

**MIRA MESA COMMUNITY PLANNING GROUP  
MONTHLY MEETING MINUTES  
7:00 PM, Tuesday, 17 January 2012**

7:00 p.m. Call to Order: Bari Vaz; John Horst, Tom Derr; Joe Frichtel; Bob Mixon; Craig Radke; Ted Brengel; Jeff Stevens; Carlos Alvarez; Mike Linton; Jori Tulkki; James Ludwick; Pat O'Donohoe;

1. Adopt draft agenda – Motion to adopt draft agenda made/seconded by Bob Mixon/Joe Frichtel. Motion carried 14/0/0.
2. Approval of Minutes: November 2011: Deferred to February meeting due to incorrect email addressing of minutes.
3. New Business -
  - a. Approval of 2012 Calendar of Meetings: The 2012 calendar of meeting is set as 2/21/2012, 3/19/2012, 4/16/2012, 5/21/2012, 6/18/2012, 8/20/2012, 9/17/2012, 10/15/2012, 11/19/2012, 12/17/2012. All meetings are scheduled for 7pm. Motion to adopt meeting schedule was made/seconded by Joe Frichtel/Carlos Alvarez. Motion carried 14/0/0.
  - b. I-15 Express Lane Project Update – Matt Norton, Public Information Officer – *Information Only*. Mr. Norton updated on completion of the HOV lanes all the way to 78 and on plans for the Mira Mesa Direct Access Ramp (DAR).
  - c. Casa Mira View – Update on CM1 and Design presentation of CM2 – Information Item. John Leppert presented. Mr. Leppert discussed traffic impacts and park provisions and fielded various questions on matter such as pedestrian access to the Park & Ride, plans for parks or support for nearby parks.
4. Staff Reports - Information items unless otherwise noted
  - a. MCAS Miramar – Juan Lias: Mr Lias updated on a group requesting a change in takeoff patterns.
  - b. I-15 Public Information Officer – Matt Norton: Updated CPG as noted in item 3(b) above.
  - c. Council District 5 Update – John Ly: Council action on Canyonlands scheduled for 1/23 or 24 to lobby for state legislation. Announced the 2/18 8am road repair rally, asking the community to canvass the neighborhood to find as many potholes as possible. Starts at senior center parking lot. Answered questions on roads striping and water work being done on Mira Mesa Blvd.
  - d. Office of Nathan Fletcher – Sterling McHale: No information
  - e. Office of Duncan Hunter – Andrea Jones: No information
  - f. Office of Brian Bilbray – Will Zasadny: No information
  - g. Office of Christine Kehoe – Andrew Kennerly: No information
  - h. Office of Pam Slater-Price – Nadia Moshirian: No information
  - i. Office of Ron Roberts – Lauren Prescott: No information

5. Old Business

- a. Report of San Diego Canyonlands Subcommittee – Jeff Stevens, Committee Chairman Request for Dedication Support Letter by Eric Bowlby, Executive Director. Jeff Stevens reviewed the meeting of the subcommittee. Recommendations were sent to the planning group and are included in Appendix 1. Motion to approve recommendations to City Council made/seconded by Jeff Stevens/John Horst. Motion approved 14/0/0.

6. Public Comment and Announcements – Information items

- a. Non-Agenda Public Comment – 3 minutes per speaker: No non-agenda public comments were offered.
- b. Announcements - 2 minutes per speaker: Bob asked about wooden structures on Canyon Hills. Pat O'Donohoe verified it was gnat catcher protection structure temporarily erected during construction. Ted Brengel reported meeting with Brian Bilbray is on for 1/26 2pm at Salk Elementary site.

7. Reports (information items):

- a. Report of Chair/correspondence – Bari Vaz: No information
- b. Transportation Center Subcommittee – Joe Frichtel: No recent meetings.
- c. Stone Creek Subcommittee - Jeff Stevens: Reviewed subcommittee meeting regarding the new submission to the City. The subcommittee has problems with a relative lack of involvement between developer and City staff and the Planning Group. Better communication with City staff is the main need. The biggest issues are traffic impacts, park impact/deficiency, and Community Plan updates. There is concern for the lack of visibility on traffic impacts, even though they have gone through three reviews. The location of expected park space appears to be incorrectly understood by City Staff. The Subcommittee believes that it has a better grasp of the nuances of the Community Plan and needs to be involved to make sure agreements are based on a correct understanding of the Community Plan.
- d. AT&T Ice House Subcommittee – John Horst: No new information as AT&T has not submitted their new application.
- e. CPC- Pat O'Donohoe: No December meeting, therefore no information. The CPC meeting on animal husbandry will be on 1/24/2012.
- f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens. Motion to accept the report was made/seconded by Pat O'Donohoe/Jeff Stevens. Motion carried 14/0/0.

9:00 p.m. Motion to adjourn made/seconded by Joe Frichtel/John Horst. Motion carried 14/0/0.

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group

## **Appendix 1: Canyonlands Subcommittee Report and Recommendation**

January 3, 2012

The MMCPG Canyonlands subcommittee met this evening. Committee members are Jeff Stevens (chair), Joe Frichtel, Tom Derr, Bob Mixon, Craig Radke, John Horst and Matt Woods. The subcommittee makes the following recommendations regarding the Canyonlands proposal for conversion of open space to dedicated parkland for open space areas in Mira Mesa:

1. Canyon Hills Park (I507RS) and Canyon Hills Open Space (I507RU) should be converted to dedicated parkland, and the Canyon Hills Open Space should be incorporated into the Canyon Hills Park. We regard this as an important change to ensure that this area is treated as parkland for our community.
2. Any open space contiguous to Los Penasquitos Canyon Preserve should be converted to dedicated parkland and incorporated into the preserve. Within the Mira Mesa Community Plan, this only applies to the small parcel I503GM.
3. The parcel J411RU at the south end of Parkdale is adjacent to a fenced vernal pool area which is currently dedicated parkland, and adjacent to a future 5 acre neighborhood park. It is appropriate therefore that this parcel be converted to dedicated parkland. We add one caveat, however. The adjacent vernal pool area is in the process of being used by the school district as mitigation for construction of Salk elementary school which should proceed with or without park dedication.
4. Several small parcels are in Rattlesnake Canyon and adjacent to Hanson's property which has an aging, but approved redevelopment master plan. These parcels are canyon slopes that are more appropriate as open space than parkland, but they could be considered for parks or other uses as part of Hanson's redevelopment project. It is premature to consider converting them to parkland at this time.
5. The slopes along the railroad track (K401RU and K403RU) are not suitable for park uses or adjacent to parkland and so are more appropriate to remain as open space.
6. The remaining parcel, J307PM, is flat-topped area adjacent to an area of undeveloped open space that has already been converted to dedicated parkland. It is not currently designated open space, so could be developed by the City. However, a park could be developed on this property, so this parcel should be considered for conversion to dedicated parkland, and a plan should be developed for a park on this site.

Jeff Stevens, Canyonlands Subcommittee Chair