

## MIRA MESA COMMUNITY PLANNING GROUP – MONTHLY MEETING MINUTES

Mira Mesa Senior Center, 8460 Mira Mesa Blvd.

7:00pm, Tuesday, 19 January 2010

Called to order at 7:13pm. In attendance: Marvin Miles, Rich Ragus; Erwin Rose; Marion Austria; Steve Esquilin; Linda Geldner; John Horst; Jori Tulkki; Bruce Brown; Joe Frichtel; Mark Kornheiser; John Brand

1. Adoption of draft agenda. Added 3 (c), moved 5 (b) to reports. Deleted 6 (a). Motion to approve draft agenda with these changes made/seconded by Bruce Brown/Joe Frichtel: Motion carried 11/0/0.
2. Approval of prior meeting minutes: Motion to approve October and November 2009 Meeting Minutes made/seconded by Erwin Rose/Bruce Brown. Motion carried 8/0/3.
3. Staff reports
  - a. MCAS Miramar: Juan Lias
    - i. Ground-breaking for military cemetery extension of Ft. Rosecrans at Miramar.
    - ii. Osprey squadrons to rotate in with twin-rotor helicopter squadrons rotating out. No change in basic flight patterns.
  - b. City Council District 5
    - i. Pension issue has further hurt city finances per recent report.
    - ii. SDG&E was unaware of the CUP requirement for use of the vacant land at Westview Parkway and will work with City and MMCPG to secure the needed permits.
  - c. (Added) I-15 construction update by CalTrans. Karen Palmer & Debbie Lowery-Cunning
    - i. Various updates on closures for scheduled construction. See Appendix 1.
4. Public comment & announcements
  - a. No public comments.
  - b. Linda Geldner: See Appendix 2.
  - c. Marvin Miles: Casino Night will be Friday March 12.
5. Old Business
  - a. Hillery DAR Subcommittee: DAR meeting went well. City Traffic Engineering & CalTrans were in attendance. Presentation of formal recommendations

will be next month.

- b. (Westview Parkway SDG&E: Moved to reports per #1.)
  - c. CalTrans Transportation Grant. A letter expressing initial general interest was sent. Linda sent to the City an initial concept for Environmental Justice Grant for East Miramar. A motion was made/seconded by Bruce Brown/Erwin Rose to make this information item an action item to consider Linda's draft proposal for this grant as the official MMCPG proposal. Motion carried unanimously.
  - d. Linda presented details of the draft proposal for the grant application. Motion was made/seconded by Bruce Brown/John Brand to accept the draft proposal as the official proposal of the MMCPG for the grant application. Motion carried unanimously.
    - i. Bruce Brown, Erwin Rose, Pam Stevens & Jeff Stevens will serve with Linda on subcommittee for the completion and submittal of the grant application.
6. New Business
- a. GenProbe (deleted per #1 above)
  - b. Clearwire Telcomm Sites Program: Anne Wolfange
    - i. Partner w/Sprint to create 4G network. 4X faster than 3G.
    - ii. 6 microwave sites proposed in the Mira Mesa area. Ms. Wolfange presented design and pictures showing the appearance. Full documentation with pictures and maps is available by hyperlink at [http://miramesatowncouncil.org/planning\\_group.htm](http://miramesatowncouncil.org/planning_group.htm) The six locations are:
      1. Grace Church on Mira Mesa Blvd.
      2. (Sprint) Del Campo Court. (San Diego Ice Arena)
      3. Mesa Verde Park
      4. (Sprint) Maddox Park
        - a. Study was not done taking into account the new Jonas Salk Public School. Clearwire needs to get with SDUSD to make sure their "line of sight" microwave transmission is not affected by the school construction.
      5. Mesa Viking Park
        - a. Similar to Mesa Verde.
        - b. Steve Esquilin expressed interest in better lighting on the West end of the park, but the nearby trees would

likely obstruct the signal.

6. Lopez Ridge Park

- a. Residents express concern about intrusive lighting. These new antennae will not involve a change in lighting.
  - iii. City must follow Federal guidelines. Radio Frequency (RF) studies will be ordered on each to examine project against Federal guidelines. Community may request on-air study after installation to make sure it works as it was designed/presented.
  - iv. These sites are on the agenda for information. They will be on agenda for voting in February. MMCPG will vote for each site separately. City had many questions/issues and Clearwire is in the process of addressing the issues.
  - v. Q1 of 2011 is expected completion date.
- c. Alexandria Tech Center Sorrento View: Michael L. Asaro, AIA, LEED AP of Delawie Wilkes Rodriguez Barker. Third assessment letter is posted at [http://miramesatowncouncil.org/planning\\_group.htm](http://miramesatowncouncil.org/planning_group.htm) (Information)
- i. Original project was for life sciences, but projections did not support this market.
  - ii. Design revised to match activity in the area.
  - iii. Design revised to 20% less floor space, but the same amount of parking.
  - iv. Same traffic impact with mitigation steps in place.
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee. Appointment of representative for and alternative for 2010. (Action Item)
- i. Pam Stevens has volunteered for designated representative.
  - ii. Rich Ragus volunteers to be alternate.
  - iii. Motion made/seconded by Bruce Brown/Marvin Miles to approve Pam Stevens and Rich Ragus as MMCPG representative/alternate, respectively. Motion carried 11/0/0.
- e. Regular Meeting Date/Time: Library will be closed on Mondays. Move regular meetings moving to Tuesday? (information item for vote in February).

