

**MIRA MESA COMMUNITY PLANNING GROUP - MONTHLY MEETING
DRAFT AGENDA**

7:00 PM, Monday, 19 September, 2011

LOCATION: Vulcan Offices, Main Conference Room, 7220 Trade Street, San Diego, 92121

7:00 p.m. Call to Order: Bari Vaz; Bruce Brown; Joe Frichtel; Bob Mixon; John Horst; James Ludwick; Jeff Stevens; Craig Radke; Ted Brengel; Marvin Miles; Pam Stevens; Phil Lisotta; Jori Tulkki; Mike Linton

1. Adopt draft agenda: Motion was made/seconded to adopt draft agenda by Bruce Brown/Ted Brengel. Motion carried unanimously.
2. Approval of Minutes: August 2011: The Chair offered an opportunity to request correction of the August Meeting Minutes. No corrections were requested and the Chair deemed the minutes adopted by unanimous consent.
3. New Business
 - a. PTS No. 166524, Scripps Park West Phase 2 – Kathryn Conniff – *Informational Only*

Pardee Homes will be coming to the group next month to review project. There have been no changes since the prior CPG approval in 2003 and by the Coastal Commission in 2006.
 - b. Casa Mira View 2: John Leppert presented on an upcoming request to amend the community plan and zoning for the property adjacent to Casa Mira View to allow them to expand into that land. The developer wants to initiate the community amendment process and reviewed various display boards showing the project. Motion to recommend approval for initiation of community plan amendment made/seconded by Bob Mixon/Joe Frichtel. Question was called by Chair. Motion carried unanimously.
 - c. Salk Elementary School update. The Chair updated the group on the apparent demand for more mitigation land. A motion to write a formal letter of concern to Congressman Brian Bilbray was made/seconded by John Horst/James Ludwick. Discussion ensued. It was noted that the letter should be focused on convincing U.S. F&W to work with the community and honor the original agreement. The motion carried unanimously.
 - d. Traffic study at Zapata and Theresa. John Horst updated the group on a request from the neighborhood to look at traffic load. A motion to request traffic study at Zapata and Theresa was made/seconded by John Horst/James Ludwick. The motion carried unanimously.
 - e. A request was made to add an information item regarding Walgreens' CUP for beer and wine permit. The Chair will return the request indicating no action was taken as the matter was not on the original agenda and the CPG requires more information.

4. Staff Reports - Information items unless otherwise noted
 - a. MCAS Miramar – Juan Lias: No information
 - b. Council District 5 Update – John Ly: No information.
 - c. Office of Nathan Fletcher – Shea Benton: Session ended on 9/9/11. Nathan attempted to reach across the aisle to forge a tax reform initiative with the governor, but did not get Republican support. A bill to streamline the child adoption process has passed and awaits governor signature. Tax exemption bill for companies collecting food for homeless also was discussed. State park closure was brought up. Non profits can now run state parks, but no information was available on the status of state parks.
 - d. Office of Duncan Hunter – Andrea Jones: No information.
 - e. Office of Brian Bilbray – Will Zasadny: No information
 - f. I-15 Public Information Officer- Matt Norton: No information.
5. Old Business
 - a. Status of approved Cell Tower Plans in Mira Mesa – Update - *Informational Only*
The Chair will be putting together a list to get a status update for all tower projects
 - b. PTS No. 233849 – AT&T House of Ice – *Action Item*
 - i. Update on the status of the appeal of the environmental determination. Appeal was accepted and will be heard at City Council in November . Motion to form Subcommittee made/seconded by John Horst/Richie Ludwick. Motion carried 13/0/1. John Horst, Joe Frichtel and Mike Linton will comprise the Subcommittee. Residents joining will be Vasu Sarin at 11071 Ice Skate Place; Mahshid Arsham at 9658 Galvin Ave.; Joy Gacuya at 11228 Featherhill Ln.
6. Public Comment and Announcements – Information items
 - a. Non-Agenda Public Comment: Mike Linton reported on changes to the Boy Scout event at Vulcan this year. Handed out a flyer.
 - b. Announcements:
 - i. Joe Frichtel: GO AZTECS!
 - ii. Marvin conveyed concerns about Gemini east of the Black Mountain Rd.
 - iii. Bruce: Would like to invite Council District 6 to meeting. Town Council has extended an invite and Lori Zapf will be attending October meeting.

- iv. Bob brought up referring to the area around GenProbe and Qualcomm as Sorrento Mesa instead of Mira Mesa.
- v. Phil received email from Mira Sorrento Rd buildings are up for sale. Proposes buyers are looking to quantify traffic impact costs.

7. Reports (information items):

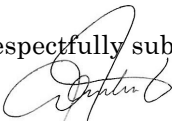
- a. Report of Chair/correspondence – Bari Vaz: Recycling; Target Shopping Center rezone approved by City; Walgreens will be notified no action was taken on CUP request; CalTrans will be with SANDAG at Senior Center on Tuesday 9/27 to discuss transportation in Mira Mesa.
- b. Transportation Center Subcommittee – Joe Frichtel: Original parking structure has not been completed. Encouraging college to enforce parking restrictions by the Field House/Pool now that the structure is complete.
- c. Stone Creek Subcommittee - Jeff Stevens: No subcommittee meeting today as pertinent Vulcan/planning staff were not available. Reviewed what has been presented to date. The Community Plan amendment was the only point of controversy. It appears the amendment is viewed as only for the Stone Creek part of Mira Mesa, but subcommittee believes the amendment need to encompass the impacts on the entire community. Park space standards also appear to be a point of controversy. The lack of a traffic study also needs to be remedied. Trails, landscaping, architecture are all acceptable.

Parks at next meeting. What issues to be discussed at subsequent meeting. General Plan issues supporting public facilities. Discussion will be in the context of the extraordinary benefits which will be offered in the Development Agreement.

- d. CPC- Pat O'Donohoe: August meeting to discuss the regional transportation plan. No attendance from CPG. Animal husbandry question did not come up.
- e. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: September meeting announced south trail has been repaired and opened. Applying for grant for some trail re-alignment. Updated on general projects happening in the Preserve. The Ranger Station Committee is being reactivated as it looks like the funds may be available. Slight location change to where the ranger station will be located. Upcoming in October will be review of the Resource Management Plan. Will be reviewed by adjacent neighborhood planning groups.

8:50 p.m. Motion to adjourn was made by Bari Vaz/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group