

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 17 May 2010**

Call to order: 7:00pm. In attendance: Linda Geldner; Joe Frichtel; Marlon Austria; Bruce Brown; Pat O'Donohoe; Ian Firth; Erwin Rose; Mark Kornheiser; Marvin Miles; Mike Linton; Phil Lisotta; Steve Esquilin

1. Adopt draft agenda – Action Item:

- a. Motion made/seconded by Joe Frichtel/Bruce Brown to adopt the draft agenda. Motion carried 11/0/0.

2. Approval of minutes: April 2010 – Action Item:

- a. Pat O'Donohoe requested a correction to the minutes to indicate that he was not present at the April meeting.
- b. Motion to accept the minutes as corrected made/seconded by Bruce Brown/Pat O'Donohoe. made a motion to accept the correction and to adopt the draft minutes. Motion carried 8/0/3. (Abstentions due to absences from prior meeting.)

3. Staff Reports – Information Items

- a. MCAS Miramar – Juan Lias: On May 21st the second draft of the West Coast deployment of the Joint Strike Fighter (JSF) will be released with a 45 day comment period. At the May 25th CPC meeting there will be a presentation on the JSF at about 8:30 p.m. The new cemetery should be completed by late August or early September. Interments will commence at that time.
- b. Council District 5 Update – John Ly: Happy Hour with Carl DeMaio is schedule for Friday May 21st at Callahan's Pub and Brewery from 5:00 p.m. to 6:30 p.m. Councilman DeMaio would like to hear the community's ideas and receive feedback. Some questions he has for the community are:
 - What city services are most important to you?
 - What roads and facilities do you see that re in need of repair?
 - How can police and fire services be enhanced?
 - What issues do you fee the City Council should focus on?

The City Council voted to censure Arizona for their new immigration law.

The "Free Community Cleanup and Recycling Event" has been scheduled for Saturday, June 19th at the Mira Mesa High School. The event has been sponsored by the City of San Diego Environmental Services Department and the Mira Mesa Town Council. For cleanup event information, call Beth Riley at 858-573-1260.

- c. I-15 Public Information Officer – Kara Palmer:

Issues regarding SR-163 to just south of Carroll Canyon Road:

Overhead sign installation in late May will cause a couple of full freeway closures at night.

SB full freeway closure this Friday night (5/21 11:00 p.m. to 6:30 a.m.) from Miramar Road to SR-163/I-15 split, motorists detoured to the express lane.

NB and SB full freeway closure in the Miramar area toward the end of the month. Detours will be signed.

Issues regarding just north of Mira Mesa Blvd to Miramar Road:

Full weekend closure to Carroll Canyon Road bridge first weekend in June (6/4 9:00 p.m. to 6/7 5:00 p.m.)

Closure need to complete reclaimed water line relocation.

At this time, all ramps will remain open, just no eastbound or westbound traffic.

Detour: Carroll Canyon Road to Scripps Ranch Blvd. To Mira Mesa Blvd to Black Mtn. Road and vice versa. Or people can hop onto the freeway to Mira Mesa or Miramar Road.

Water shut off necessary four full-time frame. City Public Utilities Department in process of notifying customers of reclaimed water shut off.

Carroll Canyon Road bridge work on south side almost complete.

Dropping falsework next week on the south side of the bridge. Will be some night time full freeway and surface street closures associated with this work.

Detours are straightforward, Carroll Canyon Road on/off.

Early summer should flip traffic and begin demo on the north side of the bridge. Estimated spring 2011 completion.

Mira Mesa Blvd. to bridge work underway:

Poway Road bridge work underway. Should be switching traffic to newly build north side of the bridge in June 2010. Demo and reconstruction on the south side will begin shortly thereafter.

4. Public Comment and Announcements – Information items

- a. Non-Agenda Public Comment: No comments.
- b. Announcements: Linda Geldner will include her announcements in the Chairperson's report (Appendix 1).

5. Old Business

a. 5830 Oberlin Dr. – Tentative Map Waiver (posted)

LDR-Planning was able to resolve their concerns by having the applicant include a PDP permit to the permit process/project scope and by adding two permit conditions (see LDR-Planning’s draft permit conditions) to limit or control “high traffic / parking” uses in the future.

Phil Lisotta expressed concern about condo conditions on industrial land.

Motion to recommend approval of the proposed project was made/seconded by Bruce Brown/Marlon Austria. Motion failed 4/7/1.

b. Target shopping center signage (posted)

Presentation by Brett Feuerstein was made in April. Mr. Feuerstein re-presented the project. Marvin Miles made a motion to approve the proposed project. Erwin Rose proposed a friendly amendment to approve the project after deleting sign M due to proximity to neighboring apartment complex. Marvin Miles refused the friendly amendment due to the project applicant’s ownership of both the shopping center and the apartment complex. Erwin Rose withdrew the friendly amendment. Steve Esquilin seconded the original motion. Motion carried 10/2/0.

