

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: October 19 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.		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	19.	
5.	Jeff Stevens	10.	Albert Lee	15.	Michael Linton		

1) **Non-Agenda Public Comments:**

2) **Jeff Stevens** open meeting

3) **Adopt Draft Agenda – requires a majority vote. Craig moved Joe seconded Approved 16-0-0**

a. Chick Filet – add to agenda

i. 16-0; Ted Motioned, Joe 2nd

b. Albert Lee – add to agenda/motion to replace Walt Kanzler as Qualcomm representative and secretary

i. 16-0; Ted Motioned, Ken 2nd

4) **Adopt Previous Meeting Minutes –**

a. September – Not everyone received them

i. Defer minutes until next month

5) **Old Business**

i. None

6) **New Business**

a. **Casa Mira View Fall Festival**

i. Celebration of Phase 2, Board is invited

1. Thursday 11am, Rec Center

ii. Traffic improvements included in folder

1. Made traffic improvements up front

2. 800 units are occupied

a. 1848 units in original Casa Mira View plus 319 in area acquired from Abrams

b. 4 Total phases

3. Will continue to build and operate within the community.

4. Questions

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- a. Bruce – How many built and occupied
 - i. A: 900 built and occupied;
 - b. Joe - Making improvements to allow residents to cross Mira Mesa Blvd to access transit station?
 - i. A: Shuttle system is place, amenity as part of development
 - c. Michael – How any units planned built year to year
 - i. A: 200 was planned, but average was 160
 - d. Bruce – What is the average number of people per apartment
 - i. A: Unknown
 - e. Joe – Family oriented facility?
 - i. A: Added amenities like merry go round for kids/families
 - f. How many parking spaces for visitors? What is contractor’s plans to addressing overflow?
 - i. A: Contractors should be parking on Abrams lot
 - ii. A: Added below grade level for additional overflow for guests
 - iii. Contact; Stuartp@gardencommunitiesca.com
- b. PUC/SDG&E Power Line Proposal: Joint Subcommittee with SRPG (& others possibly) – (Action)**
- i. Wally Wulfeck (From Scripps Miramar Ranch Planning Group) – SDGE plans to install gas and a transmission line and will go on Pomerado road.
 - 1. Draft EIR closes Nov 15th
 - 2. Feels that Pomerado road is not a good proposed path. All underground, but could close road for extended period of time.
 - 3. Feels that it will cause damage to the community and affect businesses in Mira Mesa.
 - 4. Forming subcommittee to review plans. Would like to have several members from MMCPG group on board
 - a. Will vote on Nov 5th
 - 5. ? Jeff Stevens – Volunteers to join subcommittee?
 - a. Bob Mixon, Ted Brengel volunteer to be on the joint committee
 - 6. ? Jeff - Is all impact during construction?
 - a. A: Concern about maintenance of manholes
 - 7. ? Would it feasible to place on Carrol Canyon Road
 - 8. ? Jeff – Alternate Route
 - a. A: Needs to be discussed
 - 9. Wally’s Contact info: whw@san.rr.com
- c. Bronto Brew – ABC Wine Making Permit recommendation.**
- i. Trade Place and Silverton
 - 1. Apply for ABC, wants red stamp approval

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2. Will have tasting room
 - a. 1600 SF warehouse
3. Ted – Motion to Move to action item, Julia second, 16-0; approved 16-0
4. Jeff – Not supposed to promote something to an action item and approve it, but will do it and reserve the option to call them back next month if necessary.
 - a. Remote chance Bronto Brew may need to return next month

d. Traffic Mitigation at Salk Elementary

- i. James Maddalena – concerned parent
- ii. School is not adequately equipped to handle the traffic
 1. Limited staff to manage traffic flow
 2. Received 500 signatures for petition to review :
 - a. Additional crosswalks at Flanders place, Port Royale
 - b. Add pedestrian walk
 - c. Traffic assessment request
 - d. Ability to have crossing guards
 3. Deidre? supports
 4. Ted – Need to write a letter to take action
 5. Joe – Flashing crosswalk at Flanders pl/dr
 - a. Reduce cars on the road
 6. Jeff – suggest to get a pedestrian walkway on city land
 7. Pat – get letter from parents and then take action item
 8. Crosswalk at every major street that intersects Flanders
 9. Pat – remove Bevmo sign to turn on Flanders
 10. Jeff - Support walkway with city land ASAP, city traffic evaluation of the streets. Please return with letter next month for action on this item.

e. San Diego Public Utilities Department – Water Rate Increase Presentation

- i. Hearing on 11/17 (no speaker present)

f. Chick-Fil-a

- i. Information item only
- ii. Leah – City does allow for restaurants, and drive through
 1. Lower volume restaurant, 2892 SF, < 3000 per overlay Accident Potential Zone
 2. Internal traffic circulation, trying to pass as an accessory use structure
 3. Military is opposed to it.
 4. Jeff – Move to vote next month
 5. Barbara - attorney for Chick-Fil-a
 - a. In SDMC Note 13, exception
 - b. Ted? - How many accidents in the overlay zone?

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- i. A: 1
- c. FAA has found no obstruction and no hazard to restaurant.
 - i. Since the restaurant is surrounded by taller buildings

7) *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: No info
- e. City of San Diego – Mayor’s Office: georgea@sandiego.gov, Anthony George: No info
- f. **City of San Diego – Chris Cate, City Council District 6: Luis Pallera**
 - i. Ribbon cutting ceremony
 - ii. Diwali festival this Saturday
 - iii. Salk dedication ceremony on the 11/7
- g. City of San Diego – Planning department - No info
- h. San Diego Unified Schools - No info

8) *Announcements:*

- a. Pat – Kent Lee first anniversary
- b. Joe – Jonas salk opening
 - 1. 11/7 Band Tournament
 - 2. 10/21 Tour of teen center 2pm
- c. Stone Creek Sub Committee - reviewing traffic study
- d. Next meeting to review Traffic Impacts – November
 - i. Traffic concerns on Camino Ruiz by Miralani to Miramar
 - ii. Lanes converge to 2 lanes
 - 1. How can we mitigate?
- e. CPC did not meet in August- Pat Donohue
- f. July and September Short term vacation rental ongoing (Action item) 30 day minimum.
Air BnB
 - i. Planning commission holding a hearing on the ordinance DEC 3rd
 - ii. CPC did not support the ordinance.

Public Attendees: Kept on separate list.

Adjourn: Unanimous consent 8:30