

Mira Mesa Community Planning Group  
Meeting Minutes

Date/Time: February 17<sup>th</sup>, 2015

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Call to order. In attendance: Joe Frichtel; Bob Mixon; Bruce Brown; Craig Radke; Jeff Stevens; Tom Derr; John Horst; Julia Schriber; Ralph Carolin; Walt Kanzler; Ted Brengel; Marvin Miles; Kent Lee; Matt Woods; Michael Linton; Joe Punsalan; James Ludwick (17)

1. Non agenda public comment: None
2. Adopt Draft Agenda: Motion to adopt draft agenda was made/seconded by Joe Frichtel/Ted Brengel. Motion carried unanimously.
3. Adopt Previous Meeting Minutes: An opportunity for corrections was made available. None were requested and the minutes were accepted by unanimous consent.
4. Old Business
  - a. Crown Castle at 7949 Stromesa Ct. Mark Linman presented updates to landscaping. Motion to recommend approval made/seconded by Bruce Brrown/Bob Mixon. Motion carried 15/0/2.
  - b. Hanson Aggregates mining wrap up update. Current CUP expired March 1, 2015 but includes up to three years' extension. Hanson in requesting two years. Mining ends Q4 2015. Development plan reduced to 750 units. Hanson is open to looking at contiguous park space to produce a full community park.
5. New Business
  - a. Dan MacAllister, County Tax Collector presented annual review of property tax bill and collections/payment processes and fielded numerous questions from the audience.
  - b. CPG representation. Motion made/seconded by Jeff Stevens/Marvin Miles to reappoint Pat O'Donohoe to represent the CPG to the CPC; Pam Stevens with Craig Radke as alternate to the LPCPCAC. Motion carried unanimously.
  - c. AleSmith: Peter Zein, owner of AleSmith, presented plans to change the name of Empire Street to AleSmith Court. Presented a wide array of facts about AleSmith and the craft brew industry in general, notably that Beer Week in San Diego out-grosses Comicon. Concerning street renaming, the few other business affected are all in support. Presented plans for their new tasting room with a baseball/Tony Gwynn theme.

- i. Motion was made/seconded by Ted Brengel/Tom Derr to promote the item to an action item. Motion carried unanimously.
    - ii. Motion was made/seconded by Ted Brengel/Tom Derr to recommend approval of street name change. Motion carried unanimously.
  - d. Elections.
    - i. Julia Schriber distributed a draft ballot. Corrections: Jon Labaw will be added as a residential candidate. The spelling of Ted Brengel's name will be corrected.
    - ii. The following candidates introduced themselves and gave short statements: Residential candidates: Ari Sacal, Craig Jackson, Jeff Stevens, Ken Kaplan, Robert Mixon, Ted Brengel, Tom Derr, Wayne Cox, Jon Labaw, Carol Kim (write-in), Wesley Snell (write-in). Business candidates: Marvin Miles (Property Gallery), Julia Schriber (Sorrento Valley Town Council), Vik Chaudhry (VC Law Group). Property owner candidates: Matt Woods (Hanson Aggregates), Ralph Carolin (Pacific Ridge HOA).

## 6. Elected Officials

- a. City of San Diego, District 6. Luis Pallera announced that Chris Cate would be at the Tet Festival this weekend.
- b. MCAS Miramar. Kritsten Camper noted the change of command coming in August.
- c. San Diego City Schools. Chair announced that an update on Salk will be provided next month and that the first activity hosted in the school's auditorium will be a regular Planning Group meeting.

## 7. Announcements.

- a. Joe Frichtel on upcoming events
  - i. March 21, oil recycling.
  - ii. March 21, Taste of Mira Mesa
  - iii. March 21, Ecovivarium at the Science Fair at Petco Park
- b. Joe Frichtel noted a cell tower is being put up at Winterwood Park that has not come before the Planning Group.
- c. Bruce Brown: City has picked the contractor for the first phase of the Community Park expansion: T. B. Tennick and sons. There will be four new baseball fields, but it will disrupt activities for 12-18 months during construction.

d. Tom Derr – Search for Talent is March 7. Kids 6-17.

8. Reports

- a. Stone Creek Subcommittee: Jeff - held first subcommittee meeting in several years just prior to Planning Group meeting. Reviewed project and issues associated with it. Next meeting will be in April, again one hour before the Planning Group meeting. The developer will give an update on the project at that meeting.
  
- b. Pam - Los Penasquitos Canyon Preserve CAC. There was a ground breaking ceremony for the long-awaited ranger station on Black Mountain Road, and the ranger station is now under construction.

Meeting adjourned by unanimous consent at 8:45pm.