6. New Business

a. PTS 206492 Barnes Canyon Road (posted). Tentative map to create 2 lots. Presentation by Kevin Gaynor and / or Mark Brencick of Landmark Consulting for owner Ellen Waddel.

Kevin Gaynor made a presentation describing lot split. Each building will have a separate parcel. The buildings are currently build out and full leased. Each lot will have separate access and parking that exceed the City standard.

Motion to change the item from an information item to an action item, and to subsequently recommend approval of the project, was made/seconded by Phil Lisotta/Bruce Brown. Motion carried 12/0/0.

b. CIP Projects for FY2011 program (posted) Information item.

Jeff Stevens critiqued the report and deficiencies in the FY2011 program were discussed.

Bruce Brown plans to meet with the City in June to discuss CIP projects prior to funding commitment to the FBA.

- School funding priorities seem to be reversed.
- CIP should reflect community input on project priorities in advance of budget cycle.
- CIP should reflect the proposed \$2.5MM Hillary DAR funded mitigation projects.

c. Nomination for Business Member to fill MMCPG Exective Board vacancy.

No nominations were received.

d. Summer and Winter holiday schedule.

Motion made/seconded by Bruce Brown/Marvin Miles to not have a meeting in August. Motion carried 12/0/0.

7. Reports (information items):

a. Report of Chair / correspondence – Linda Geldner: Linda Geldner will include in the Chairperson’s report (Appendix 1).

b. Mira Sorrento and SDG&E Substation Subcommittee – Phil Lisotta

Mira Sorrento: Two meeting held since the last MMCPG meeting.

- The building layout has been modified to lower the height to a more acceptable level.
- Additionally, the ingress/egress access has been modified to a more favorable layout.
- Applicant has provided imaging of the revised building concepts, although no elevations, to demonstrate how it more appropriately blends in to its surroundings.

SDG&E Substation:

- Unattractive concrete wall surrounds the substation.
- SDG&E is restricted in the used of fenestration and landscaping.
- Subcommittee proposed that “Welcome to Mira Mesa” be painted onto bare block wall facing the street. SDG&E is open to the idea and will discuss with their management.

c. FBA – Bruce Brown:

Discussed under New Business item b.

d. CPC – Pat O’Donohoe:

No MMCPG members attended the last CPC meeting.

e. Los Penasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens

Next meeting of the Advisory Group will be May 20th at 7:00pm. The Easter Sunday earthquake has reactivated the artesian spring located on the property.

Motion to adjourn made/seconded by Bruce Brown/Pat O'Donohoe. Motion carried 12/0/0.

Minutes recorded by Mike Linton

Respectfully submitted,



John Horst

Secretary, Mira Mesa Community Planning Group

Appendix 1: Correspondence & Report of the Chair

Mira Mesa Community Planning Group Correspondence/Report of Chair May 2010

Announcements

New meeting place going forward will be the Epicentre.

General Membership- Resident or business/land owner, be 18, attend one meeting and provide your contact info to me after the meeting. Will allow you to vote in the election of this board and/or run for a seat on the executive board. We have a vacant Business member seat. We will be accepting nominations May with a vote scheduled for June.

Board Attendance- Bylaws state we have a vacancy upon a written report from the secretary a member has missed 3 consecutive meetings or 4 in a 12 month period from March thru April. There is no distinction in the bylaws for excused vs unexcused

Correspondence

Project Submittals:

- 204787 Clearwire Holiday Inn, 9335 Kearny Mesa Rd
- 208076 Map Waiver 9888 Carroll Centre – to create 32 commercial condos

Assessment Letters:

- 162742 Mira Sorrento – Cycle Issues
- 043010 Oberlin Map Waiver- Updated Cycle Issues

Approval Letter:

- 203654 Proton Treatment Center

Report to Planning Commission:

- 191800 T-Mobile Mira Mesa Flagpole
- 196501 Clearwire Grace Church

Notice of Decision, Draft Permit and Draft Resolution to Amend Env Docs:

- 181567 Qualcomm Bldg Q Addition

E-mail:

- Draft Capital Improvements Program – On agenda
- SD regional Bicycle Plan – Public meeting 28 May 2010 at 9 am at SANDAG

Phone Conversations:

- Ranger Station – Development Services indicated additional work is required by the City to meet code requirements. The project must meet flood zone and environmental requirements.
- Ranger Station- Program Manager indicated an amendment to the architect/engineering (A/E) contract is required to pay for additional work. Amendment schedule is affected by the budget cycle, so it will be next fall at the earliest before we see this project again. Funding of \$936,300 from 4 different sources is not adequate to fund the project. Project originally estimated at \$1.6 mil with a revised estimate of \$1.2 because of recent economy.
- Ham radio operator concerned about antenna restrictions

Report of Chair

Work still in process:

- CALTRANS transportation grants
- City Planning – Airport overlay (Tait)

Future agenda items:

- Election for Business member vacancy
- 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