

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Tuesday, 21 February 2012**

7:00 p.m. Call to Order: In attendance; Bari Vaz; Tom Derr; Phil Lisotta; Jori Tulkki; James Ludwick; Rich Ragus; Jeff Stevens; John Horst; Bob Mixon; Marvin Miles; Pat O'Donohoe; Joe Frichtel; Ted Brengel; Mike Linton; Craig Radke

1. Adoption of Draft Agenda:

- a. Item number 2 was broken out into 2(a): Minutes from November 2011; and 2(b): Minutes from January 2012.
- b. Item 3(c) was added to the Agenda.
- c. Motion to approve agenda with these changes was made/seconded by Jeff Stevens/Bob Mixon. Motion carried unanimously.

2. Approval of Minutes:

- a. November 2011: Correction was requested on the spelling of Ted Brengel's name in the minutes for item 3(c). Motion to approve minutes for November 2011 with this correction was made/seconded by Jeff Stevens/James Ludwick. Motion carried unanimously.
- b. January 2012. An opportunity to request corrections was made available by the Chair. No corrections were requested and the Minutes for January 2012 were deemed adopted by unanimous consent.

3. New Business

- a. Salk School Environmental Agreement Update – John Stokes, Facilities Development Project Coordinator, San Diego City Schools. Last Thursday (2/16/2012) notice of approval has been filed in Washington for the HCP/EA (Habitat Conservation Plan/Environmental Assessment.). Public review is a two-month period likely starting in March. The response period depends on the volume of comments. For the issuance of the Incidental Take Permit, there are two outstanding issues: SDUSD needs approval for a "Waste Discharge Requirements/Permit" from the Regional Water Quality Control Board. A meeting regarding this is currently scheduled for May 9. SDUSD also needs to finalize MOU with City of San Diego for land swaps.

Motion made/seconded by John Horst/Ted Brengel to write jointly to Congressmen Brian Bilbray and Senator Diane Feinstein thanking them for their assistance and requesting them to write jointly to U.S. Fish & Wildlife to affirm the progress and to note their desire to participate in a dedication ceremony on what would have been Dr. Jonas Salk's 100th birthday, October 28, 2014. Bari Vaz offered a friendly amendment suggesting the letter be circulated among the Board for comment and the vote to send it be held over to the March meeting, pending the next update from SDUSD. The friendly amendment was accepted, the question was called and the motion as amended carried unanimously.

- b. Walker Neighborhood Playground Upgrade – Sheila Bose, Engineering and Capital Projects, Dept of Public Works: Item withdrawn. City wanted to take more money from FBA. We had an offer from “Kaboom” (a non-profit dedicated to developing playgrounds) to do the work for far less. City asked that the item be removed to allow review of these possibilities.
 - c. Neighborhood Use Permit (NUP) for home business use – Josh Malo Applicant, presented by Marvin Miles: Josh Malo manages Firestone in Mira Mesa. He wants to be able to have a home office business to retail firearms at a low volume. His house is fully secured and has a federal firearms license. Motion to support NUP request made/seconded by Ted Brengel/Pat O’Donohoe. Motion carried 12/1/1.
 - d. San Diego Housing Commission. Affordable Housing Fund Plan for FY2013. Lisa Wolf presented funding plan and is soliciting public comments in writing by March 22, 2012. Public comments can be sent via email to lisaw@sdhc.org.
4. Staff Reports – Information Items
- a. MCAS Miramar – Juan Lias: No information.
 - b. I-15 Public Information Officer – Matt Norton: No information.
 - c. Council District 5 Update – John Ly: Road Repair Rally. KUSI covered it the Road Repair Rally. 651 potholes, assorted cracks and other road issues were identified and resolved. Graffiti and sidewalk issues also were identified and resolved. During the rally some questions were raised concerning Casa Mira View. The urban agriculture ordinance passed at City Council. The Boys & Girls Club are interested in running the pool at the rebuilt Mira Mesa Community Park. A general update on Pension Reform was also offered.
 - d. Office of Nathan Fletcher – Sterling McHale: No information.
 - e. Office of Duncan Hunter – Andrea Jones: Job Fair is scheduled for Feb 24 at the Poway Community Park Auditorium. 70 employers have confirmed participation. The Congressman has sponsored HR 4061 to help students choose colleges based on performance.
 - f. Office of Brian Bilbray – Will Zasadny: No information.
 - g. Office of Christine Kehoe – Andrew Kennerly: No information.
 - h. Office of Pam Slater-Price – Steve Hadley: Circulated newsletter and business card.
 - i. Office of Ron Roberts – Lauren Prescott: No information.
5. Old Business: None
6. Public Comment and Announcements – Information items
- a. Non-Agenda Public Comment – 3 minutes per speaker: No information.

- b. Announcements - 2 minutes per speaker:
 - i. John Horst – California Senator Juan Vargas and Assemblyman Martin Garrick (Solana Beach) have introduced SB 973 exempting events and youth sports leagues from CEQA EIR requirements.
 - ii. Pam Stevens –March 20 lobbying date in Sacramento to keep State Parks open.
 - iii. Joe Frichtel - March 6-12 Circus Vargas will be in town. If we can promote it they will keep coming back. Recreation Council will get some money from the proceeds.
 - iv. Jeff: Town Council Volunteer of the Year dinner May 5, 2012 6pm at Country Inn and Suites.

- 7. Reports (information items):
 - a. Report of Chair/correspondence – Bari Vaz: Casa Mira View will come up next month. An online petition drive was started against Stone Creek. This appears to be started by someone in Pennsylvania unhappy about a project associated with Vulcan.
 - b. Transportation Center Subcommittee – Joe Frichtel: No information.
 - c. Stone Creek Subcommittee - Jeff Stevens: Met prior to meeting. Initiated review of traffic issues/mitigation. Will be taken up in detail at the next 3-4 meetings.
 - d. AT&T Ice House Subcommittee – John Horst: No information.
 - e. CPC- Pat O'Donohoe: The agenda for the next CPC meeting is not out yet.
 - f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: January meeting had presentation by an Eagle Scout candidate. He is creating a web page and interactive guide to the Preserve and will present his efforts at Town Council. National Trails Day is the first Saturday in June and will include a work party to keep up the trail.

- 8. 8:30 p.m. Motion to adjourn made/seconded by John Horst/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group