

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: November 17, 2014 7:00 pm

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

Call to Order – PG Members In attendance:

1.	Pat O'Donohoe	6.	Tom Derr	11.	Joe Frichtel		
2.	Bob Mixon	7.	John Horst	12.	Marv Miles*		
3.	Bruce Brown	8.	Julia Schriber	13.			
4.	Craig Radke	9.	Ralph Carolin	14.			
5.	Jeff Stevens	10.	Walt Kanzler				

* Marv Joined meeting 7:45 PM

- 1) Update Agenda to include MMC last.
- 2) Non-Agenda Public Comments:
 - a) Ken Kaplan Sorrento Heights HOA- Sorrento Valley Town Council
 - i) Concerned about comments last month- we want to work together to create a positive relationship between Mira Mesa and Sorrento Valley, friends and good neighbors
 - b) Julia Schriber. - not racist snobs- protect neighborhood identity, wide support,
 - i) Incorrect comments in minutes.
 - ii) MMCPG should not decide who is worthy of representation
 - iii) Please stop dwelling on what was said a year ago and concentrate on what has been done to resolve this.
 - c) Jeff Stevens – further agrees on putting divisive issues behind us.
 - i) Statement from SVTC website in presentation suggested that association with Mira Mesa diluted SV property values. Let's move on. Add presentations + changes to last month's minutes.
- 3) Adopt Draft Agenda –requires a majority vote.
 - a) Two items to add to agenda- stop sign at anaconda
 - b) Casa Mira review- mural information item. **Motion to amend first by Joe second by Bruce.**
 - c) 11-0-0 Add item C. Casa Mira.
 - d) **Motion to adopt agenda: Joe F Ted Second Unanimous**
- 4) Adopt Previous Meeting Minutes – accept minutes with pdf's of presentations included and submitted additions.
 - a) Defer action of adopting meeting minutes. Chair will send corrected minutes. **Table until January. Bruce first Julia second. Unanimous**
- 5) Old Business
 - a) Pacifica Companies - Carroll Canyon Storage - Jordan Architects

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- i) January preliminary plan. First round of comments from City of SD
- ii) Provide landscaping
- iii) Drainage
- iv) Primary access from Carroll Canyon road. – not possible per City of SD.
- v) Camino Ruiz access only.
- vi) Planning group takes exception and noted several access points on Carroll Canyon Rd.

vii) Split face block noted as graffiti proof?

viii) Landscaping placed to discourage graffiti.

ix) Bruce recommends that Pacifica revisit with Traffic Engineer to include entry at Carroll Canyon.

x) Motion to accept design-recommend approval of PID with conditions as follows:

- (1) Requesting that MMCPG advise city that Carroll Canyon entry is appropriate
Motion Tom Second Pat.

Jeff Stevens - Recommend access on Carroll Canyon and consideration of possibility of acceleration lane on Camino Ruiz

John Horst will write a letter to Traffic Engineering- Bruce, please ask traffic engineers to come to site and verify conditions.

- (2) Conditional recommendation for approval with entry on Carroll Canyon Road.

10-1-0

b) Seaview Corporate Center Signage NUP- Ware Malcomb, Debra Bryant Telesis Court and Lusk

i) 4 building campus with parking structure.

ii) Many tenants and small street frontage. City sign ordinance

iii) Existing monument sign. At end of Cul de Sac. 48 SF.

iv) Sign ordinance only allows 3' high. Proposing 6' high.

v) Modernized monument signage

vi) Creating consistency between all 4 buildings

vii) Building 10180 sign. One per establishment 200 SF. Visible from street.

- (1) Two signs 95 SF vs one sign at 200 SF.

viii) Additional sign maximum of 200 SF east elevation Building 10188

ix) Existing Active Network 4.5 ft. high set for all other signs.

x) Not exposed neon. May be internally illuminated.

xi) Motion to promote to action. Jeff, Bruce second

xii) Motion to approve Bruce, Bob second

xiii) Approved- 12-0-0

6) New Business

a) Casa Mira View, Mural- Mira Mesa Loves You. Jets into sunset

- i) Update the font. Remove loves you.

7) Elected Officials/Government Agencies

a) United States Congress – Scott Peters, California 52nd District: No Info

b) California Senate –Marty Block, District 39: Joyce Temporal Deputy Director

- (1) SB 850 Community Colleges

(2) Forums to discuss Water, Education, Public Safety and Health Care

(3) Please submit legislative ideas- possibly meet senator Block

c) California Assembly – Brian Maienschein, District 77: No Info

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- 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- moving to District 2: Liezl Magonon
 - i) inauguration for Chris Cate
 - ii) working towards smooth transition
 - iii) Luis Pallera- representing Chris Cate
 - iv) Handouts mandatory water restrictions. Days to water established. Waste no Water App.
 - v) MMCPG thanks Lori for her service to Mira Mesa
 - vi) Westview park shade structure- update working closely with Park and Rec. to identify funding.
 - g) MCAS Miramar – no updates. 1957 plane crash discovered.
 - h) CalTrans: No Info
 - i) City of San Diego – Planning department - no info
- 8) Announcements:
- a) Park and Rec Condo Towers in San Diego 1.2 Acre park. The Fault line park?
 - b) Exchange Club San Diego 11/19 Volunteer of year law enforcement. Tom Derr’s RSVP
 - c) 12/6 Vulcan sponsored Geology day for Boy Scouts. Mining and Society merit badge 8:30 am
- 9) Reports: Chair attached to agenda.
- a) Stone Creek Subcommittee- start sub committee meetings in January. Have worked on this project for 7-8 years. Jeff will send subcommittee recommendations to MMCPG to remind of prior action on project.
 - b) 10,000 Units reduced to 5,000 Units
 - c) Latest cycle review included in agenda
 - d) Police officer association report distributed
 - e) Consider LEED for Neighborhood Development for Stone Creek
 - f) Community Plan update- not since 1992 need city to commit resources
 - g) May consider partnering with Universities to assist in update
 - h) Portland OR Ecodistrict’s partner with local Universities successfully
 - i) Noted that Ecodistrict workshop will be brought to San Diego
- 10) Pat O’Donohoe - CPC
- a) Director of Development Services Robert Vacchi- GIS system update
 - b) Land Development Code update
 - c) Small lot ordinance- update to 5 units. Increase density. Dan Normandon- web site.
- 11) Pam Stevens - Los Penasquitos Canyon Citizens Advisory Committee
- a) Meeting on Thursday Nov 20, 7 PM at the Penasquitos Adobe Ranch House.
 - b) Mary Annas trench area has erosion problems (NW canyon area).
 - c) Report from City Planning on Camino del Sur extension status and mitigation issues.

Public Attendees: Wayne Cox, Jo Cox, Vic Choudary, Jutta Birkenthal, Chris Ledford, Bill Smith, Ilya Okun, Lydia Oken, Craig Jackson, Ken Kaplan.

Adjourn: Unanimous consent 8:43 PM