

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: September 15 , 2014 7:03 pm

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

Call to Order – PG Members In attendance:

1.	Ted Brengel	6.	Tom Derr	11.	Joe Frichtel		
2.	Bob Mixon	7.	John Horst	12.	Ralph Carolin		
3.	Bruce Brown	8.	Julia Schriber	13.	Mike Linton		
4.	Craig Radke	9.	Kent Lee				
5.	Jeff Stevens	10.	Walt Kanzler				

1. Update Agenda to include MMC last.
2. Non-Agenda Public Comments:
 - a. Michael Schriber- email February 2014 John Horst- Gary Pence
References email attached to compliant. Concerned that planning group business was conducted outside a public meeting.
Sorrento Valley Neighborhood signs- Chair should send retraction letter since MMCPG has taken no official position on the signs.
Concerned about Town Council reference. Comingling of interests.
Reminding the Board to avoid violation of the Brown Act.
 - b. Ralph Carolin criticized the behavior of the chair, bullying, and requested that the chair apologize. Chair apologized.
 - c. Julia Schriber, Motion to put Sorrento Valley Neighborhood signage on agenda. John Horst said that the motion was out of order and should be made as a motion to amend the draft agenda. Shriber disagreed, stating that the Brown Act and 600-24 allow it. Bruce Brown said that in all his experience with Planning Groups and on the Planning Commission and other groups, no action is ever taken during non-agenda public comment. Jeff Stevens said that he thought the Brown Act prohibited changes to the agenda except under certain conditions and that the item should be discussed under the agenda item regarding the complaint against the chair.
 - d. Julia S. takes item off the table.
3. Adopt Draft Agenda –requires a majority vote.
 - a. **Julia motion to add to this months agenda, MMCPG approves objects or has no position on Sorrento Valley Signage**
Ralph C. Second.
 - i. John does not believe it should be on agenda because it is inconsistent with the Community Plan and does not honor the work of those who worked on the Community Plan.
 - ii. Commentary- Ted Brengel- police neighborhood maps- can be changed at any time.
 - iii. Bruce Brown - how do we make Mira Mesa better. The people proposing this don't want to be a part of Mira Mesa. They want signage to differentiate their neighborhood to the detriment of the broader community

Mira Mesa Community Planning Group Meeting Minutes

- iv. Mike Linton- no problem with signage as long as it is done properly
 - v. Julia- reason it is important to put it on the agenda is the issue of Brown Act, due to the letter that interpreted as this body does not support signage, reason to put on agenda is to allow a vote in a public open meeting.
 - vi. Kent Lee – neighborhood voice to be honored and planning group members that allow and discuss.
 - vii. Jeff Stevens- this is not only about signs and locations, but about marking and legitimizing the Police neighborhood map as it relates to the community plan. Open to motion to discuss.
 - viii. Craig Radke - October of last year, tried unsuccessfully to gain consensus on a Sorrento Valley Residential sub-area. This was voted on in meeting last October. Would like to see a compromise. Sorrento Hills, Sorrento Heights suggested.
 - ix. Ralph Carolin- Community planning group, Neighborhoods are organic, identity of Sorrento Valley, issues related to determining boundaries of neighborhood. Recognizing diversity in neighborhood, I am red you are blue, community plan group should have nothing to do with that.
 - x. Bob Mixon – We already have Sorrento Valley... sign in front of neighborhood, Pacific Heights has signage. Mira Mesa also has signs.
 - xi. Joe Fritchel- fight to make Mira Mesa better community.
 - xii. Walt Kanzler, does not take position
 - xiii. After discussion 8-5-0 Vote taken PASS**
 - b. Majority vote of people present vs. Majority vote of overall group was discussed.
 - c. Motion to adopt Draft Agenda, Ted Brengel, Second, 12-1-0 Motion passed.
4. Adopt Previous Meeting Minutes
- a. Proposed Correction to Minutes- Julia Schriber does not believe her motion was properly ruled out of order. The Chair disagreed and presented the minutes as distributed.
 - b. Motion to accept minutes as presented was made/seconded by Bob Mixon/Joe Fritchel. Motion carried 8-2-3.
5. Old Business
- a. Jolene Tomenga – Requesting Stop sign at Acama & Andesol. The CPG can request a traffic study to see if one is indicated by traffic volume. Not present.
 - b. Sorrento Gateway SCR: Not present.
 - c. San Diego Food Bank. Easements and CUP
 - i. Annie Rosenthal- OBR
 - ii. Cassie Castillo, Will McHenry representing – three items requested
 - 1. Request for easement vacation
 - 2. Rezone- from IL-2-1 to IL-1-1 recommendation from City staff
 - 3. Allow for compost facilityMotion to approve, Ted Brengel, recommend approval on all three, second Bruce.
13-0-0 PASS
6. New Business

