

**Mira Mesa Planning Group
Meeting Minutes
June 15, 2009**

Chair called meeting to order at 7:00pm. In attendance: ???

1. Agenda Deletions or Additions

Approved 10-0-0 (10 for, 0 against, 0 abstain)

2. Approval of Minutes- May 2009 meeting.

Approved 9-0-1

3. Information Items

- a. MCAS Miramar: COL David Myers will be taking command of the base

- b. Council District 5 Update – John Ly: Announced Councilman Demaio’s State of the Community meeting.

- c. City Planning Department – Tim Nguyen: Associate Planner Tim Nguyen will be replacing Dan Monroe as the representative at the monthly Planning Group meetings.

- d. Non- Agenda Public Comment – 3 minutes per speaker: None

- e. Announcements- 2 minutes per speaker: None

4. Correspondence – Linda Geldner

Incorporated in Appendix 1

5. Old Business

- a. Casa Mira View/Gold Coast Dr Widening – Marty Ohmstede, Leppert Engineering
 - Project requirement to widen Gold Coast by 5’ on either side to facilitate extra turn lanes.
 - An issue has risen regarding the right-turn lane on Gold Coast turning north onto Black Mountain. Casa Mira View is unable to obtain 5’ ROW for required street widening as property owner is concerned about the proximity of Black Mountain to the existing buildings.
 - Option 1: Take an additional 5’ from the opposite side of Gold Coast adjacent to Hour Glass Park, for a total of 10’ of park encroachment.
 - Option 2: Eliminate approximately 5-6 parking spaces on the south side of Gold Coast to be used as the source of the additional 5’ ROW requirement.
 - Bruce Brown: Motion to support Option 2.
 - Marvin Miles: 2nd motion to support Option 2.
 - Motion approved (Vote: 9 for / 0 against / 1 abstain)

b. MCAS Miramar Airport /City Zoning changes- Solidify Subcommittee formation and charter.

- Subcommittee chairman: John Brand
- Subcommittee members: Michael Linton, Phil Lisota, Pat O'Donohue
- 1st Priority: Contact Amanda Lee with the City of San Diego who is writing the City's interpretation of the ACLUP implementation plan

6. New Business

a. Summer Schedule

- Motion to cancel July meeting due to vacations: Bruce Brown moved; Jori Tulkki seconded; Approved 10/0/0.

b. Stop Signs

Current Status:

- Approved at Cord Lane and Greenford for westbound traffic on Cord
- Approved at Stanwell and Greenford for eastbound traffic on Stanwell
- Requested at Hillary and Marbury (3 way stop)
- Requested at Westonhill and Menkar (3 way stop)
- Requested on Westonhill at Arcturus Way in front of Ericson Elementary
- Requested on Westonhill at Corvus Pl (4 way) at Viking Park.

Updates:

- 2 new stop sign requests will be added to the current four. These stop signs are requested for Cord Lane & Greenford and Stanwell & Greenford.
- The following four locations are under consideration for formal requests:
 - Hillary & Marbury (3 way stop)
 - Westonhill & Menkar
 - Weston & Arcturus Way
 - Westonhill & Corvus
- These locations will be added to Old Business for discussion at the next meeting.

c. Ordinance Amending the Municipal Code Relating to Facilities Benefit Assessments and Development Impact Fee Provisions

- General discussion occurred regarding the provisions contained in the proposed Ordinance to amend the section of the San Diego Municipal Code relating to the Facilities Benefit Assessment (FBA) and Development Impact Fee (DIF)
- Summary: The proposed ordinance amendment will allow a two year deferral of the FBA and DIF fees until building inspection. It will also provide for an automatic indexing of DIF fees at the start of each fiscal year.
- John Ly comment: Councilman DeMaio is studying the issue prior to determining his position.
- Linda Geldner comment: planning to attend the meeting of the Committee of Land Use and Housing which will consider the proposal
- Bruce Brown comment: all FBA updates are on hold per the Mayor's office

- Pat O'Donohue: Motion for Planning Group not to support the proposal contained in the June 11, 2009 letter to the Committee on Land Use and Housing
- Mark Kornheiser: 2nd motion for Planning Group not to support the proposal contained in the June 11, 2009 letter to the Committee on Land Use and Housing.
- Motion approved 10/0/0.

7. Report of Chair

Incorporated as Appendix 1.

8. Committee Reports:

- a. DAR @ Hillary – Bari Vaz
- b. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens
- c. CPC- Linda Geldner (Incorporated in Appendix 1).
- d. Stone Creek Update – Jeff Stevens
- e. COMPACT

9:00 p.m. Motion to adjourn by ???/???. Carried 10/0/0.

Respectfully Submitted:

John Horst
Secretary, Mira Mesa Community Planning Group

Appendix 1: Correspondence, Report of Chair & CPC Report

Correspondence

- Mira Sorrento Assessment letter First Review – Passed to Subcommittee Chair
- Memos about approved stop signs
- Scripps Park West Project Assessment Letter – Hand to Subcommittee Chair or member & Ltr from MCAS Miramar to City indicating Mira Sorrento is consistent with AICUZ
- Draft Mitigated Neg Dec for Verizon antennas at Camino Ruiz Park
- Ltr from City on Sewer rehabilitation to begin in Jan. 13 locations in Mira Mesa. Per my phone call there will be no excavation. They will slip line the pipes from manholes. Locations were identified when they ran cameras through the pipes recently.
- E-mail from SDG&E they are ready to continue on the substation at Mira Sorrento. Suggest we combine with Mira Sorrento Office Project.
- Copy of the Cooperative Agreement for the 805 DAR between City and CALTRANS so Bari and subcommittee have an idea of what we will need for Hillary

Report of Chair

LU & H Committee forward recommendation to full Council to indemnify subcommittee members if they meet same requirements as elected members including taking the COW.

Attended:

- City Council -spoke in support of DAR @ 805 to include Carroll Canyon extension east.
- CCDC presentation on San Diego Civic Center Complex
- SANDAG Board of Directors Meeting –
 - Grants on 2 yr cycle – we missed opportunity to submit
 - Forming Regional Planning Stakeholders Working Group
- SANDAG Transportation and Regional Planning Subcommittee
- ULI Smart Growth and Sustainable Design workshop for elected officials.

Meet or spoke with:

- Graduate students from New School of Architecture doing a Smart Growth study on a Nancy Ridge property.
- Amanda Lee, City Dev Services- asked we review zoning language provided relative to airport overlay
- Patti Krebs Industrial Environmental Association -willing to be part of subcommittee and/or make a presentation to MMCPG.
- Dan McAllisters office- He is scheduled for Sept mtg

- Call in to Fire Dept and City Brush control folks relative to Bullitin 1 Brush mgmt guide left at the door

Work in progress:

- Airport Commission- call in to Sandi Sawa
- City Planning – call in to Tim/Tait relative to Airport Overlay
- Subcommittee List

Future agenda items to follow up on:

- SANDAG – Smart Growth/Regional planning
- Transportation workshop – In prep for Master Plan update
- Mira Mar College – their master plan and update on construction plans
- City Schools - update on construction and repairs to schools
- MCAS Miramar on new aircraft AICUZ...subcommittee

SubCommittee Reports

CPC:

- Election of Leo Wikstrom, _____
- Fire Concerns
- Water – no vote to stop issuing all building permits
- Water – no vote to double building permit fees
- Asked Water Authority to return with info on their plan for fees
- Community Plan Update Manuals