

MIRA MESA COMMUNITY PLANNING GROUP
MEETING MINUTES
7 PM Monday 21 November 2011
Vulcan Offices, 7220 Trade Street San Diego CA 92121

Call to order. In attendance: Bari; Craig; James Ludwick; Ian Firth; Pat O'Donohoe; Marvin Miles; Bruce Brown; Bob Mixon; Joe Frichtel; John Horst; Phil Lisotta; Jeff Stevens; Tom Derr; Ted Breggel

1. Approval of Draft Agenda.
 - a. 3(a): An item to vote on "going dark" for December 2011 was added.
 - b. 3(d): San Diego Canyonlands item was added.
 - c. Motion to approve modified draft agenda was made/seconded by Jeff Stevens/John Horst. Motion carried 14/0/0.
2. Approval of October Meeting Minutes: The Chair made an opportunity to request corrections available. No corrections were requested and the minutes were deemed approved by unanimous consent.
3. New Business
 - a. Go dark for December. Motion to go dark was made/seconded Jeff Stevens/Bob Mixon. No matters are pressing and CPC is also dark in December. Motion carried 14/0/0.
 - b. Nancy Ridge Business Park. 25 acre development previously approved but delayed because of the depressed real estate market. Christian Tresize from Nancy Ridge Business Park is requesting extension on the previous 2008 approval. A motion to recommend approval of extension was made by Jeff Stevens/Pat O'Donohoe. Motion carried 15/0/0. (Ted Breggel arrived, making voting members 15.)
 - c. Sorrento Gateway, Lot 2. Nathan Dean & Matt Brady for Ware Malcomb. This project was originally approved in 2007. There are minor changes to the finish of the building and some grading. Changes were reviewed in diagrams. Motion to approve minor changes made/seconded by Ted Breggel/Bruce Brown. Discussion on various details ensued. Question was called by Ted Breggel. Motion carried 15/0/0.
 - d. San Diego Canyonlands, Eric Bowlby, Executive Director presented PowerPoint and handout and is requesting support letter for the dedication of open space. This is a transition from "designated" (with no formal protection) to "dedicated," providing formal protection from being sold and

developed for uses other than those consistent with open space and those needed for utilities and related roads. Extensive discussion on the impacts of putting the City owned property in the MMCPG planning area. Motion to form Subcommittee to study impacts more carefully was made/seconded by John Horst/Bob Mixon. Motion carried 15/0/0. Initial members of Subcommittee are Jeff Stevens (chair), John Horst, Tom Derr, Joe Frichtel, Ian Firth, Craig Radke, Bob Mixon.

- e. Urban Agriculture amendments to Municipal Code and General Plan. Pat O'Donohoe presented a summary of land use for urban agriculture, including Farmer's Markets; Retail Farms; Animal Husbandry & Community Gardens Joshua Rassmussen, sustainable agriculture advocate, spoke in favor of retail farms. Motion to authorize Pat to vote against the proposal on behalf of the Community Planning Group if the proposal is only offered as an "all or none" proposal was made/seconded by Ted Brengel/Marvin Miles. Laura Hershey spoke in favor of being able to have goats, bees and chickens on residential land. Monetta Slaybaugh spoke in favor being able to keep bees and chickens. Jeff Kipps-Bolton spoke in favor of keeping bees. Question called. Motion carried 14/1/0.
- f. Duplication/Alteration of Project Plans. Confusion on the requirements with respect to copyright laws and project plan documents has been communicated to the Community Planning Group. The CPC will be forming a subcommittee to study this.
- g. Crescent Heights – Vacating easements. Randy Rodriguez & Juan Larios from Rick Engineering presented information item on easements at Calle Cristobal & Camino Santa Fe. Easements should have been vacated in 2003 but fell through the cracks, thus it will have to come to us for approval.
- h. Request for Realignment of Traffic Flow Eastbound Hillery Dr. at Black Mountain Rd. Bari presented request to change from dedicated left turn/straight-or-right turn to straight-or-left turn/dedicate right turn for traffic on Hillery heading eastbound at the Black Mountain Rd. intersection. Motion to make this request made/seconded by Ted Brengel/John Horst. Motion carried. 15/0/0.

4. Staff Reports

- a. Juan Lias: MCAS Miramar. No information.
- b. I-15 Public Information Officer – Matt Norton: No information.
- c. John Ly, City Council District 5. Development agreement initiation with Vulcan Materials for Stone Creek passed unanimously at City Council. No need for second reading. CPG is reminder of Dec 17 annual holiday party at

Carl's house in Rancho Bernardo. Invites will be going out to planning group members.

- d. Nathan Fletcher: Drew attention to a calendar of various events on their web site.
- e. Duncan Hunter – Andrea Jones: No information.
- f. Office of Brian Bilbray: Will Zasadny updated on legislation for veteran jobs programs; updated on Super Committee failure to reach budget cut agreement. Announced Christmas with the Corp pancake breakfast at MCAS Miramar. Indicated that the Congressman and the Speaker are both “fired up” about supporting us and San Diego Unified on the matter of getting permits for the construction of Jonas Salk Elementary.
- g. Christine Kehoe: No information.
- h. Pam Slater Price: No information.
- i. Ron Roberts: No information.

5. Old Business

- a. Jonas Salk Elementary: Ted updated on incorrect info quoted in the U/T with respect to problems issuing Prop S bonds. Construction of Salk will not be affected because the funds are in a State Facilities fund. John Stokes, project manager from SDUSD, reports that USF&W is attempting again to change the rules. The matter is very much at the visibility of Congressman Bilbray, House Speaker John Boehner, and Senator Diane Feinstein.

6. Public Comment

- a. Non agenda public comment.
 - i. Ian Firth is leaving the group. Introduced Matthew Woods as Hansen's representative.
 - ii. Qualcomm will be restarting Building Q project.

- b. Announcements: None

7. Reports:

- a. Chair: No information.

- b. Transportation Subcommittee: No information.
- c. Stone Creek Subcommittee: No meeting. Will meet in January, hopefully with preliminary idea of what will be submitted to the City.
- d. AT&T ice rink cell phone antennae. AT&T withdrew the application and will be reviewing details of their plans and resubmitting at some point in the future.
- e. CPC: Pat updated on the animal husbandry vote.
- f. Los Penasquitos Canyon Citizen's Advisory Committee: Voted to support the Canyonlands proposal with some reservations.

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

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group