

**Mira Mesa Community Planning Group
Meeting Minutes**

August 20, 2012 – Vulcan Materials 7220 Trade Street San Diego CA 92121

7pm Call to Order. In attendance: John Horst; James Ludwick; Joe Frichtel; Pat O' Donohoe; Phil Lisotta; Ted Brengel; Bruce Brown; Tom Derr; Matt Woods; Mike Linton; Craig Radke; Marvin Miles; Bari Vaz

1. Adopt Draft Agenda

- a. 5 (a), (b) and (c) (as shown below) were added. Motion to approve additions made/seconded by Joe Frichtel/Ted Brengel. Motion carried 12/0/0.

2. Approval of June Meeting Minutes: The Chair offered an opportunity to request changes. None were requested and the minutes were deemed accepted by unanimous consent.

3. New Business

- a. Sky High Sports. Brian Deller, Applicant. Karen Ruggels representing Sky High Sports. Indoor trampoline/sports center on Miralani Dr. The area is considered "prime industrial." The applicant is planning to add miniature golf area in the front outside area. Time on premises has been analyzed for "sensitive receptors" that may be on site. The vast majority of users will be on site only for about an hour. Motion to recommend approval made/seconded by Ted Brengel/John Horst. Motion carried 11/0/1. Mike Linton abstained.
- b. Casa Mira View 2. John Leppert: Garden Communities pre-distributed via CD the Public Review of Mitigated Negative Declaration for the project. Mr. Leppert reviewed various stages of project aspects, including traffic mitigation steps at various places in the surrounding neighborhood. Mr. Leppert made a commitment to use new FBA funds for Wangenheim Park improvements, including recovery of 4 acre DG area, construction of a comfort station and moving of the lighting to cover the whole field. Wangenheim improvements were first suggested by the Community Planning Group and are preferred by the developer as Wangenheim Middle School is the school to which Casa Mira View residents will send Middle School age children. Upon final approval, when the matter goes to the Rec Board, details on the Wangenheim project will come before the community groups for feedback. Because the project generates significant new FBA funds, Facilities Financing Plan changes are involved. Motion to recommend approval made/seconded by Joe Frichtel/John Horst. Motion carried 12/0/1. Mike Linton abstained. (Marvin Miles arrived late and joined the voting at this point.)

- c. Shire Regenerative Medicine. Philip Pape; Andrew Darragh; Craig Horwat, Project Architect. Presented information item on Advanced BioHealing. Looking to add a new site in the Fenton Technology Park. High skill jobs will be transferring from the Torrey Pines campus to the Mira Mesa campus. The applicant showed the phased development of the new campus and expects/hopes to present for approval at next month's meeting.
- d. Water Purification Demonstration Project, Eric Symons, San Diego Public Utilities Dept. Presented an educational/informational item on the water purification initiative underway. Facilities are open for tours. Information is available on the web at <http://www.purewatersd.org>.

4. Staff Report

- a. MCAS Miramar: Kristin Camper presenting. No major issues to report other than current nighttime operations. Squadrons need to train up for upcoming deployment. Ft. Rosecrans now has about 1,200 burials.
- b. I-15 Public Information: No information.
- c. Council District 5 – John Ly: October 2013 completion delay for Carroll Canyon/805 junction. Banner district will be updated Sep/Oct this year. FBI building is on schedule with minor right of way issue.
- d. Office of Nathan Fletcher: No information.
- e. Office of Duncan Hunter: No information.
- f. Office of Brian Bilbray: No information.
- g. Office of Christine Kehoe: No information.
- h. Office of Pam Slater Price: No information.
- i. Office of Ron Roberts: No information.

5. Old Business

- a. Executive Committee Roster Review for Terms (Housekeeping). The CPG reviewed the current roster to confirm terms of each Executive Committee member. Roster will be forwarded to the City.
- b. Response from Park & Rec on Community Concerns. There was no formal written response received by the Planning Group Chair from Stacy LoMedico (Director of Park & Recreation) concerning the letter sent by the Planning Group. Joe shared personal email response from Ms. LoMedico concerning

the Assistant Director leaving his position in September. A motion to send follow up email to Ms. LoMedico requesting a formal response to the Planning Group through the Chair was made/seconded by Joe Frichtel/Ted Brengel. The motion carried 13/0/0.

- c. Update on Jonas Salk Elementary. John Horst read email from John Stokes (SDUSD). Project is on schedule for federal permits to be issued in mid-September to early October. SDUSD still expects to bid out the project in February 2013 with construction starting in June/July 2013.

6. Public Comment and Announcements

a. Non-agenda public comment.

- i. School Board District E candidate Marne Foster handed out flyer and introduced herself and shared her family and educational background. She is running for Sheila Jackson's seat. Jackson is not running.
- ii. Congrats to Bruce for the birth of Bruce Gregory Brown II, his new grandson.
- iii. Joe Frichtel informed about problems with teenagers going up Canyon Hills to drink and do drugs. They also set bonfires. Park & Rec is working on helping police the issue.
- iv. Qualcomm met with traffic and the North County Transit District to adjust signaling at Sorrento Valley Blvd. where it crosses the train tracks right by I-5. There may be a need to put pressure on the engineers to adjust gate behavior to accommodate afternoon traffic.

b. Announcements:

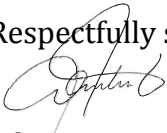
- i. Mira Mesa Festival of Beers will be held for the first time at Walker Park on August 25.
- ii. City Habitat Conservation Plan meeting at Balboa Park 5:30pm on August 30th.
- iii. Vons shopping center putting in cart restraint system similar to Walgreens and Target. The Community Planning Group is very happy to see this development.

7. Reports

- a. Report of Chair – Bari Vaz. Passed out copy of email from SANDAG on public participation plan. Link will be posted on the town council web site.
- b. Transportation 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: Two meetings. June meeting Capital Improvement Project (CIP) process brought up for action. City wants to change priorities for CIPs. Will be reported in August meeting.
- f. Los Penasquitos Canyon Citizen’s Advisory Committee Report – Pam Stevens. No information.

9:30pm: Motion to adjourn made/seconded by Mike Linton/Joe Frichtel. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Groupß