

**Mira Mesa Community Planning Group Meeting Minutes**

Date/Time: August 17 2015 7:00 pm

Location: Jonas Salk Elementary, 7825 Flanders Drive, 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:

**John Horst**

Community Planning Group comments – describes process- land use decisions – welcomes

**Kathy Lippid**

Coalition approve alcohol license for a hooka bar- issue with smoke free and alcohol license. Conflict with City Law.

**Mara Elliot** Chief Deputy Attorney

Running for City Attorney – top legal advisor to City Council

Support of John Witt- Municipal Law Attorney

Marty Emerald

Web site MaraElliot.com

**Julio Deguzman**

Criminal division – prosecuting minor infractions- can create stay away orders for trouble makers  
619-531-2000

**James Marpul**

Watershed management – little dams- (59) Blythe Street 40 foot dam, early 1900's

Let it all run off into stormdrains.

Dept of Agriculture, EPA, Corps of Engineers, Council on Environmental Quality

\$\$ is available to evaluate and advise.

Integrated Regional Watershed Management – keep water on your own site, community.

2) Adopt Draft Agenda –requires a majority vote. Craig moved Ken seconded Approved 13-0-0

3) Adopt Previous Meeting Minutes –

- a) June adopted by unanimous consent. Approved 13-0-0

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### 4) Old Business

Colonel John Farnam

Mira Mar

Community within a community

Thanked for his Service

F-35 2023 will arrive 2018 construction to begin for new hangars

### 5) New Business

**Chris Cate** Comments - District 6 Neighborhoods First Coalition.org

Share ideas - Solutions and other

Develop Strategic Plan - what are issues, create metrics to measure success

Asking for input from community, residents, business, planning group

Public Forum, organizations, residents, develop a new strategic plan

Budget process to begin in January for July 2016

**Historic Preservation-Subcommittee** (Action) Motion 13-0-0

Ken Kaplan First John Second - what areas would be established? This may be a longer term consideration. Establish Guidelines - Bari Vas recommended to chair

**Sewer Lateral Rehab Project** – Maryam Liaghat Associate Civil Engineer 619-533-5192  
mliaghat@sandiego.gov

**Public Utilities Customer Service**

David Akin – presentation

Water update

Residential Water Survey available

Greywater rebate - approx. \$200-500

619-533-3500 Customer Service

[dakin@sandiego.gov](mailto:dakin@sandiego.gov)

619-533-4275

Water meter lids- broken

**Mira Mesa Park Development** (Action) First Ken Second Joe 13-0-0

**Bruce Brown-**

Update community plan –

Handout provided forward to Chris Cate- (attached) Joe First Second Ken 12-0-1

### 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: No info

e) City of San Diego – Mayor’s Office: [georgea@sandiego.gov](mailto:georgea@sandiego.gov), No info

f) City of San Diego – Chris Cate, City Council District 6

g) City of San Diego – Planning department - No info

h) San Diego Unified Schools - No info

i) Miramar – no comments

j)

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### 7) Announcements:

- a) Joe Frichtel- Mira Mesa Street Fair September 19
- b) North City Prevention Coalition – Lippid Second Thursday of the month
- c) John Horst - Community Plan Amendment Initiation – avoid the controversy of One Paseo, needs to be updated over 20 years old.

### Stone Creek Sub Committee-

Plan for September 16, 21 at Mira Mesa Senior Center at 6 PM

October 14, 19

November 12

### Sorrento Valley Train Station Relocation Subcommittee

Ken, Chair - Walt Julia, Jeff, Bruce Brown, Bob Mixon

Staff from Congressman Peters office, County and City. Review with companies and elected officials. Torrey Pines is supportive

Public Attendees: See attached list

Adjourn: Unanimous consent 9:08