

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: April 20, 2015 7:00 pm

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

Members In attendance:

| | | | | | | | |
|----|---------------|-----|----------------|-----------|----------------|-----|--------------|
| 1. | Jon Labaw | 6. | Tom Derr | 11. | Ted Brengel | 16. | Joe Punsalan |
| 2. | Bob Mixon | 7. | John Horst | 12. | Ken Kaplan | 17. | Craig Radke |
| 3. | Vik Chaudhry | 8. | Julia Schriber | 13. | Kent Lee | | |
| 4. | Craig Jackson | 9. | Ralph Carolin | 14. | Joe Frichtel | | |
| 5. | Jeff Stevens | 10. | Walt Kanzler | 15. 15 | Michael Linton | | |

1) Non-Agenda Public Comments:

Bruce Brown - Mercy Road - Canyon Hills Park

2) Adopt Draft Agenda –requires a majority vote.

3) Add

- a) First Ken Second Jeff
- b) Approved 16-0-0

4) Adopt Previous Meeting Minutes – Approved

5) Minutes adopted Approved 16-0-0

6) Old Business

None

7) New Business

a) CPG Officer Elections

- i) Chair, Vice Chair, and Secretary
- ii) Jeff Stevens, Julia Schriber Vice Chair
- iii) Chair 1st Ted 2nd Bob John Horst –
- iv) Chair to be impartial-

Julia commented that Chair has not been impartial on Sorrento Valley Signage
Comments by others- disagree with impartial stance

Does anyone else want to run for Chair? No.

John Horst comments. Participates fully in all discussion, leads group

Ted Brengel- Community plan- John has done spectacular job in supporting
Vote

16-1-0 John Horst – Chair.

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Walt Kanzler - Secretary
First Ken Second Jeff
Vote
17-0-0 Unanimous

Vice Chair - Julia Schriber
Concern about conflict of interest- at minimum would need Secretary to address any conflicts of interest, between Chair and Vice Chair.
Balance with Sorrento Valley – Mira Mesa
Vice Chair – Jeff Stevens
Has served all positions
Longstanding experience.
Vote
Jeff – 10
Julia – 7
Jeff elected Vice Chair

- b) “What Price Main Street”
- i) Presentation Jeff Powers
 - (1) Protect San Diego Neighborhoods,
 - (2) Presented letter from Joe LaCava CPC Chair
 - (3) Not asking MMCPG to take a position on ONE PASEO but consider impact to all CPG
 - ii) Rachel Laing- Kilroy
 - (1) 29th amendment of community plan.
 - (2) 2009 Kilroy purchased property- original approval for office towers
 - (3) Asked for retail and housing to be added. 6 ½ years
 - (4) SF reduced by 30 %
 - (5) Added millions of \$\$ of community benefits
 - (6) Offered Shuttle for next 18-20 years. Peak time shuttle service to Coaster Station in Sorrento Valley and Solana Beach
 - (7) BRT not planned until 2035
 - (8) Mixed use concept was incorporated
 - (9) Open space, bike trails, streetscape
 - (10) City Council has listened and reviewed all issues over several years.
 - (11) Comment: Opposition funded by commercial interests adjacent
 - (12) CPG was not ignored
 - (13) Kilroy Funded adaptive traffic lights in adjacent Mira Mesa Community
 - (14) Introduces Walkable community
 - (15) How is traffic impacting the development- comment by Rachel L. with adaptive traffic system traffic is reduced. Rebuffed by Jeff Powers in regards to emergency access.
 - (16) Referendum-
 - (17) Since 2013 state of California has had 4 referendums, San Diego has had 5.
 - (18) Kilroy develops for many tech leaders throughout California.
 - (19) Mike Stepner- Forum in 2011, adjust the project, worked together to reimagine the project.

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(20) Two issues- Ken Kaplan

(a) Process

(b) Growth- +1 million next 25 years. Where do we go.

- c) LOSSAN presentation Sorrento to Miramar ,Phase 2
- d) Presented by Bruce Smith PE SANDAG and Erich Lathers BRG Consulting
 - i) Reviewed Impacts to 4(f) resources
 - ii) Alternative 1 - .49 acre impact
 - iii) Alternative 2 – 10+ acre impact
- e) Nancy Ridge Business Park Dacon Development
 - i) Presented by Christian Tresize
 - ii) Reentitlement. Fully Compliant
 - iii) Previously approved in 2008. Put on hold in 2009
 - iv) Motion Jeff Second Ted promote to action item.
 - v) Motion to recommend approval - Bob Second Jeff
 - vi) Hydro modification facilities for Storm Water Catchment required by City of SD
 - vii) Recommend Approval- 17-0-0

8) 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: georgea@sandiego.gov, no info
- f) City of San Diego – Chris Kate, City Council District 6
 - i) Luis Pallera
 - (1) Flanders Drive - Slurry Seal 3-4 weeks in May
- g) MCAS Miramar – Kristen, Mountain Bikes on rifle range. Do not trespass!
 - i) Chick Fillet on Scranton Road. Dept of Navy- Guidelines on Density
 - ii) Applicant advised restaurants in APZ II not allowed. Scranton and Mira Mesa
- h) CalTrans: No Info
- i) City of San Diego – Planning department - no info
- j) San Diego Unified Schools - no info

9) Announcements:

- a) Joe Frichtel
 - i) Mira Mesa Community events:
 - ii) May 9 - Asian Cultural Festival
 - iii) May 30 – D6 Night market
- b) Craig- Labs and more.org - Dog rescue fundraiser May 16
- c) Pam - Mira Mesa’s got talent auditions 6-8 PM at high school – Mira Mesa Theater Guild
 - i) Posters available
- d) May 9th Balboa Park Centennial Celebration

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e) Stone Creek Sub- committee

Developer not available for April meeting.

Full planning group presentation in May

Electronic copies request – not available.

Master plan and design documents available at Library

Community Plan amendment on website and in library

Pam- Los Penasquitos Canyon March meeting short- 45 minutes

March 26 Natural Resource Management plan approved

Next meeting May 21 ranger station almost complete

Walt Kanzler Noted Ecodistrict presentation at past April CPC meeting. Offered to bring presentation to MMCPG for consideration.

Salk Elementary Possible meeting location

Add Information item to agenda for Sprint Ice Skate Place antenna

Presented by Joanne Aguzar Sprint

Install 16 antennae, mounted and screened.

Equipment cabinet

Improve telecommunications

Under review by City of SD

Public Attendees: David Miller, John Malo, John M Murukis

Adjourn: Unanimous consent 8:58