Mira Mesa Community Planning Group Meeting Minutes

1. Formal Complaint Against the Chair –
2. Jeff Stevens- report on compliant. Walt Kanzler and Jeff Stevens worked together on report.
 - a. First compliant is valid, cautioned the chair on this issue. MMCPG should not find out about correspondence thru public records request vs. publicly documented. Chair should be careful to state actions that support his statements in correspondence and to copy Planning Group members on any non-trivial correspondence.
 - b. In preparing report, discussed asking the Chair to send a correcting letter, but decided it would be better to discuss the issue at a Planning Group meeting.
 - c. Compliant #2 Refusal to allow issue on agenda or to allow a motion to add the issue to the agenda. Agree with the chair that a motion made during non-agenda public comment is out of order, and have asked the City for clarification on the correct way for a Planning Group member to add an item to the agenda in the event that the Chair thinks the item is inappropriate for the agenda.
 - d. Julia Schrieber comments- concerned about personal relationship between John Horst and Jeff Stevens (both MMTC Board members). Does not question Jeff Stevens honesty.
 - e. Additional comments, Bruce Brown, any correspondence that chair sends out should be shared with the MMCPG.
 - f. Ted, thank you for Jeff's interest, John Horst is an excellent leader in the community.
 - g. Walt Kanzler commented, retain member if possible to work out. Put in a position that required support of Vice Chair to do report.
 - h. Bob Mixon- signage has been varied and accepted various ways.
 - i. Ralph Carolin, heart in the right place, work together as a team get things right in the future. Email sent to planning group (Gary Pence) should be retracted.
 - j. Julia further comments, finding #1, misstatement of planning group. Motion to retract letter to the city as a violation. Ralph second.**
 - k. John will write email to Gary Pence- we will be discussing at next meeting over John's objections. Gary sent John an email- John responded.
 - l. Tom Derr- letter should not represent the MMCPG vs. a personal opinion or position.
 - m. Ted Brengel- comments- write letter of retraction, not appropriate but take action on next months agenda.
 - n. Bob Mixon- Recommendation that all email correspondence is cc: to the MMCPG.
 - o. Julia is ok with clarification
Motion to send letter of retraction. 1-8-4 NOT PASSED

Julia Motion to consider whether MMCPG approves, objects or has no position on Sorrento Valley signage, Ralph Second. 8-5-0 Motion PASS

- p. Discussion:
 - a. Numerous issues related to motion need to be fully reviewed, no desire to repeat October 2013, suggest coherent discussion whether they are appropriate under community plan.
 - b. Jeff Stevens said he could not support the motion because it incompletely states what is really being requested and suggested the

Mira Mesa Community Planning Group Meeting Minutes

following language instead: Does the Mira Mesa Community Planning Group support placing Community entry signs to identify locations defined by the Police department's Sorrento Valley neighborhood map at three specific intersections?

