

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: September 21 2015 7:00 pm

Location: Mira Mesa Public Library, 8405 New Salem, San Diego, CA 92121 Call to Order –Jeff Stevens

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: None.

Jeff Stevens opened meeting in absence of chair John Horst

Anthony George Community Representative for Mayor Faulkner office. Announced, Fire Chief is retiring. Any requests for Mayor to attend events, please reach out.

Miramar – CO Jason Woodworth, lives in Mira Mesa, glad to be a part of the community. Committed to being the best neighbor. Airshow is coming up October 2-4, 2015

Luis- Chris Cate – noted success of Mira Mesa Street Fair. Epicenter questions contact Luis. Evaluate restrictions on use.

Harold Meza Board of Supervisors Dave Roberts office. West Nile Virus, Del Mar, National Direct Drug Take back day. Dave Roberts holds monthly meetings 3-5 pm every second Monday in the Mira Mesa Town Council office. Contact Harold to get on Calendar.

2) Adopt Draft Agenda –requires a majority vote. Craig moved Ken seconded Approved 14-0-0

3) Adopt Previous Meeting Minutes –

a) August adopted by unanimous consent. Approved 14-0-0 with adjustment to Craig J last name.

4) Old Business: None

5) New Business

6) Ken Kaplan introduced Intersection- Sorrento Valley related issue

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- 7) Torrey Pines Community Planning Group – Judy Strang - MMCC shop Roselle area.
Traffic related Intersection- Sorrento Valley - concern about drivers under the influence.
Adverse impact on Traffic at Sorrento Valley Blvd intersection may be detrimental to public safety. Motion: MMCPG Requesting appeal- phase III appeal. Craig J. first Ken second 13-1 (Bob Mixon)-0 passed. Ken and Bari to develop appropriate language to appeal based on traffic issues. Cathy Lippid- additional comments, alcohol and drug use, concern about city council approval.

- 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 (see above)
 - e) City of San Diego – Mayor’s Office: georgea@sandiego.gov, Anthony George (see above)
 - f) City of San Diego – Chris Cate, City Council District 6 Luis Pallera (see above)
 - g) City of San Diego – Planning department - No info
 - h) San Diego Unified Schools - No info
 - i) Miramar – Chik Fil A was not approved. Considering indemnification.

- 9) Announcements:
 - a) Bruce Brown- Joe is hosting workshops and is Reviewing Consultants for Maddox Annex and Wangenheim sports fields. Proposed rename Maddox parks to Stevens Park.
Wangenheim to be renamed after Julius Hitchens
 - b) Joe Frichtel- Mira Mesa HS Band in Rose Parade. Raising funds to attend.

Stone Creek Sub Committee-

Next meeting to review Traffic Impacts - October 14

Sorrento Valley Train Station Relocation Subcommittee

Ken, Chair – items noted in minutes. Next meeting to be determined.

CPC did not meet in August- Pat O’Donohoe

July and September Short term vacation rental ongoing (Action item) 30 day minimum. Air BnB

Penasquitos Canyon - Pam Stevens

meeting 9/17/2105

Ranger Station projected to be complete November 2015

Weather Station to be installed.

Member added Rob Simmons

7 miles of Del Mar Mesa trails are open as a result of Resource Management Plan.

Community Forest Advisory Board seeking District 6 rep.

Public Attendees: See attached list

Adjourn: Unanimous consent 8:15