

**Mira Mesa Community Planning Group  
Monthly Meeting Minutes**

7:00pm, March 21, 2011

Vulcan Materials Company | 7220 Trade Street | San Diego CA 92121

Call to Order – In attendance: Bari Vaz; Marvin Miles; Irwin Rose; Joe Frichtel; Bruce Brown; John Horst; Jori Tulkki; Pat O’Donohoe; Mark Korheisner; Mike Linton; Phil Lisotta.

1. Motion to accept agenda. Motion made/seconded by Joe Frichtel/Bruce Brown. Motion carried unanimously.
2. Minutes of the February 2011 meeting were circulated electronically to the members, reviewed prior to the meeting, and adopted by unanimous consent.
3. New Business
  - a. Molasky Group GSA 20 year lease for FBI. Paul Robinson presented project under consideration for Substantial Conformance Review. Owner is requesting endorsement from the MMCPG. This kind of review is new to the CPG as the City has changed policy requiring that CPG review be part of the Substantial Conformance Review. Motion to recommend approval made/seconded by Bruce Brown/Joe Frichtel. Brief zoning discussion ensued after which the question was called. Motion carried 11/0/1.
  - b. Election of New Board: Phil Lisotta conducted balloting. Staff reports ensued while ballots were counted.
4. Staff Reports
  - a. MCAS Miramar – Juan Lias
    - i. No information. Answered questions about the Ft. Rosecrans Annex.
  - b. Council 5 – John Ly:
    - i. Distributed invitation to discussion on Mira Mesa parks.
    - ii. Discussed plan for repaving roads in Mira Mesa.
    - iii. Discussed the development of a feedback iPhone/Android app for reporting road maintenance issues.
    - iv. Teen Center received \$100,000 to fix their roof.
  - c. Congressman Duncan Hunter: No information

- d. I-15 Corridor Update: No information.
- e. Public Facilities Finance Plan Status Report: Angela Aabeyta updated on City Attorney's objection to the plan being adopted prior to CEQA. Previously used exemption language may not be valid under current case law. The finance plan may take another 2 month, so the 2011 plan will become a 2012 plan.

5. Public Comment and Announcements

a. Non-agenda Public Comment:

- i. None offered.

b. Announcements:

i. Joe Firchtel

- 1. Taste of Mira Mesa (Mira Mesa schools)
- 2. Volunteer of the Year dinner April 16.

ii. Phil Lisotta

- 1. Redistricting Commission meeting in Mira Mesa will be at Qualcomm's main campus on Monday, April 25 at 6:30pm. City will also present at Mira Mesa Town Council on April 4.
- 2. Ground breaking for the Carroll Canyon extension at I-805 has occurred.

iii. John Horst

- 1. Mira Mesa Youth Baseball will present a special framed jersey to Vulcan Materials Company at Town Council on April 4. Vulcan is the Mira Mesa Youth Baseball 2011 Uniform Sponsor.

iv. Pam Stevens

- 1. Pam's new book on Mira Mesa history will be published April 11. Pam showed a preview copy. It will be available at Barnes & Nobel.
- 2. Mira Mesa's Got Talent will have auditions at Epicentre on May 21, 7pm.

## 6. Old Business

- a. Good Shepherd. Previously presented Conditional Use Permit amendment application for building out the church campus. Father Michael Robinson reviewed the presentation with architectural drawings and purposes of the work to be done. Motion to recommend approval made/seconded by John Horst/Bruce Brown. Discussion ensued on city recommendations on some engineering, water drainage, landscaping, etc. Question was called. Motion carried unanimously.
- b. Northbound Camino Ruiz: Motion to request traffic engineering to restripe Camino Ruiz northbound from Zapata to Aquarius to allow parking made/seconded by John Horst/Joe Frichtel. Motion carried 10/0/1.

## 7. Election Results

- a. Executive Committee members elected to residential seats: Ted Brengel; Tom Derr; James Ludwick; Robert Mixon; Jeff Stevens; Bruce Brown.
- b. Executive Committee members elected to business owner seats: Meridian Auto; Marvin Miles Property
- c. Executive Committee members elected to land owner seats: SENTRE Partners; Hanson Aggregates.

## 8. Reports

- a. Report of the Chair: See Appendix 1. The CPG expressed its thanks and appreciation for Linda Geldner's service on the Board and as Chair.
- b. Miramar College Transportation Center Subcommittee: Joe Frichtel reported that he gets no response from Miramar College administration.
- c. Stone Creek: Jeff Stevens reported on the meeting this evening prior to the CPG meeting. Future meetings will be held immediately prior to the CPG meeting at the same location as the CPG meeting.
- d. City Planning Commission: Pat O'Donohoe. Reviewed the issues that will be coming up at the City Planning Commission meetings. Reviewed the discussion on the upcoming merger between Planning Department and Development Services Department.

- e. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens reported on new members of the committee. Brandy Ludwick updated on disease vectors possible on the trail noting recommendations for staying on trails and using bug repellent.
9. Adjourn: Motion to adjourn made/seconded by Joe Frichtel/Pat O'Donohoe. Motion carried unanimously.

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group

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

### **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.

### **Correspondence**

This report covers the period between 2-22-11 and 3-16-11

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

- 233109 Alexandria Tech Center
- 222081 T-mobile Gold Coast ROW

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

- Speed Change letters from City of San Diego
  - Activity Road Between Camino Ruiz and Black Mountain speed will be raised in both directions
  - Camino Ruiz between Miramar Rd and Jade Coast Rd Southbound will be raised from 45 to 50 MPH (to remain radar enforceable) and northbound will be lowered from 45 to 40

### **Report of Chair**

Future agenda items:

- Transportation to report on the Plans (budget and schedule) for the remediation work related to the Hillery DAR
- 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.