

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 21 June 2010**

7:00pm - Call to order: 7pm. In attendance: Pat O'Donohoe; Mike Linton; Phil Lisotta; Ian Firth; Sandy Smith; Bruce Brown; Bari Vaz; Linda Geldner; Erwin Rose; Marvin Miles; Joe Frichtel; Marlon Austria; Jori Tulkki; John Horst.

1. Adoption of Draft Agenda:
 - a. Creation of a subcommittee regarding the DAR and Miramar College added to New Business. Motion made/seconded by Bari Vaz/Bruce Brown to approve addition. Motion carried 13/0/0.
2. Approval of Minutes: Motion to accept May meeting minutes made/seconded by Bruce Brown/Marlon Austria. Motion carried 10/0/3.
3. Staff Reports:
 - a. MCAS Miramar: Juan Lias provided update on controlled burns ongoing.
 - b. Council District 5: Updated on budget developments at City Council.
 - c. I-15 Corridor: No information.
4. Public Comment:
 - a. None offered.
5. Old Business
 - a. CIP program for FY 2011 and FBA update. Letters have been sent out to Staff.
 - b. Nomination for Business Vacancy. None yet received. Discussion on how to recruit volunteers.
6. New Business
 - a. Joe Frichtel expressed concern that the Planning Group be involved with Miramar College to see if the first garage can be built by CalTrans to ensure that the funds for the second garage are available. The concern is that DAR parking will bleed off into the community if the second garage is not built.

Chair appointed Marlon Austria, Joe Frichtel, Linda Geldner, Barry Vaz to be

members of the DAR/Miramar College Ad Hoc Subcommittee.

- b. Information item added to review a presentation on the building that is currently the Tony Robbins distribution center at 9888 Carroll Canyon Court. Presentation made by Scott Peters from Sterling Land Services, Inc. of a Tenant Map Waiver to convert this building to business condominiums. A concern exists for large industrial parcels being split out, making it more difficult to attract larger industrial use. Group wants to see usage of adjacent parcels, their zoning, etc. MMCPG will await further comments from City before putting the project on the agenda for a subsequent meeting.

7. Reports:

- a. Report of Chair: Stone Creek presentation will be made in the July meeting. Other matters are contained in Appendix 1.
- b. Mira Sorrento and SDG&E Substation Subcommittee: Phil Lisotta. Subcommittee met May 24, 2010. SDG&E brought their engineer and discussed with them where signage and landscaping would go. SDG&E wants to redo the "Welcome to Mira Mesa" sign at the entry to the neighborhood. Subcommittee wants the wall to be more attractive.

Mira Sorrento pedestrian access issues seem to be well covered. Traffic issues remain a concern. They have identified 20 intersections that their plan will impact. There appears to be some overlap of mitigation responsibilities between Qualcomm and the Mira Sorrento developers.

The subcommittee discovered that some of the traffic signals, reported by the City as working correctly, are not. CalTrans owns certain signals at the 805 which do not time with other lights and the cooperation between the City and CalTrans on these matters is an issue of concern.

Qualcomm will be starting mitigation at intersections that have been identified as also being on the Mira Sorrento. Qualcomm has limited responsibilities at these intersections and the Mira Sorrento developer has other related responsibilities at the same intersection. The City, CalTrans, Qualcomm and the Mira Sorrento developer need to be brought together to integrate these plans.

Carroll Canyon extension will begin in August, estimated completion in two years.

- c. CPC: Pat O'Donohoe - Met last month with good attendance. Two major issues: Officer's election. Leo Wilson will be the chair for another year. The main discussion revolved around SANDAG 2050 Regional Transportation Plan. Nothing was decided at the meeting. The SANDAG web site has the

main highlights on the regional plan.

- d. Los Penasquitos Canyon Citizen's Advisory Committee: Pam Stevens – Work being done on maintaining the trails after the rainy season has ended. Next meeting will be at the end of the July. Further information on events, trails, etc. is available at <http://www.penasquitos.org>. Boy Scouts contributed a great deal to the trails day on Sat June 5 to keep the trails clean.
- e. For July 4 parade the community needs three convertibles.
- f. Joe Frichtel: Maintenance Assessment District needs to know who is responsible for median property at corner of Mira Mesa Blvd. and Pacific Heights Rd. east of Pacific Heights.
- g. Bruce Brown announced awards from MM High. 2009 600,000, 2010 under \$3M in scholarship money. Mira Mesa High School girl won full scholarship all the way to Ph.D.
- h. Sandy Smith: Signage at Camino Ruiz and Miramar Rd. desperately needs upkeep.
- i. John Horst updated on his election as President of Mira Mesa Youth Baseball.

Motion to adjourn made/seconded by Joe Frichtel/Phil Lisotta. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group