

MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES – APRIL 18, 2011, 7:00pm
Vulcan Materials – 7220 Trade Street, San Diego CA 92121

7:00pm Chair called the meeting to order. In attendance: Bari Vaz; Ted Brengel; John Horst; Jori Tulkki; Mike Linton; James Ludwick; Jeff Stevens; Bob Mixon; Craig Radke; Pat O'Donohoe; Craig Radke; Bruce Brown; Joe Frichtel; Marvin Miles; Phil Lisotta.

1. Adopt Draft Agenda: Motion to adopt modified agenda as presented by Chair made/seconded by Jeff Stevens/Bruce Brown. Motion carried 13/0/0.
2. Approval of March meeting minutes. The minutes were circulated via email to the members prior to the meeting. The Chair offered an opportunity to request corrections. With none requested the Chair declared the minutes adopted by unanimous consent.
3. New Business
 - a. Elections.
 - i. The GenProbe seat expired in March 2011 and was not filled in the March elections. Motion was made/seconded by Marvin Miles/Bruce Brown to nominate GenProbe to retain the seat. Motion carried 13/0/0. Jori Tulkki will continue to represent GenProbe on the Executive Committee.
 - ii. Bari Vaz was the only member nominated for the Chair. The Executive Committee voted 13/0/1 to accept Bari Vaz as the Chair.
 - iii. Jeff Stevens was the only member nominated for Vice Chair. The Executive Committee voted to accept Jeff Stevens as Vice Chair 14/0/0.
 - iv. John Horst was the only member nominated to continue as Secretary. The Executive Committee voted to retain John Horst as Secretary 14/0/0.
 - b. Scripps Ranch Planning Group report on Draft Final Environmental Assessment for the construction and operation of a U.S. Army Reserve Center on MCAS Miramar: Marvin Miles, who by virtue of residency sits on the Scripps Ranch Planning Group as well as Mira Mesa (by virtue of business ownership), updated the group on the desire of the U.S. Army to have a stoplight installed on Pomerado Rd. The Scripps Ranch group does not support this and is soliciting support for their position from the MMCPG. Motion was made/seconded to formally support Scripps Ranch opposition to the stoplight by Ted Brengel/Bruce Brown. Bari Vaz offered a friendly amendment offering the possibility of only operating the light during the weekend. Discussion ensued on the friendly amendment, resulting in Bari withdrawing the amendment. The question was subsequently called with the motion passing 14/0/0.
4. Election Results: Reported under New Business above.

5. Staff Reports

- a. Juan Lias, MCAS Miramar: No information
- b. Council District 5, John Ly: Provided handouts from Carl's office. Reviewed the Mayor's proposed budget, covering cuts in Park & Recreation and Library hours in particular.
- c. California Assembly 75th District, Chasen Bullock for Nathan Fletcher: Reviewed developments in sex offender movement notification. Discussed budget stalemate and took various questions.
- d. U.S. Congress – Duncan Hunter: No information.
- e. I-15 Corridor – Kara Palmer: No information.
- f. Community Development Block Grant: Latisha Thomas reviewed 2012 Annual Action Plan for the CDBG money that comes available to the City.
- g. Facilities Finance Plan: Angela Abeyta reviewed prior discussion on approved decrease in FBA fees. Due to the delay caused by legal review the recommendation was made to adjust decrease from the original 15% (for 2011) to 12% for 2012, increasing 4% each subsequent year to account for inflation. Motion to approve this adjustment was made/seconded by Jeff Stevens/Bruce Brown and carried 14/0/0.

6. Non-Agenda Public Comments

- a. Ted Brengel: Target will be including cart containment as part of their remodeling.
- b. Joe Frichtel: Qualcomm will be hosting the redistricting committee meeting in Mira Mesa on April 25 at 6pm.
- c. Pam Stevens: Her new book on Mira Mesa history will be available at Barnes & Noble soon.

7. Old Business

- a. AT&T Maddox Park Preliminary Design: Jim Kennedy tower/circuit box in Maddox park nearby the boundary with the Salk Elementary site. Site plan and drawings were distributed. Questions were posed concerning the ability to share light standards with other carriers and the placement and height of the faux tree proposed.

8. Reports

- a. Chair: CEQA and COW issues were previously reported.
- b. Transportation Subcommittee: No information.
- c. Stone Creek: Jeff Stevens updated on the meeting and the proposed changes to the Community Plan.
- d. Planning Commission: Pat O'Donohoe reported last meeting was primarily occupied with the matter of affordable/green housing and community garden requirements.
- e. Los Penasquitos Canyon Preserve: Pam Stevens reported on upcoming meeting of the task group on April 21.

9. Adjournment: Motion was made/seconded to adjourn by Jeff Stevens/Bob Mixon. 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