June 6, 2009.

- e. Lauren Prescott representing county supervisor Roberts office reported the county will be receiving \$5.1M from the stimulus package recently passed by congress to support home foreclosure needs in San Diego county only. Lauren also reported that funding cuts to the Metropolitan Transit System would be forthcoming.

Meeting adjourned at .0815 pm

Submitted by:

Robert Chamberlain
MMCPG Board Member