

**MIRA MESA COMMUNITY PLANNING GROUP  
MONTHLY MEETING**

7:00 PM, Monday, November 15, 2010  
Gen-Probe Headquarters, Main Auditorium  
10210 Genetic Center Drive (off Mira Mesa Blvd.)  
San Diego, California 92121

**7:00 p.m. Call to Order:** In attendance: Linda Geldner; Bari Vaz; Phil Lisotta; Mark Kornheiser; Joe Frichtel; Bruce Brown; Michael Linton; Ian Firth; Marvin Miles.

1. Adopt Draft Agenda: Motion made seconded by Joe Frichtel/Bruce Brown. Motion carried unanimously.
2. Approval of Minutes: September 2010 and October 2010. No corrections were requested. Chair deemed minutes for September and October, respectively, approved by unanimous consent.
3. Staff Reports:
  - a. MCAS Miramar: Juan Lias:
    - i. Traffic alert: A VH1 event will involve 20,000+ attendees from 5-9pm on Friday 12/3/10. Traffic will likely be difficult around the base.
    - ii. Next year is 100<sup>th</sup> anniversary of Naval Aviation. A series of events starting in February 2011 will commemorate this anniversary. The largest event will be in February involving hundreds of aircraft from various historical periods in a major flyover. Staging of the aircraft will be at MCAS Miramar and NAS North Island.
    - iii. The formal adoption of the MCAS Miramar Air Installations Compatible Use Zones (AICUZ) into the City Code is coming shortly. Comments should be offered sooner rather than later, but there is no deadline.
  - b. Council District 5: John Ly
    - i. Mira Mesa Blvd. repaving portion one is done. Left turn lane from west bound Mira Mesa Blvd. to Target shopping center will be fixed to two lanes.
    - ii. Presented meeting times/locations for review of Carl DeMaio's Roadmap for Recovery.

- iii. City's COO states there will be no midyear budget cuts due to a lack of reliable data.
- iv. Coop agreement for Hillery DAR will be on the agenda 12/8/10 Land Use and Housing Meeting at 2pm at Council Committee Room next to Council Chambers.
- v. Second reading of WalMart "ban" ordinance scheduled at City Council on November 16<sup>th</sup>.
- vi. Two right turn lanes still pending on northbound Westview Parkway to eastbound Mira Mesa Blvd.

c. Office of Duncan Hunter: Ellen Malin

- i. No information.

d. Office of California Assembly Member Nathan Fletcher

- i. Blanket and clothing drive for the homeless – strong participation from Mira Mesa. Office will be supporting San Diego Food Bank support starting 11/15 – 12/10.
- ii. Fletcher re-elected. 12/6/10 starts new legislative session.

e. I-15 Public Information Officer: Kara Palmer

- i. No information.

4. Public Comment and Announcements

a. Non-agenda Public Comments:

- i. None offered.

b. Announcements:

- i. John Horst announced Mira Mesa Youth Baseball's reception of a \$5,000 Neighborhood Reinvestment Program grant from the County of San Diego and expressed appreciation for Supervisor Pam Slater-Price and her staff for their support.

5. Old Business

- a. Public Facilities Finance Plan (PFFP) update: December meeting is still

on schedule, but agenda has not been provided. Council first reading in January, second in February. MMCPG still needs to see the draft of the plan.

## 6. New Business

- a. 4105 and 4125 Sorrento Valley Blvd – Map waiver request. Mike Wall, one of the owners of the property, represents desire of owners to map two of three buildings from single ownership to business condo ownership.

Phil Lisotta expressed concern that the building is intended for industrial use but is used more for office/light industrial type use. By re-mapping to condo, the non-industrial use will be set in stone.

Motion to table for the January meeting made/seconded by Erwin Rose/Ian Firth. Motion carried 11/2.

- b. Stone Creek Master Plan – Update from Vulcan (information only).

Michael Labarre presented master plan for redevelopment of Stone Creek. See Appendix 1. Karen Ruggels briefed members on the history of the project.

Project conceptualization began in 1995. The Stone Creek Subcommittee was formed at this time, but has not met recently due to delays related to fallout in the real estate market. Subcommittee will continue to be chaired by Jeff Steven. Members will be John Horst; Marvin Miles; Joe Frichtel; Bruce Brown; Pat O'Donohoe; Barry Vaz; Mark Kornheiser & Tom Derr (from the General Membership).

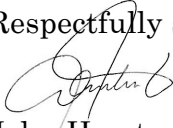
## 7. Reports:

- a. Report of Chair/correspondence (Linda Geldner).
  - i. No information.
- b. Motion made/seconded by Marvin Miles/Bari Vaz to pass on the reports and adjourn. Motion carried unanimously.
  - i. Transportation Center Subcommittee: Report passed for next meeting.
  - ii. CPC- Pat O'Donohoe. Report passed for next meeting.

- iii. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: Report passed for next meeting.

Adjourn: Motion to adjourn made/seconded by Bruce Brown/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group