

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: March 16, 2015 7:00 pm

Location: Mira Mesa Library, San Diego, CA 92121 Call to Order – John Horst

Members In attendance:

1.	Pat O'Donohoe	6.	Tom Derr	11.	Ted Brengel	16.	Joe Punsalan
2.	Bob Mixon	7.	John Horst	12.	Marv Miles	17.	James Ludwick
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. 15	Michael Linton		

Voting Exec Members went up to submit ballots – reconvene 7:15

1) Non-Agenda Public Comments:

Chris Cate: Council member 6th District Community needs to work together

2) Adopt Draft Agenda –requires a majority vote.

- a) First Pat Second Ted
- b) Approved 15-0-2

3) Adopt Previous Meeting Minutes – Approved

- 4) Minutes adopted Approved 15-0-2

5) Adopt Voting Rules

- a) First Julia Second James Ludwick
- b) Approved 15-0-2

6) Colonel Farnham- Miramar is here for you. Will be changing command.

7) Lee Dulgeroff Salk Elementary Flanders and Parkdale Building update
Approx July completion – offered group a tour and possible host meeting of MMCPG
Mira Mesa HS Stadium upgrade, Pool locations being considered

8) Old Business

None

9) New Business

Elections

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10) Elected Officials/Government Agencies

- a) United States Congress – Scott Peters, California 52nd District: Howard Ou
- 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: georgea@sandiego.gov, Anthony George
 - i) Update 300 miles of streets to be upgraded.
 - ii) Stadium Site at Mission Valley
 - iii) sandiego.gov/mayor focus on technology
- f) City of San Diego – Chris Kate, City Council District 6
 - i) Luis Pallera
 - (1) Mira Mesa High School, Tournament of Roses.
 - (2) Taste of Mira Mesa
- 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 - Lee update

11) Announcements:

- a) Julia Schriber
 - i) Sorrento Valley Beer Festival- sorrentovalleybeerfestival.com
- b) Pam
 - i) Mira Mesa’s Got Talent Theatre Guild- Mira Mesa HS 7-10 PM, May 30.
 - ii) New website address. miramesatheatreguild.com. Currently being updated. See Mira Mesa Living for more info.
- c) Mira Mesa Volunteer of the Year honoring Julius Hitchens - County Inn and Suites 4/18 6-10 PM all ages. Invitations will be going out shortly. All are welcome.

12) Reports:

- a) Stone Creek Subcommittee
 - i) Jeff Chair- Next meeting April 20, 6 pm at the Mira Mesa library just prior to MMCPG meeting.
- b) Lainie Hardman, MMTC membership chair - Mira Mesa Town Council is looking for new members. See <http://miramesatowncouncil.org/membership.htm> or contact Lainie at Membership@miramesatowncouncil.org for more info.

13) Group adjourned until ballots are to be read 7:44 PM

14) Final Ballots 9:45 Tie for Chris Ledford and Bob Mixon

15) Run off with remaining general members

16) Final Election Results:

Residential Seats: Total 6

Craig Jackson 73 votes

Jeff Stevens 87 votes

John Labaw 75 votes

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Ted Brengel 85 votes

Tom Derr 86 votes

Chris Ledford 65 votes Tie

Bob Mixon 65 votes Tie

Run Off

Chris Ledford 12 votes

Bob Mixon 24 votes

Business Owner:

Julia Schriber – Sorrento Valley Town Council

Vik Chaudry – VC Law Group

Marv Miles did not obtain 2/3 vote and exceeded 8 year term

Property Owner:

Ken Kaplan

Ralph Carolin – Pacific Ridge HOA

Matt Woods did not obtain 2/3 vote and exceeded 8 year term

Public Attendees: general voting members +John Malo

Adjourn: Unanimous consent 9:58