

**MIRA MESA COMMUNITY PLANNING GROUP  
MONTHLY MEETING MINUTES  
7:00 PM, Tuesday, January 18, 2011  
LOCATION: Vulcan Offices, main conference room  
7220 Trade Street San Diego, California 92121**

7:00 p.m. Call to Order – In Attendance: Linda Geldner; Joe Frichtel; Phil Lisotta; Marvin Miles; John Horst; Mike Linton; Mark Kornheiser; Erwin Rose; Bari Vaz. (9).

1. Adopt draft agenda – Action Item
  - a. Motion to approve draft agenda made/seconded by Phil Lisotta/Joe Frichtel. Motion carried unanimously.
2. Approval of Minutes: November 2010
  - a. The Chair tabled approval of November meeting minutes pending receipt of Stone Creek presentation documents to be included with minutes.
3. Staff Reports - Information items unless otherwise noted
  - a. MCAS Miramar – Juan Lias: Centennial of Naval Aviation will be celebrated 2/12/2011. MCAS Miramar will host the aircraft. Flight activity will be high on Saturday as aircraft are launched and recovered.
  - b. Council District 5 Update – John Ly: Concerning Salk Elementary litigation, the City Attorney’s office said the 9<sup>th</sup> Circuit Court of Appeals has ordered the injunction against the building of Salk to be vacated. This will allow the City to approve plans, but federal agencies will still need to issue permits. The FBI will be locating in Mira Mesa. The requested dual right turn option on Westview Parkway has been installed. Restriping of the Capricorn/Black Mountain Rd. intersection will be soon. In light of recent issues surrounding redevelopment agencies, the City has moved to transfer the Convention Center debt refinancing from the General Fund to the Centre City redevelopment agency.
  - c. Office of Duncan Hunter – Andrea Jones:
    - a. No information.
  - d. I-15 Public Information Officer- Kara Palmer: Information provided via email and is included as Appendix 1.

- e. City of San Diego – Public Facilities Finance Plan Status Report – Angela Aabeyta
  - a. Not available. Chair reported it has not gone to Council. City Attorney advising that CEQA review may be required. This does not appear to make sense because the projects in the community plan would have had to already have gone through CEQA. John Ly will follow up on this.
  - f. City of San Diego - Minor Community Plan Amendment to Implement the Airport Land Use Compatibility Plans – Tait Galloway presented maps that will show how the City will use zoning regulations to incorporate the ACUIZ. The matter is scheduled for February 17 before the Planning Commission. No date on the City Council docket has been set. Motion to recommend approval made/seconded by John Horst/Erwin Rose. Motion carried unanimously.
- 4. Public Comment and Announcements – Information items
  - a. Non- Agenda Public Comment – 3 minutes per speaker: None offered.
  - b. Announcements- 2 minutes per speaker: Joe Frichtel announced support for the SDSU Aztecs. Water Board meeting will be held on January 24<sup>th</sup> at 2:00pm in Council Chambers. Joe Frichtel raised the Vernal Pool Conservation Plan and expressed concern that the City will spend thousands of dollars on this. John Horst introduced Mira Mesa Youth Baseball Board members in attendance.
- 5. Old Business
  - a. Project 204787 Clearwire Holiday Inn presented by Anne Wulftange Regan. Project originally presented as information item. Motion to recommend approval made/seconded by Erwin Rose/Bari Vaz. Discussion ensued with request from Joe Frichtel for periodic update as to the status of the project. Motion carried 8/0/1.
- 6. New Business
  - a. Potential AT&T facility in Maddox Park presented as information item by James Kennedy. AT&T wireless wants to add antenna at Maddox Park in addition to the prior approved antennae for Sprint/Clearwire.

- b. 226586 Target Expansion presented by John Ziebarth. Presented plans for updating and expanding Target as information item. Plan will incorporate the looped cart containment technology used at the Walgreens pharmacy.
- c. Representative and alternate for Los Peñasquitos Canyon Citizen's Advisory Committee (LPCP CAC) – Pam Stevens has volunteered to continue and an alternate is needed. Rich Ragus will not be on the MMCPG so a new alternate is needed. Brandy Ludwick, a new general member by virtue of attending this meeting, volunteered. Motion to accept Pam and Brandy as representative/alternate was made/seconded by Bari Vaz/Mark Kornheiser. Motion carried unanimously.
- d. Positions up for election / election subcommittee. Phil Lisotta will chair the election subcommittee. John Horst will assist, but will not be able to assist with the count. John Ly will sit on the committee. Richie Ludwick will sit on it as well and assist with counting. Linda presented the procedures that need to be followed. Any interested parties should contact Phil Lisotta ([plisotta@qualcomm.com](mailto:plisotta@qualcomm.com)).

