

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: June 15 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		

..... In attendance

1) Non-Agenda Public Comments:

Ken Kaplan

Presentation on Sorrento Valley Rd. interchange

Harry Jensen – Morena blvd traffic congestion group rezoning to RM-3-9

Trolley stops on Morena- Mid Coast Trolley- request to cancel? Mira Mesa does not benefit.

Suggested connection from Santa Fe to Airport as a substitute?

Asking for workshop for entire city to consider?

Joe Frichtel drive safe in community.

2) Adopt Draft Agenda –requires a majority vote. Joe First Ken Second 14-0-0

3) Adopt Previous Meeting Minutes –

- a) April and May approved Joe First Ken second 14-0-0

4) Old Business

5) New Business

- a) Stone Creek- Vulcan Materials. Presented by
- b) Mike Linton sends his regards
- c) Karen Ruggels- previous board member of MMCPG
- d) 7 years ago. Constant refinement?
- e) May not be new for some, others new.
- f) Informational- Group will return with additional information in coordination with Sub committee.
- g) Background comments- mining site, continue to mined 20+ years, value in property and community of Mira Mesa.
- h) Blank Slate, Green Field opportunity. Unique Vision for development.
- i) 21st century planning. Consistent with community plan, exiting master plan
- j) A transit oriented design, forward thinking

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- k) Master plan will allow for future projects.
- l) 300 acres ¼ mi x 1 ¾ mi
- m) Infill site surrounded by development.
- n) Significant elevation changes
- o) Currently Mining Site- CUP in place
- p) Mining thru 2035 Phasing, unclear?
- q) Diverse mix of uses
- r) Variety of mobility options
- s) Outdoor space public parks and open spaces
- t) Village Center is a key to successful places
- u) Human Scale Design elements at pedestrian scale
- v) AE tasked to utilize community plan
- w) 1100 acres Carrol Canyon Master Plan Element- Vulcan, Fenton (Hanson),
- x) P.99 Master Plan as an amendment
- y) TOD, Mix of uses near transit, Park, Future transit reservation, completion of roadways
- z) Site topo varies up to 90 feet
- aa) Construction of Carrol Canyon Road. Maya Linda connect.
- bb) Carrol Canyon Spur of Trolley future plan
- cc) Creek provides challenges and opportunity. Restored and enhanced
- dd) Stone Creek Neighborhoods - Framework for Development
- ee) Series of interconnected neighborhoods
- ff) Village Center, Parkside business, eastside light industrial, Creekside mining will terminate
- gg) Stone Creek Village Center. Piazza concept. Social gathering spaces
- hh) Opportunities for Public Art
- ii) Pocket parks in neighborhoods
- jj) Public gathering space
- kk) Connectivity and mobility options= pedestrian and bicycle access
- ll) 2 primary public parks, westside (x) scenic overlook and central park (43 acres) active and passive play
- mm) Great Lawn and Grand Staircase
- nn) Public outdoor rooms- 2.8 acres /1000 is updated from 2.4/1000
- oo) Low stone wall at edge of Stone Creek Central Park
- pp) Enhancement of Carroll Canyon Creek
 - i) Urban open space and community amenity
 - ii) Trail system
 - iii) Hydro modification and storm water management
 - iv) Will present additional details
- qq) Plant and Tree Palette presented, low water drought tolerant plants,
- rr) Recycled Water access
- ss) Multi modal transportation plan Pedestrian Friendly Hierarchy
- tt) Trails network, Rim trail (5 miles) will include lighting and amenities
- uu) Bridges over Major Thoroughfares
- vv) Bike Trails- all neighborhood will be connected. Combination of Class 1 and 2 paths.
- ww) Phase I starts in 2015 (eastern) – following phases are started in 2025 or later.
- xx) Land Use plan- original proposed 9800 dwelling units. Reduced density to address 45 dwelling units per NET acre
- yy) 37 units/acre Village Center, West Creekside 12 Units/acre 4445 Units proposed
- zz) Land Use listed in attached presentation
- aaa) Community plan requires an amendment.

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- bbb) Traffic Circulation and Transit, PFP, draft EIR
- ccc) Multiple Developers or One? Vulcan will not develop May or may not have a master developer.
- ddd) Subcommittee recommendations- expanded park, traffic, not designed for active park.
- eee) Share presentation with group- Ralph Carolin please provide extracted project data from the Master Plan
- fff) School Site? Analysis of public services, fire police and library
- ggg) EIR, Fall 2015 Traffic Study-first sub committee meeting, Planning Commission possibly early 2016, City Council, rezoning, and Development agreement
- hhh) Grade differential- how much fill vs. depth
- iii) Planning Area will be accessible to all Mira Mesa residents.
- jjj) Loss of life on Mira Mar Road noted.
- kkk) Public Park Planning process
- lll) Carroll Canyon Trolley is reliant on SANDAG planning

Carroll Canyon Sewer Easement - Kirk Saxon Civil Engineer Bob First Julia Second 14-0-0 approved.

