

**Mira Mesa Community Planning Group  
Monthly Meeting Minutes  
Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121  
February 22, 2011, 7:00pm**

Call to Order - In attendance: Linda Geldner; Phil Lisotta; Mike Linton; Bruce Brown; Jorri Tulkki; John Horst; Ian Firth; Marvin Miles; Joe Frichtel; Erwin Rose (10).

1. Adopt draft agenda:
  - a. Motion to adopt draft agenda made/seconded by Phil Lisotta/Joe Frichtel. Motion carried unanimously.
  
2. Approval of Minutes:
  - a. November 2010: Adopted by unanimous consent as containing the PowerPoint presentation provided by Vulcan Materials.
  - b. January 2011. Approved by unanimous consent with three abstentions due to not being present.
  
3. Staff Reports:
  - a. MCAS Miramar
    - i. No information
  - b. Council District 5 Update
    - i. No information
  - c. Office of Duncan Hunter
    - i. Andrea Jones. Job Fair Cuyamaca College on Friday. Updated on Congressman's committee assignments, interests and priorities.
  - d. I-15 Corridor Update
    - i. No information
  - e. City of San Diego: Public Facilities Finance Plan Status Report
    - i. On hold due to environmental documentation requirements being under review.

#### 4. Public Comment and Announcements

##### a. Non-agenda public comments

- i. None offered.

##### b. Announcements

##### i. Joe Frichtel

1. Mentioned the school swim program mentioned as being under the gun in the U/T article. The matter has been resolved.
2. City surveying installation of synthetic turf in parks. Joe looking for positive feedback.
3. Park & Recreation budget negotiation up in the air. Layoffs and Recreation Center hours down to 20 hours is the worst-case scenario.
4. Court ruling in favor of San Diego's ability to issue permits for the construction of Salk Elementary.
5. Support the Aztecs.

##### ii. Marvin Miles

1. Announced the apparent sale of the lot next to Best Buy.

##### iii. Phil Lisotta

1. Announced Qualcomm Earth Day celebration at Qualcomm HQ for Friday 4/22 from 11am to 1pm.

##### iv. Jeff Stevens

1. Announced Carl DeMaio has promised to complete Mira Mesa Community Park by the end of his term.

#### 5. Old Business

- a. Project 222081: T-Mobile Gold Coast ROW presented by Anne Wulfange-Regan. Presented coverage improvements, picture samples of the changes to light standards. Motion to recommend approval made/seconded by Bruce Brown/Jorri Tulkki. Motion approved 9/0/1.

## 6. New Business

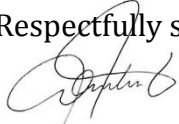
- a. Good Shepherd Parish Hall CUP Amendment. Presented by Father Michael Robinson, pastor of the parish, and Bennett Ford. Informational presentation. The church will be adding facilities to its properties to better serve the community, without adding the numbers of people being served. There will be a nominal increase in parking, which is provided in excess of the requirements. The CUP will be on the agenda as an action item for the March 2011 meeting.
- b. Wateridge Planned Development Permit (PDP) application presented for informational purposes. Application presented by Bob Beeler. Was approved in 2004, but has expired. The original plan included a variance for parking, which will not change. The ACUIZ affects the project, and the developer is in the process of responding to Miramar's concerns. The developer is just beginning to review the ACUIZ concerns.
- c. Candidate forum. 6 residential seats coming available. Seven people are interested. Three business seats will be vacated. Marvin Miles will seek to retain his seat, meaning there will be two available. Craig Radke can move from residential to business with the endorsement of his employer, Meridian Auto Parts. Two land owner seats are up for election. Carlos Alvarez has expressed interest in the seat (Sentre Partners) being vacated by John Brand. Ian Firth is interested in remaining on the board for the seat held by Hanson Aggregates. Candidates in attendance introduced themselves.

## 7. Reports

- a. Report of Chair/Correspondence. Incorporated as Appendix 1.
- b. Transportation Center Subcommittee: Not been formed as of yet.
- c. Stone Creek Subcommittee: Jeff Stevens announced starting meeting to precede the Planning Group meeting at 5:30pm at Vulcan's offices.
- d. CPC. Pat O'Donohoe is at the CPC meeting this evening. No information.
- e. Los Penasquitos Canyon Citizen's Advisory Committee. Jeff Stevens reported on behalf of Pam. All trails are closed because of rain effects.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Horst", written in a cursive style.

John Horst  
Secretary, Mira Mesa Community Planning Group

## **Appendix 1: Report of Chair & Correspondence**

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

## Announcements

### **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 1-17-11 and 2-21-11

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

- 229933 Wateridge

### **Staff Reports**

- 204787 Clearwire- Holiday Inn report to Planning Commission, dtd 2-10-11

### **Letters/Flyers/announcements**

- SANDAG Notice of Preparation for Environmental Impact Report for Sorrento to Miramar Phase 2 (curve realignment of Coaster tracks)

## 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