7. Reports (information items):

- a. Report of Chair/correspondence – Linda Geldner: See Appendix 2.
- b. Transportation Center Subcommittee: Miramar College is not working with the community and may need City Council prodding.
- c. Stone Creek: Jeff Stevens will continue to chair subcommittee. Jeff will work to set the agenda for upcoming meetings, which will review traffic and parks issues. Jeff is recommending fourth Monday of each month. Jeff will consult with Vulcan team
- d. CPC- Pat O'Donohoe: No information.
- e. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens. Pam indicates that public should stay out of trails for 48 hours after rains and can check the ranger office to make sure which trails are open and safe. CAC meeting scheduled for Thursday, January 20 at 7:00pm.

9:00pm Motion to adjourn made/seconded by Phil Lisotta/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group

## **Appendix 1: I-15 Corridor Update**

----- Forwarded Message

From: Kara Palmer <Kara\_Palmer@dot.ca.gov>

Date: Mon, 17 Jan 2011 14:04:14 -0800

Subject: Construction Update: NB I-15 Closed at Poway Road/RP Blvd. for 4  
Nights Beg Tonight

Dear Community Member:

Please note that Interstate 15 (I-15) will be closed in the northbound direction with a detour in place for four nights, beginning tonight, at the Poway Road/Rancho Penasquitos Blvd. bridge. The closure will occur each night from 11:30 p.m. to 4:30 a.m. The detour will be signed, but please see below for more detailed instructions. This closure will allow our crews to continue removal of the temporary support beams that were needed to rebuild the south side of the bridge. Southbound I-15 will remain open during this time.

Northbound Freeway Detour:

Motorists traveling north on I-15 will be detoured east on Poway Road to north on Sabre Springs Parkway to west on Ted Williams Parkway onto northbound I-15. Detour signs will be in place to direct motorists.

Please feel free to call the I-15 Public Information Office at 858-668-3368. We appreciate your patience during construction.

Thank you!

Kara Palmer  
Public Information Officer  
I-15 Express Lanes Project  
858-668-3368 office  
858-688-1445 mobile

For construction updates, questions and road closure information, log-on to [www.KeepSanDiegoMoving.com](http://www.KeepSanDiegoMoving.com) or call the Interstate 15 Project Information Hotline at 866-890-1397.

----- End of Forwarded Message

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

# Mira Mesa Community Planning Group Correspondence/Report of Chair Jan 2011

## Announcements

### 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.

The session will also cover special enforcement efforts and community participation programs.

Thursday, January 27, 2011 , 6-8 pm  
Metropolitan Operations Ctr.  
9192 Topaz Way in Kearny Mesa

Please RSVP to: the City Planning & Community Investment Department  
sdplanninggroups@sandiego.gov or at (619) 235-5200  
by January 25, 2011

### **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.
- Candidate forum in Feb and election in March.
- New members are encouraged to run.

## Correspondence

This report covers the period between 10-19-10 and 1-17-11

**Project Submittals/Re-submittals/distribution:**

- 204787 Clearwire Holiday Inn dtd 11-15-10
- 226586 Target Garden conversion dtd 12-9-10
- 222081 T-mobile Gold Coast right-of-way (ROW) dtd 12-22-10
- 166524 Scripps Park West dtd 12-21-10

**Assessment Letters:**

- 216688 Good Shepherd Pastoral Center - 2nd Assessment Letter dtd 11-1-10

**Notice of Application**

- 222081 T-mobile Gold Coast right-of-way (ROW) dtd 1-7-11

**Staff Reports**

- 214225 Ralph's signage, Report to Planning Commission dtd 11-18-10
- 128101 Map Waiver 7310 Miramar dtd 11-17-10
- 208076 Map Waiver 9888 Carroll Centre dtd 12-15-10

**Letters/Flyers/announcements**

- Transportation Grants applications due to CALTRANS by Mar 31 see CPG website for more info
- Call for projects- Grants available for Planning Healthy communities (distributed to MMCPG and other interested parties by e-mail)
- 218845 Addendum to Environmental Impact Report, MCAS Miramar, Gillespie Field, and Montgomery Field Airport Compatibility Plan Implementation, not dated, City Staff will report on this at MMCPG meeting 1-18-11. MMCPG is being asked to vote on a recommendation.
- Vernal Pool Habitat Conservation Plan- community Workshop (distributed to MMCPG and other interested parties by e-mail)
- 224491 Wireless Communication Facility (WCF) Camino Santa Fe, Courtesy Notice of Ministerial Application dtd 12-8-10
- 204787 Clearwire Holiday Inn, Miramar MCAS Comments dtd 12-15-10

**E-mail:**

- 4105/4125 Sorrento Valley Blvd. Clarification that this property is not in the MMCPG area so will not be coming back to our committee.



## **Report of Chair**

Future agenda items:

- 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