- c. Julia declined amendment.
- d. Jeff, Are you asking for Community Entry signs or Neighborhood Identification signs? Neighborhood signage is done by private entities.
- e. Tom Derr- Can we determine what we are allowed to do under the community plan. Usually handled by staff report, unclear on how to proceed.
- f. Request city to come to and present on signage policy.
- g. Jeff noted that he received a communication from Dan Monroe that the City is reconsidering what to do about signage.
- h. Ralph Carolin agrees with Jeff that we need more information.
- i. Public comment by Michael Schriber- nothing in plan addresses multiple neighborhoods. Various communities address this differently. Outside planning group's purview to address this issue. John's email forces the issue.
- j. Public comment- Lil Nover - 12 years HOA board, we are not snobs, we love our neighborhood, want to keep our identity. We love Mira Mesa

7. Elected Officials/Government Agencies

- a. United States Congress – Scott Peters, California 52nd District: No Info
- b. California Senate –Marty Block, District 39: No Info
- c. California Assembly – Brian Maienschein, District 77: No Info
- d. San Diego County – Dave Roberts, Board of Supervisors District 3: No Info
- e. City of San Diego – Mayor's Office: No Info
- f. City of San Diego – Lorie Zapf, City Council District 6: Liezl Mangonon 619-236-6616
 - i. Announcements- Council member will be at street fair.
 - ii. Over sized vehicle ordinance in effect, RV over 23' and 7' tall
 - iii. No enforcement in place
 - iv. Mira Mar College Transit
 - v. Fire Station 38 Dormitory Addition presented
- g. San Diego Unified School District: Cynthia – 2 items, several presented.
 - i. Dr. Jonas Salk Elementary School 100 birthday, facility may be dedicated.
 - ii. Spoke with Dr. Salk, foundation is extremely busy, not confirmed for availability.
 - iii. No plans by School district to facilitate birthday.
 - iv. introduced Clayton Craft, new project manager replacing John Stokes, to give project status
 - v. Project is ahead of schedule and will be substantially complete by end of 2014. Move in following fall. Dedication next Fall.
 - vi. PV Array included.
 - vii. Paving started. Approx. 90% complete.
 - viii. Question? 2.2 million in escrow for park project surrounding/adjoining school.

Mira Mesa Community Planning Group Meeting Minutes

Status escrow is closed.

- ix. We will acknowledge the families ability to participate in a celebration.
- x. Contractor to have project complete in October for ribbon cutting and dedication.
- xi. Could also present chrome shovel with principle of school vs. ribbon cutting.
- xii. Planning group would like to see Birthday dedication at the site. We just want a party. Recognize that the school was named after Dr. Salk and 30 years of advocacy is recognized.
- h. MCAS Miramar –Fairy Shrimp Environmental Management Department stickers provided
 - i. Marine Corps presence at Street Fair.
 - ii. Air Show October 3-5
- i. CalTrans: No Info
- j. City of San Diego – Planning department - no info

8. Announcements:

- a. CalTrans- Carrol Canyon Road open
- b. Mira Mesa Street Fair next week.
- c. Kent on Honeymoon next meeting. November 6-15 San Diego Asian Film Festival, Pacific Arts Movement. Ultra Star Mission Valley Theaters. 150 films.
- d. Bruce Brown- traffic calming in on Mira Mesa and Hillary, transferred 5.7 million from FBA for Wangenheim expansion project. Mira Mesa Community Park Expansion, 4 fields, open space, traffic calming. Expected to be under construction Summer 2015.
- e. Tom Derr- Mira Mesa Community enhancements. MAD Maintenance Assessment District.
- f. Ballot- sent to property owners to expand coverage area.
- g. Boy Scout Vulcan event December 6th. Mining merit badge.
- h. Theater Guild- under construction in Target lot October 25, 26, opportunities to help

9. Reports: Chair attached to agenda.

- a. Follow up with MMC on illegal dispensaries
- b. Stone Creek Sub committee- Draft EIR and traffic study in to city to review. Should be available for MMCPG about January 2015.
- c. Pat retiring from Navy
- d. Los Penasquitos – July meeting- short- scheduling for September. Minimal report. Request alternate (Craig Radke) for September meeting.

Adjourn: Unanimous consent 9:08 PM