

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: January 20, 2015 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 | 16. | Joe Punsalan |
| 2. | Bob Mixon | 7. | John Horst | 12. | Marv Miles | | |
| 3. | Bruce Brown | 8. | Julia Schriber | 13. | Kent Lee | | |
| 4. | Craig Radke | 9. | Ralph Carolin | 14. | Matt Woods | | |
| 5. | Jeff Stevens | 10. | Walt Kanzler | 15. | Michael Linton | | |

• Kent Lee arrived at 7:07

- 1) Update Agenda to include MMC last.
- 2) Non-Agenda Public Comments:
- 3) Adopt Draft Agenda –requires a majority vote.
 - a) Proposal Add Item 5. Form election subcommittee
 - b) Approved 15-0-0
- 4) Adopt Previous Meeting Minutes – accept minutes with pdf's included.
 - a) **October Meeting minutes adopted. Unanimous 15-0-0**
 - b) **November Meeting minutes adopted. Unanimous 15-0-0**
- 5) Old Business
 - i) Intersection Stop Sign at Acama and Andersol.
 - (1) Motion request a 4 way stop sign. Ted Brengel /Joe Frichtel
 - (2) 15-0-0 approved
- 6) New Business
 - a) Julia - Motion to form Election Sub committee
 - i) Walt K, Secretary Chair of committee
 - ii) 2-3 members to support. John,Jeff,
 - iii) Passed 15-0-1
 - b) Casa Mira View Mural – numbered 1,2,3 and 4
 - i) Bruce second Bob for number 1. Pass 16-0-0 with airplane shadows
 - c) Meeting Location
 - i) Jeff Stevens, recommends moving to Library
 - ii) Responsibility to close- Pam + chair as well.
 - iii) Jeff Motion- Ted B. second.
 - iv) February- tentatively meet

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- v) Pass 16-0-0

 - d) Calendar
 - i) Dark in July
 - ii) Dark in December
 - iii) Third Tuesday of Jan and Third Tuesday of February
 - iv) Motion Pat second Bob
 - v) Pass 16-0-0

 - e) ATT House of Ice panel antennas
 - i) Information- promote to action item Bruce- Second – Joe
 - ii) 16-0-0
 - iii) Motion to recommend approval Bruce and Second Bob
 - iv) Pass 16-0-0

 - f) Crown Castle- not present

 - g) T mobile Mira Mesa storage 7044 Flanders Drive – update, rebranch tree and add real pine tree- presented by Ann Regan
 - i) Promote to action item 16-0-0
 - ii) Kent Motion Bob second PASS 16-0-0
 - h) John Horst - Need to form By law committee Bruce proposes to wait for by law committee to be formed after new Board is established.
- 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 – Chris Kate, City Council District 6
 - i) Luis Pallera- representing Chris Cate
 - g) MCAS Miramar – operations, change of command,
 - h) CalTrans: No Info
 - i)City of San Diego – Planning department - No info
 - j)San Diego Unified Schools
 - i) Salk Elementary-March presentation planned
 - ii) Introduce pool
 - iii) Joe voiced concerns about Charter school?
 - iv) Can John Lee Evans present at March meeting -
- 8) Announcements:
- a) Mira Mesa Living
 - b) Miss Mira Mesa, Scripps Ranch February 7 Miramar college
 - c) Cluster Meeting schools-

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9) Reports: Chair attached to agenda.

- a) Stone Creek Subcommittee- start sub committee meetings in January 7-8 years.
 - i) Jeff Chair- reform committee starting in February. Largest project in community.
 - (1) Julia, Ralph + Walt and others.
 - (2) Announcement on NEXTDOOR
 - (3) 4,445 Units
 - ii) Pam Los Peñasquitos Canyon-

Public Attendees: Ken Kaplan, Nick Bonner, Suzette Ledford, Chris Ledford, Craig Jackson, Roxanne Reyes, Tracy Nguyen, Dave Doehr, Rochele Doehr, Wayne Cox, Autumn Bonner

Adjourn: Unanimous consent 8:12 PM