

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

Mira Mesa Library Meeting Room, 8405 New Salem St., San Diego, CA 92126

7:00 PM, Monday, November 16, 2009

7:00 p.m. Chair called the meeting to order.

In attendance: Bari Vaz; Jori Tulkki; Erwin Rose; Steve Esquilin; John Horst; Linda Geldner; Sandi Smith; Phil Lisota, Bruce Brown; Joe Frichtel; Marvin Miles; Pat O'Donohoe.

1. Adopt draft agenda – Action Item

Adoption moved/seconded by Phil Lisota/Bruce Brown. Carried 11/0/0.

2. Approval of Minutes for October 2009 – Action item

Tabled per Chair to next meeting for further review.

3. Staff Reports - Information items

a. MCAS Miramar – Juan Lias

No major announcements. Final comments due today on for Osprey basing at Miramar. Info at <http://www.mv22eiswest.net>

b. Council District 5 Update – John Ly

Canyon Hills Park: Councilman DeMaio's office is working on keeping benches that have been donated.

City departments falling short in budget cuts requested by the Mayor's Office.

Westview Parkway land use near Best Buy: John has email in to SDG&E about this use and the requirement for a Conditional Use Permit.

Previous MMCPG requests to study several intersections for stop signs resulted in data that does not support a warrant for the stop signs. "Alternative Method" may need to be invoked, and the matter may be taken up at the January meeting.

Left-over traffic control signs at Gemini and Black Mountain Rd. soon to be removed.

Pat inquired with John concerning the Community Planning Commission request for info on "process to vote" being canceled.

4. Public Comment and Announcements – Information items

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

None offered

b. Announcements- 2 minutes per speaker

Linda Geldner: Oil & auto waste recycling will be available 11/21 at Park Blvd. & President's Way in Balboa Park

Joe Frichtel: Parks & Recreation budget meeting will be held at Deprtolta Middle School; 11010 Clairemont Mesa Blvd. on Thursday 11/19 at 6:00pm.

Congrats to Jori Tulkki on expecting first child. Jori will not be in attendance for meetings in January, February and March. CPG believes rules allow her to retain her seat during this time and resume in April, but may not permit a temporary replacement during her absence.

## 5. Old Business

- a. Schedule for Dec , Jan and Feb relative to holidays – Action Item

Motion made to “go dark” (not meet) in December made and seconded by Marvin Mile/Bruce Brown. Motion carried 12/0/0.

Motion made and seconded by Marvin Miles and Bruce Brown to move January meeting from Martin Luther King Day to the subsequent Tuesday, 1/19/2010. Motion carried 11/0/1.

Motion made and seconded by Joe Frichtel/Bruce Brown to move February 15 meeting from President's Day holiday to subsequent Tuesday, 2/16/2010. Motion carried 12/0/0.

## 6. New Business

- a. 191800 T-mobile Mira Mesa Flag Pole – deviations to the existing flag pole in Von's Shopping Center. Presentation by Debra Gardener – Action item

Deboarh Gardner represented T-Mobile. Conditional Use Permit expires early next year. Regulations require different design when new poles are put up, thus the recommendation is to keep the current design instead of using a “tapered pole.” The equipment at the base will be enclosed. City is requesting larger flag to match the height of the radome (cell signal transmitted) at the top of the pole and to light the flag at night.

Motion made and seconded by Bruce Brown/Sandy Smith to support renewal of Conditional Use Permit. Motion carried 11/0/1.

- b. High Speed Rail – Proposed routes traverse Mira Mesa through Carroll Canyon or along Miramar Road. Comments on the scoping for Alternatives Analysis Report (pre EIS/EIR) are due Friday November 20, 2009.

Action is to agree on MMCPG comments.

Presentation by SANDAG and the High Speed Rail (HSR) Authority.

Mike Zdon: High speed rail consultant presented Power Point. Presentations, video and information can be found at <http://cahighspeedrail.ca.gov> and comments can be emailed to [comments@hsr.ca.gov](mailto:comments@hsr.ca.gov). Subject line should be “LA-SD HST Section via the Inland Empire”.

Danny Veeh (SANDAG): Station locations SANDAG will comment that dual use be made to expand commuter rail.

For impact to Mira Mesa, one possibility would be to tunnel through Mira Mesa from I-15 curving toward Carroll Canyon and back to surface in Carroll Canyon, traversing to I-805.

Draft comments presented by Linda Geldner:

1. Mira Mesa is a major stakeholder and MMCPG would like to actively participate in the planning process;
2. Request a presentation quarterly and/or at major milestones in the process;
3. At least one viable alternative that does not traverse the community of Mira Mesa should be examined in detail in the Alternatives Analysis (AA) Study.
4. Any alternative that does traverse Mira Mesa should be analyzed for all impacts especially noise and vibration in and across the canyons that could affect residents.
5. Explain how HS commuter stations along the same HST line would safely work, where and how it could be incorporated into the HS line and how this affects the choice of a preferred alternative.
6. Mira Mesa Transit Center is planned at I-15 and Hillery. Any alignment down I-15 should incorporate future HS commuter train service to transit center in the design.
7. Each alternative should be analyzed for the potential ridership levels it would generate.
8. Each alternative should clearly identify the property that would have to be taken from the owners and all the related impacts to those actions including but not limited to cost, socioeconomic and future land use.

Motion was made/seconded by Pat O'Donohoe/Bari Vaz to send in Linda's comment #s1-7 (deleting Linda's original #8 above to remove any reference to eminent domain takings) as the official MMCPG comment on the project. Motion carried 12/0/0.

