

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: June 17th, 2013 7:00pm

Location: Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

Action/Information: In attendance: Tom Derr, Craig Radke; Jeff Stevens, Bruce Brown; Bob Mixon; Ted Brengel; Joe Frichtel; Pat O'Donohoe; Phil Lisota; Mike Linton; Marvin Miles (11)

Call to Order – In attendance:

1. Non-Agenda Public Comments:
 - a. Joe Frichtel: San Diego Park & Rec. has appointed Andy Fields; Eucalyptus trees were removed from Mesa Verde park.
 - b. Carrol Kim: Introduced herself as a candidate for City Council – District 6
2. Adopt Draft Agenda (Action): Order of events changed prior to adoption.
3. Adopt Previous Meeting Minutes (Action). The minutes were circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections was made at this point in the meeting. No such requests were made and the Chair deemed the minutes adopted unanimous consent.
4. Old Business
 - a. Salk School: John Stokes announced that bids for school construction had been received and the contract should be awarded in July 2013. The scheduling of the groundbreaking ceremony would be coordinated with MMCPG availability though John Horst.
 - b. Land Owner Seat L01: Ralph Carolin as elected 10-0-0
 - c. Residential Seat R01: Kent Lee was elected 10-1-0
 - d. Business Owner Seat B03 Vacancy: No candidates applied so the seat remains vacant.
 - e. FBA Update and Fee Schedule (Action). Motion was made/seconded by Marvin Miles/Bob Mixon to carry over the 2013 FBA rates to 2014 with no increase for inflation for this year only. Motion carried 12/0/0. The City Council is expected to approve in October 2013.
 - f. Gold Coast/Baroness Stop Sign/Crosswalk Control (Action). Ben Quinto, the new PTA President for Good Shepherd spoke to the group concerning the stop sign. Motion was made/seconded by Bruce Brown/Ted Brengel to have the Chair write a letter on behalf of the Planning Group supporting the stop sign control. Motion carried 12/0/0.
 - g. San Diego Public Utilities: Wastewater Pilot Project Update presented by Jeff Pasek
 - h. AT&T Maddox Park Cell Phone Antennae: Information item presented by Daniel Goldman: The location of the faux tree will be moved to the back of the park. Joe

**Mira Mesa Community Planning Group
Meeting Minutes**

Frichtel mentioned that lights and poles at the park would be preferred over the tree.

- i. Sprint/Pacbell Mira Mesa Cell Phone Antennae (Action). Antennae are on the façade of the building next door to the post office and will be upgraded to 4G. Motion to recommend approval of renewal of original permit made/seconded by Bob Mixon/Ted Brengel. Motion carried 12/0/0.
5. New Business
- a. Meeting Schedules (Action): Motion was made/seconded by Mike Linton/Ted Brengel for the Planning Group to “go dark” (not meet) in July and December, as is customary. Motion carried 12/0/0.
6. Elected Officials/Government Agencies
- a. United States Congress – California 52nd District: No Information
 - b. California Senate – District 39: No Information
 - c. California Assembly – District 77: No Information
 - d. San Diego County – Board of Supervisors District 3: No Information
 - e. San Diego – Mayor’s Office: No Information
 - f. San Diego – City Council District 6: Kenny Nakayama notified MMCPG that the City of San Diego passed its budget for 2014.
 - g. San Diego Unified School District: John Stokes updated the group as noted in item 4(a).
 - h. MCAS Miramar: Colonel Franham will be Grand Marshal at the Mira Mesa 4th of July parade.
 - i. CalTrans: No Information
7. Announcements: None
8. Reports
- a. Report of the Chair was as noted in the original agenda with supporting material attached.
 - b. Sorrento Valley Neighborhood Boundaries Subcommittee: Formation of the Subcommittee held over until after vacations.
 - c. Transportation Subcommittee: No Information
 - d. Stone Creek Subcommittee: No Information
 - e. SD Ice Arena Cell Phone Antennae Applications Subcommittee: No Information

**Mira Mesa Community Planning Group
Meeting Minutes**

- f. Community Planners Committee: Pat Coughlin reported that officers were re-elected. The committee reviewed the new City of San Diego Bicycle Master Plan.

- g. Los Peñasquitos Canyon Citizen's Advisory Committee: No Information

Meeting was adjourned by unanimous consent.



Respectfully submitted on behalf of Secretary Phil Lisotta by John Horst