- i. MMPCG uncertain as to library hours change. Some members cannot do Tuesdays.
- ii. MMCPG will check Senior Center schedule for Monday nights.
- iii. Hourglass has a meeting room we might be able to use.
- iv. SD Ice Arena has a function room. MMCPG will inquire if they are willing to donate 2+ hours each month.
- v. Members will send Linda their current other meeting date commitments.

7. Reports (information items)

- a. Report of Chair (see Appendix 2).
- b. VA cemetery at Miramar (See #4 above).
- c. FBA – Bruce Brown: Letter sent from Carl to Mayor to request staff help pull FBA numbers together.
- d. CPC – Pat O'Donohoe: No information
- e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee:
  - i. Pam Stevens: Closed during rain events. PQ Ranch House is open for guided tours.
  - ii. Next meeting is Thurs 1/21 at the PQ Ranch House.
  - iii. Maps of the preserve have been made available.
  - iv. Maintenance closure has completed. Trail has been reopened.
  - v. Orlando Fernaccia passed away at 92 years. He was very active in the community. Memorial will be scheduled at the Senior Center somewhere around his birthday in March.

9:00pm adjournment: Joe F/Bruce: 11/0/0

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group

## **Appendix 1: CalTrans Update**

## Upcoming Closures/Traffic Shifts: I-15 Express Lanes South Segment

### **Introduction:**

My name is Kara Palmer and I'm part of the outreach team on this project. I'll be working onsite, as Antoinette Meier has taken a position at SANDAG. Debbie Lowery Cunning is here with me tonight. She is also part of the outreach team. I can be reached at the same office and cell phone numbers and I am temporarily using ~~my~~ email address until I have a Caltrans account established. Please feel free to contact me if you have any questions.

### **Construction Outlook:**

Construction in the Miramar area is primarily focused on work in the median to add the two new Express Lanes.

Both Poway Road/Rancho Penasquitos Blvd. Bridge and Carroll Canyon Road Bridge are on track for completion in 2011. The north side of Poway Road/Rancho Penasquitos Blvd Bridge should be finished in early spring 2010 and the demolition and reconstruction on the south side of the bridge should begin in spring/early summer 2010. Reconstruction of the south side of Carroll Canyon Road bridge should be complete mid-2010 and construction on the north side should begin shortly thereafter.

### **U3S – SR-56/Ted Williams Parkway to just north of Mira Mesa Blvd.**

- **We do not have any foreseen extended ramp closures in the immediate future. Some work will still require some regularly nighttime closures.**
- **Rancho Peñasquitos Blvd/Poway Road Bridge work:**
  - We will be pouring concrete on the Poway Road/Rancho Penasquitos Blvd. bridge next Tuesday, 1/26, weather permitting. This will require a full NB freeway closure from 11:30 p.m. to 4:30 a.m.  
**(Detour if asked:** Motorists traveling north on I-15 will be detoured to east on Poway Road to north on Sabre Springs Parkway to west on Ted Williams Parkway onto northbound I-15).
  - Surface streets over bridge will also be closed during this work beginning at 8 p.m. and reopening at 5 a.m.  
**(Detour if asked:** Motorists traveling west on Poway Road will be detoured onto northbound I-15 to west on Ted Williams Parkway to south on I-15 onto westbound Rancho Peñasquitos Boulevard. Motorists traveling east on Rancho Peñasquitos Boulevard will be detoured south on I-15 to east on Mercy Road to north on I-15 onto eastbound Poway Road. Detour signs will be in place to direct motorists).
  - Traffic should be shifted to the outside of the freeway likely in spring/early summer 2010.