- c. Transportation Planning Grant – Various CALTRANS grants are available. Deadline to express interest to SANDAG is December 1, 2009. Linda Geldner to present. Action Item

December deadline is merely for intent to apply. Notification is given to SANDAG. Motion was made/seconded by John Horst/Bruce Brown to indicate interest in the following grants 1) Safe Routes to School; 2) Community-Based Transportation; 3) Environmental Justice: Context Sensitive Planning. Motion carried 12/0/0.

#### 7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner

See Appendix 1

- b. DAR @ Hillary – Bari Vaz

See Appendix 2

c. CPC- Pat O'Donohoe

Pat reported on October 27, 2009 meeting. Major item was medical marijuana tax force. Passed motion calling City Council to ban storefront marijuana dispensaries.

d. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens

Meeting to be held Thurs Ranch House in the Canyon. Bruce Brown will be at the meeting on behalf of Pam. All group members and at large member slots have been filled.

9:00 p.m. **Adjourn – Moved/seconded by Pat O'Donohoe/Marvin Miles; carried unanimously.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "John Horst", written in black ink.

John Horst  
Secretary, Mira Mesa Community Planning Group

## **Appendix 1: Report of Chair, Correspondence**

# **Mira Mesa Community Planning Group Correspondence/Report of Chair November 2009**

## **Announcements –**

- Oil and Auto waste recycling Nov 21, 2009 at Balboa Park at Park and President's Way. Accepting oil, oil filters, antifreeze and auto batteries.

## **Correspondence**

By Regular Mail:

- Ltr City surveyed Hillary between Black Mt and Westview. It supported a 30 MPH vs 35 MPH so the speed limit will be lowered.
- Clearwater application for Conditional Use Permit (CUP) for cell towers at 4 park locations Mesa Verde, Viking, Maddox and Lopez Ridge. They will be on our next agenda as an action item.
- Copy of the Miramar College Facilities Master Plan

By E-mail

- Alexandria Tech Center Assessment
- Qualcomm Q Assessment Ltr

Meetings with:

- City Staff on Traffic Calming methods – Bari and I went downtown. The result was the City's presentation at the Hillary DAR subcommittee mtg.
- Councilman DeMaio, Joe Frichtel and I went downtown. In addition to Councilman DeMaio meeting included his staff and senior staff from planning, Community Finance, Park and Rec . Result was the FBA process will begin immediately.
- SANDAG and High Speed Rail (HSR) consultants. I went to meeting of SANDAG Exec Committee. My public comment asked several questions and indicated the MMCPG had not been informed and we would be taking a position at our meeting on Monday. Afterward was engaged by SANDAG staff and HSR consultants. They answered all my questions and offered to present at our meeting.

Phone calls:

- Church interested in leasing property in the Industrial area was referred to Dan Monroe to help them identify specific areas that would not require a CUP.

- Numerous calls on or about HSR and CALTRANS grant program

## **Report of Chair**

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

**Appendix 2: Hillery Rd. Direct Access Ramp Subcommittee**



**Responses to Hillery DAR proposals:**

**Total number of cards returned: 107 (DAR Meeting + Street Fair)**

**Measure A - Humps, stop signs, pop-outs**

"1" - 49 responses  
"2" - 15 responses  
"3" - 21 responses  
Other responses: 22

**Measure B - Peak turn restrictions along Mira Mesa Blvd**

"1" - 16 responses  
"2" - 24 responses  
"3" - 40 responses  
Other responses: 27

**Measure C - Peak through restrictions at Hillery Dr./Black Mountain Rd**

"1" - 29 responses  
"2" - 35 responses  
"3" - 23 responses  
Other responses: 20

**Measure D - Speed feedback on Hillery Dr east of Black Mountain Rd (Yes or No question)**

"Yes" - 70 responses  
"No" - 27 responses  
Other responses - 10

**Responses from the Mira Mesa Street Fair.**

**Total number of cards returned: 64**

**Measure A - Humps, stop signs, pop-outs**

"1" - 34 responses

"2" - 9 responses

"3" - 12 responses

Other responses: 6 - no rank, 1 - "4", 1 - "D", 1 - "10"

**Measure B - Peak turn restrictions along Mira Mesa Blvd**

"1" - 8 responses

"2" - 18 responses

"3" - 28 responses

Other responses: 3 - no rank, 2 - "No", 1 - "A", 1 - "B", 1 - "X", 1 - "MOST", 1 - "4"

**Measure C - Peak through restrictions at Hillery Dr./Black Mountain Rd**

"1" - 12 responses

"2" - 28 responses

"3" - 16 responses

Other responses: 1 - "No", 4 - no rank, 1 - "B", 1 - "C", 1 - "LEAST"

**Measure D - Speed feedback on Hillery Dr east of Black Mountain Rd (Yes or No question)**

"Yes" - 40 responses

"No" - 18 responses

Other responses - 3 - no response, 1 - "C", 1 - "1", 1 - "3"

**Responses from the Hillery DAR Meeting:**

**Total number of cards returned: 43**

**Measure A - Humps, stop signs, pop-outs**

"1" - 15 responses

"2" - 6 responses

"3" - 9 responses

Other responses: 5 - no rank, 7 - "No", 1 - "Yes"

**Measure B - Peak turn restrictions along Mira Mesa Blvd**

"1" - 8 responses

"2" - 6 responses

"3" - 12 responses

Other responses: 6 - no rank, 8 - "No", 2 - "Yes", 1 - "0"

**Measure C - Peak through restrictions at Hillery Dr./Black Mountain Rd**

"1" - 17 responses

"2" - 7 responses

"3" - 7 responses

Other responses: 7 - "No", 3 - "Yes", 1 - no rank, 1 - "0"

**Measure D - Speed feedback on Hillery Dr east of Black Mountain Rd (Yes or No question)**

"Yes" - 30 responses

"No" - 9 responses

Other responses - 3 - no response, 1 - comment