

## Mira Mesa Community Planning Group Meeting Minutes

Date/Time: May 18, 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	18.	Pat O'Donohoe
4.	Craig Jackson	9.	Ralph Carolin	14.	Joe Frichtel		
5.	Jeff Stevens	10.	Walt Kanzler	15.	Michael Linton		

\* arrived at 7:11

### 1) Non-Agenda Public Comments:

Janet Kaye-

Non profit - Clean Elections non partisan – publicly financed – [sdcleanelections.org](http://sdcleanelections.org)

John Malaw- Ricker Road- signs and barriers difficult to traverse- asks MMCPG

Mira Mesa Night Market-

### 2) Adopt Draft Agenda –requires a majority vote.

### 3) Remove item 4C S Stone Creek presentation.

a) First Jeff Second Ken

b) Approved 17-0-0

### 4) Adopt Previous Meeting Minutes –

Continue minutes until next month

April and May minutes to be approved in June.

5) Minutes pending distribution and review

### 6) Old Business

a) Sprint Wireless – Ice Arena

i) First Bob Second Joe

ii) 17-0-1

b) One Paseo Resolution

i) John Horst proposes- we consider resolution for City Council to reconsider One Paseo

ii) First Pat Second Ted – adopt resolution as presented

iii) 11-4-3 Approved

c) Stone Creek- deferred until June

## Mira Mesa Community Planning Group Meeting Minutes

### 7) New Business

- a) Medical Marijuana CC: Possible substitute permit application. tabled
- b) Draft Proposed Plan Amendment
  - (1) Craig Jackson Request deferment of Plan Amendment for further study
  - (2) Request Proposed Draft Amendment to be initiated and forwarded to the city planning department
    - (a) Motion Ralph Carolin Second Ken
  - (3) Julia suggested creating a sub committee for draft plan amendment. That was intended by JH and JS
  - (4) Jeff- consider in two parts items 1-3 and 4-6
    - (a) 1-3 update the plan to match existing conditions (considered technical amendment)
    - (b) 4-6 secondary items that may be addressed (plan update)
  - (5) John - use all 6 for sub committee review.
  - (6) Jeff amend the motion
  - (7) Pat O Donohue
    - (a) Need amendment resolution before we can provide plan update
  - (8) Dan Monroe
    - (a) Initiate the process vs. the actual plan update
    - (b) Plan update timeline
    - (c) Mira Mesa is at top of list based on numerous criteria
    - (d) 2-3 years start to finish
    - (e) Can provide amendments in the interim as needed to address outdated plan.
  - (9) Traffic Issues raised - Carrol Canyon Road needs to connect
  - (10) Stone Creek Traffic Study covers entire Mira Mesa area
  - (11) Amendment to be initiated and forwarded to the city planning department  
17-0-1 Approved.

### 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: Harold Meza
  - i) 21% lower on water use
  - ii) Drought issues, conserve,
  - iii) Added helicopter, to address future fires
  - iv) Laura’s law, adds another tool for those with mental illness
- e) City of San Diego – Mayor’s Office: [georgea@sandiego.gov](mailto:georgea@sandiego.gov), no info
- f) City of San Diego – Chris Kate, City Council District 6
  - i) Luis Pallera

## Mira Mesa Community Planning Group Meeting Minutes

- (1) Wed 5/20 breakfast meeting, review Mayor's budget. Expanded rec center hours.
- (2) Night Market supporting 10k Mayor will be attending
- (3) Traffic Signal optimization - Lusk + Mira Mesa Boulevard starting on West
- (4) Slurry seal – gravel all over the roads

CalTrans: No Info

- g) City of San Diego – Planning department - no info
  - h) San Diego Unified Schools - no info
  - i) Mira Mar –
    - i) BMX bikers caused damage on property
    - ii) 858-577-4068 Military Police to contact
- 9) Announcements:
- a) Joe Frichtel
    - i) Cell phone tower – winterwood park
    - ii) Soccer tournament- 7-10k expected
  - b) Bruce Brown recommends all exec members review community plan
  - c) Available on City of SD DSD website-
  - d) Request for information on FBA
  - e) Jeff and Bruce can do a presentation on FBA at future MMCPG meeting.
    - i) Facilities Finance at City of SD
  - f) Ken Kaplan- Athlete Ally- San Diego Padres – Tolerance in sports day.
  - g) Kent Lee - D6 Night Market - expect large crowd 10-15k
  - h) Pam- Mira Mesa's got talent

Stone Creek Sub Committee- presentation in June

Group not meeting in July and August.

Need to make alternate timing for review and sub committee meeting.

Pam- Los Penasquitos Canyon adobe ranch house- ranger house

Joe P Bike to work day – Friday May 28

Public Attendees: David Miller, Joanne Aguzar, John Malo, Al Radick, Bruce Brown

Adjourn: Unanimous consent 8:35