**U2S – Just north of Mira Mesa Blvd to Miramar Road**

- **Upcoming traffic shift to the outside of the SB general purpose lanes**
  - Will likely occur in early to mid-February
  - Traffic shift will allow crews to begin working on the median of the freeway on the new Express Lanes and also allow them to continue work on Carroll Canyon Road bridge.
  - No major closure needed. Will restripe general purpose lanes in one night, maybe two.
  - Traffic shift on NB side will occur in early to mid-2010.
- **Considering creating two lane temporary on-ramp from WB Mira Mesa Blvd to SB I-15 to help relieve Carroll Canyon Road congestion.**
  - Our Caltrans construction team is considering an extended closure to complete a new ramp alignment. As an interim traffic management measure, we are considering adding an additional single occupant vehicle lane to the WB on-ramp to SB I-15. This will allow a temporary two lane on-ramp.

*And once we know we will share with you.*

**U1S – Miramar Road to SR-163/SR-52**

- **Upcoming 4 night southbound general purpose lane closure from just south of Miramar Way to past the split**
  - Likely will be the end of the first week or second week in February. Friday – Monday night. Waiting for contractor to confirm dates to be sure.
  - Needed to install overhead signage
  - All southbound general purpose lane traffic will be detoured into the Express Lanes just south of Miramar Way using a temporary on-ramp.
  - Traffic to exit back into general purpose lanes just after the split on either I-15 or SR-163.



## **Appendix 2: Report of Chair & Correspondence**



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

**Announcements –**

General membership of the MMCPG is encouraged. You must be a general member to vote in the election of the executive board and/or be a candidate for the board. In order to be a general member you must: be a resident, business owner or landowner in Mira Mesa; attend one meeting; and, provide your contact info to the secretary at the meeting you attend.

CITY PLANNING & COMMUNITY INVESTMENT DEPARTMENT  
PRESENTS  
AN INTRODUCTORY TRAINING SESSION ON  
**NEIGHBORHOOD CODE COMPLIANCE**

Planning group members are invited to attend this training session to learn how the Neighborhood Code Compliance Division enforces planning and zoning regulations, building codes, substandard housing, illegal grading, encroachments, noise, graffiti, and vacant buildings. Many communities partner with the City in enforcement programs. The session will also cover special enforcement efforts and community participation programs.

WHEN: Thursday, January 28, 2010  
6:00-8:00 P.M.

WHERE: Metropolitan Operations Ctr.  
9192 Topaz Way in Kearny Mesa

**Correspondence**

Phonecon with City staff on telecommunication sites (reference item 6b on draft agenda changed to 6a in final agenda and minutes.)

- Clearwire sites include one or more microwave dishes
- Telecommunication sites are regulated by the Federal Govt
- Community can recommend an RF study prior to approval

- On a case –by-case situation the community can also request an on-air study which happens after installation is done by a third party.

Project Submittals:

- 166524 Scripps Park West Phase 2, re-submittal
- 167236 AT and T Camino Ruiz Park (Cell tree)

Assessment Letters:

- 197590 Clearwire Lopez Ridge Park-1st
- 197494 Clearwire Mesa Verde Park-1st
- 196501 Clearwire Grace Church-1st
- 195912 Clearwire Maddox Park-1<sup>st</sup>
- 195918 Clearwire Mesa Viking Park- 1<sup>st</sup>
- 191800 T-mobile flagpole- 1st

Public Notices:

- 193688 Draft Neg declaration on Amateur Radio Communication Amendments to Land Use regulations
- 198051 ministerial notice to add/mod antennas at 8996 Miramar Clearwire
- Salk Elementary Notice of Preparation of a Draft EIR and Scoping Meeting to be held Wed, 27 Jan at 6pm at Hickman Elem multi purpose room, 10850 Montongo St. Public review period is 11 Jan thru 9 Feb 2010. Submit comments to Mr Patrick O’Neill, BRG Consulting, 304 Ivy Street, SD 92101. Other questions contact John Stokes, SDUSD (858) 573-5741 or [jstokes@sandi.net](mailto:jstokes@sandi.net)
- SALARY SETTING COMMISSION PUBLIC HEARING/DELIBERATION Monday, January 25, 2010, at 3:30 P.M. Civil Service Commission Room 1200 Third Avenue, Suite 300, San Diego, CA 92101

Notices of application:

- Clearwire cell at Grace Church
- Clearwire cell at Del Campo Ct

Notices of speed change:

- Mira Mesa between Westonhill and Black Mountain raised from 35 to 40 mph
- Oberlin between Scranton and Mira Mesa raised from 35 to 40 mph

Correspondence from MMCPG:

- Ltr went out with our position as voted on last time for High Speed Rail

- Notified the City and SANDAG we were interested in transportation grants. They are requesting more information.

Phone calls:

- Several calls to follow up on grant process
- Call from traffic light engineer looking at operation of light at Hillary and Black Mountain

## **Report of Chair**

Work still in process:

- CALTRANS transportation grants
- 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 (incorporate into Hillary DAR discussion)
- 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