

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 18 June, 2012
Vulcan Materials, 7220 Trade Street, San Diego CA 92121**

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

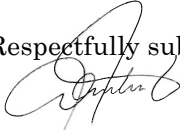
1. Adopt Draft Agenda: Motion to adopt draft agenda made/seconded by Pat O'Donohie/Joe Frichtel. Motion carried 15/0/0.
2. Approval of Minutes: No corrections were requested. Minutes approved by unanimous consent.
3. New Business
 - a. Water Purification Demonstration Project, Eric Symons, San Diego Public Utilities Dept. Speaker is ill and will reschedule for a subsequent meeting.
 - b. Scripps Park West, Phase 2, Pete Bussett, Smith Consulting Architects. The project has been before the MMCPG numerous times. The project has been modified to address various environmental issues raised by the City. With these issues addressed, the developer is requesting recommendation of approval for the project, which required four separate permits. As a package, the project is handled under Process IV. Motion to recommend approval made/seconded by Jeff Stevens/Bruce Brown. Motion carried 16/0/0.
 - c. Community Relations with Park & Recreation Letter, Jeff Stevens and John Horst. Discussed the matter of Kaboom parks. Joe updated on liability issue on that matter. A letter was drafted and circulated among the group via email expressing concern about the deterioration of the relationship between the community and Park & Recreation. Motion made/seconded by Joe Frichtel/Phil Lisotta to send the letter formally from the planning group. Motion carried 15/0/1. Pat O'Donohoe abstained.
 - d. Casa Mira View FBA, John Leppert and Joe Frichtel. (Information Item) Updated on potential FBA project for Casa Mira View II to turf the DG and move the light standards, and rehabilitate current turf at Wangenheim Park.
 - e. San Diego Police Department "Map of Neighborhoods", Bari Vaz. The Mira Mesa Town Council has formally voted to ask for the map to be changed. Motion to recommend that the City map of neighborhoods and police beat map have names that correspond to the community as defined in the local Community Plan. In the event the community is too large, the police beat map should reflect "Mira Mesa West" and "Mira Mesa East." Motion made/seconded by Jeff Steves/Phil Lisotta. Motion carried 16/0/0.
4. Staff Reports
 - a. MCAS Miramar – Juan Lias: Kristin Camper attending for the next few meetings. Miramar has been conducting night time operations. June 28th celebration of anniversary for a squadron. Flyover will include Ospreys and helicopters.

- b. I-15 Public Information Officer – Genevieve Fong: No information.
 - c. Council District 5 Update – John Ly: No information
 - 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 – Steven Hadley: Handed out newsletter. Updated on 211 program for notification on fires. Provides real time info. Also mentioned power plant proposal west of Miramar that may go on ballot in November.
 - i. Office of Ron Roberts – Lauren Prescott: No information.
5. Old Business.
- a. None
6. Public Comment and Announcements – Information items
- a. Non-Agenda Public Comment – 3 minutes per speaker
 - b. Announcements - 2 minutes per speaker: Jeff Stevens, Maddox Park ribbon cutting for new playground. June 25th 10am. John Horst – MMYB fitness event at Mirs Mesa High School June 16th. Bari – Fireworks arranged to get the show three minutes longer and sync'd to KYXY. MMYB new president – Darin Wright. Ted Brengel: July 14th Ralph's will close. Bari Vaz: Mira Mesa Festival of Beers; Jeff Stevens - Mira Mesa Street Fair September 15th. Joe Frichtel – Ted VanPoucke (former rec council) passed away.
7. Reports
- a. Report of Chair/correspondence – Bari Vaz: Development Services offering course on evaluating projects. Received a letter concerning Mira Sorrento Substation. June 27th public meeting for information. Casa Mira View II may require a special meeting.
 - b. Transportation Center Subcommittee – Joe Frichtel: No information.
 - c. Stone Creek Subcommittee - Jeff Stevens: No information.
 - d. AT&T Ice House Subcommittee – John Horst: No information.
 - e. CPC- Pat O'Donohoe: New chair from La Jolla Community Planning Group. Rework criteria for diversity on Planning Group. The effort is to include to businesses on more groups. Also discussed Jobs, Housing & Neighborhoods Act.
 - f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: No meeting (group meets every other month). July 19th 7pm next meeting. Hiking is

great in the preserve. Discussed payment requirements for parking.

9:00 p.m. **Adjourn.** Motion to adjourn made/seconded by John Horst/Joe Frichtel. 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