

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES**

Mira Mesa Library Meeting Room
8405 New Salem St., San Diego, CA 92126
7:00 PM, Monday, October 19, 2009

7:00 p.m. **Call to Order:** Attending: Mark Kornheiser; Rich Ragus; Erwin Rose; Ian Firth; Jori Tulkki; Steve Esquilin; Bari Vaz; Linda Geldner; John Brand; Joe Frichtel; Bruce Brown; Pat O'Donohoe

1. Adopt draft agenda – Action Item

Change item 4(b): Kinderhouse Montessori School Conditional Use Permit. Item moved from an action item to an information item.

2. Approval of September 2009 Minutes

Vote deferred to November meeting.

3. Information Items

a. MCAS Miramar – Not present

b. Council District 5 Update – John Ly: Provided information on Carl DeMaio's scheduled town hall meeting on city finances. Meeting will be November 5, 2009 at 6pm. Also provided handout with memorandum from Councilmember Donna Frye.

c. City Planning- Dan Monroe

No information.

d. Non- Agenda Public Comment – 3 minutes per speaker.

Jeff Stevens gave information on nominations for town council.

Joe Frichtel gave information on Mira Mesa High School Volunteer Night.

Nov 7th Band day from 9:00 am to 12:00pm.

Pam Stevens gave information on Monster Manor now open. Lite fright for kids 24th 25th & 31st of October from 12:00pm to 4:00pm. More information on www.monstermanor.org

4. Old Business

- a. (Information Item): Kinderhouse Montessori School, Neal MacFarlane. Gave information on issues and concerns. Discussed impacts to existing businesses and future impacts. City Planning Don Monroe clarified City restrictions and new policy and zoning.
- b. (Action Item): Traffic Study results after removal of turn restrictions at and near Black Mountain Road and Capricorn were presented and reviewed. Motion was made/seconded by Bruce Brown/Erwin Rose to permanently remove turn restriction signs at and near Black Mountain Road and Capricorn (including removing the overlooked signs at Gemini and Black Mountain) and follow up with a study by June 2010. Friendly amendment was offered and accepted to include restriping of double left turn lane on Black Mountain Road and assessment of Capricorn Way for condition of street and repairs for present traffic volume. Motion carried 11/0/0.

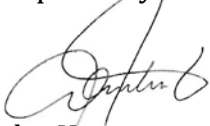
5. New Business

None

9:10 p.m. **Adjourn**

Motion to adjourn made/seconded by Erwin Rose/Joe Frichtel. Motion carried unanimously.

Respectfully Submitted,



John Horst
Secretary, Mira Mesa Community Planning Group

Appendix 1: Correspondence & Report of Chair

Mira Mesa Community Planning Group Correspondence/Report of Chair October 2009

Announcements –

- The northbound off-ramp to Mira Mesa Boulevard will be closed this weekend starting at 10 p.m. on Friday and reopening Monday at 5 a.m. The detour for the closure is northbound I-15 to west on Mercy Road to south on I-15 onto Mira Mesa Blvd.
- MMHS volunteer recognition Thur 29 Oct at 6 in the gym

Correspondence

By Regular Mail:

- T-Mobile Flag pole at Mira Mesa Mall project #191800

E-mail:

- Subcommittee info about park improvements by CWA at Canyon Hills Park
- Courtesy Notice Project # 192995 Clearwater –Carroll Road (Nextel) Wireless Comm Fac (WCF) at 7040 Carroll Rd 6 Panel and 3 dish antennas on a 75ft pole LUP
- Planning Commission Workshop 22 Oct at 9 am on public right of way conflicts on sidewalks
- Final EIS for Osprey MV-22 West Coast basing is available... comments due 16 Nov 09
- Request for the Chair of MMCPG and Chair of Rec Council to attend meeting between Carl DeMaio and City Parks staff in early Nov relative to Stone Creek FBA and Parks in Mira Mesa
- LU&H subcommittee – wed 21 Oct 2 pm... item 3 Report from Community Investment ie Recap of prior work and studies relating to reorg of city redevpmt div

Report of Chair

Street Fair talked all day to well over 100 people about MMCPG and the DAR at Hillary

Work still in process:

- City Planning – Airport overlay (Tait)
- Subcommittee List

Future agenda items:

- Election for Business member vacancy
- Stop sign requests sent to Traffic analysis in Aug 09
- Alexandria Tech Center –Assessment letter to subcommittee in Sep 09
- FBA discussion
- SANDAG – Smart Growth/Regional planning
- Transportation workshop – In prep for Master Plan update
- Miramar 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