ATT Winter Park- further discussion- Motion Ken Joe 14-0-0 approved.

Sorrento Valley Rd. Interchange - Mira Mesa 20 million FBA funds spent to date 10 million
Significant issue for Traffic and Economic Development in Mira Mesa

- 1) Project Location- I-5 Sorrento Valley interchange at grade rail crossing, all roads, I-5 and I-805
- 2) History- 2000, 2004, 2008 studied 40 alternatives
- 3) Railroad project
- 4) Station relocation Minimum 1 mile from crossing.
- 5) 1A is north station option – (preferred option)
 - a) Caltrans owns parking lot nearby – Good parking potential Caltrans will provide property (9 million value)
 - b) Near Carmel Mountain Road
 - c) 1 mile north of existing station
 - d) Significant drainage issues to be addressed \$\$
- 6) 1B South Station
 - a) Existing Buildings
 - b) Large Parking structure
 - c) Adjacent to employment center- within walking distance
- 7) Next Steps- Regional Leadership is required. Stakeholders.
 - a) Positive Train Control- will allow gates to open when train is stopped. SANDAG, NCTD planned for FY 15 mid FY16 allows for lights to operate for 3 minutes while train is stopped.
- 8) What sources of funding are available? Federal Grant for existing 5 year study.
- 9) Where will you get \$100 million? SANDAG and NCTD to fund portion?
- 10) Looking outside the box to fix this? Create a TOD at station area. Have a developer consider.
- 11) If you had funding today how long would it take to complete 6 years +
 - a) CEQA and NEPA required
- 12) Where are you at with SANDAG, NCTD, CALTRANS? Gary Gallegos SANDAG, James Nagelvort, Scott Chadwick COO
- 13) What can community do to assist the funding process. Talk to Council members, support a solution.
- 14) Southern location may have additional options and City is willing to review and discuss.
- 15) Motion to support and create a sub committee to evaluate options for Sorrento Valley Station relocation Ken Kaplan first and Walt Kanzler 2nd 14-0-0

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Support Climate Action Plan - Nicole Capretz engage public groups- 501c3 non profit

Information- action item – letter of support request

4 approx.. 10 other communities have supported.

Background on Climate Change- we have exceeded 350 PPM we are over 400 PPM

Impacts in San Diego and CA long term drought, increased wild fires, increased sea level rise

Cut city carbon footprint in half

Additional emissions targets.

Legally binding

54% transportation

41% Buildings

Energy and Water efficient buildings

Climate resiliency

TOD Transit Oriented Development, reduces VMT vehicle miles traveled

100% renewable energy- written under interim mayor Todd Gloria

How to get there.

SDGE1 option. Allow for Community Choice Energy

Allow to buy from small renewable energy companies

Sonoma and Marin are successful models of success

Fact Checked Voice of San Diego – community choice offers more renewable energy content.

Chick- fil A Project – not present.

6) 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) County will approve operation plan, \$500,000 above last year
 - ii) San Diego regional fire- tracking system donation \$276,000
 - iii) Unanimous vote San Dieguito River Park extended 50 years
- 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) D6 Night Market 10000 turn out.
 - (2) Breakfast budget briefing
 - (a) Road repair
 - (b) Traffic signal optimization
 - (c) Cross walk Barnes Canyon
 - (d) Alesmith 5 K grand reopening

CalTrans: No Info

- g) City of San Diego – Planning department - no info
- h) San Diego Unified Schools - no info

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- i) Mira Mar –
 - i) Chick-fil-A update in accident potential zone. This use not allowed.
 - ii) Non confirming land use.
 - iii) Project requires 2/3 vote of city council for approval.
 - j) Air Show October 2,3 and 4th
 - k) Water on base is recycled water.
- 7) Announcements:
- a) Walt Kanzler- Eco District presentation at ULI lunch June 23 11:30 to 1 PM
 - b) Walt encourages exec committee members to attend given the stone creek project review.
 - c) Jeff Stevens - City will require Bylaw update

Stone Creek Sub Committee- meet before September meeting

Plan for September at 6 PM

Jeff will propose options.

Can Vulcan provide Traffic Engineering document- Executive Summary? Before the September meeting. September 8th.?

Hard copy and electronic documents

Will meet as often as we like.

Vulcan will provide Powerpoint as presented at the public meeting.

Ted Brengel Motion Walt Kanzler Second 14-0-0 approved.

Add requirement for all presenters provide presentation materials to secretary

Sorrento Valley Train Station Relocation

Ken, Chair Walt Julia Jeff Bruce Brown, Bob Mixon

Pam- Los Penasquitos Canyon elected officers Eric Besos – Chair, Pam Secretary

Public Attendees: See attached list

Adjourn: Unanimous consent 9:18