

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: November 16, 2015 7:00 pm

Location: Mira Mesa Public Library

1.	Robert Mixon	6.	Kent Lee	11.	Ralph Carolin	16.	Michael Linton
2.	Craid Radke	7.	Jeff Stevens	12.	Julia Schriber	17.	John Horst
3.	Pat O'Donohoe	8.	Ted Brengel	13.	Joe Frichtel	18.	Albert Lee
4.	Vik Chaudhry	9.	Ken Kaplan	14.	Tom Derr		
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson		

**1) Call to Order – John Horst**

**a. Non-Agenda Public Comments:**

**i. Luis Pallera –** Announce workshop after sub-committee completed. Contact Luis for workshop questions

**ii. Wayne Cox –** Request Mira Sorrento project be reconsidered by board.

Developers have presented. No rebuttal. (Presenter's comments)

1. Zoning change

2. Towers being proposed. Currently open space, being rezoned to build

3. Julia – voted to approve, but if rezoned, it does not follow community plan

a. Did planning commission act on it? Do we need to rescind our approval?

4. Julia – move to put on future agenda

a. Seconded

5. Dan - project has not gone before commission

6. Re-designated and rezoned

7. Project includes community plan amendment

a. Not violation of amendment is part of plan

**b. James Marple –** rainwater management.

**i. Build** dams to prevent/reduce water import.

**ii. John –** SDC Water Authority is best forum for question

**c. Jeff –** Water meetings

**2) Adopt Draft Agenda (Action)**

**a. Ken and Joe** motion and approve – unanimous 16-0-0

**3) Adopt Previous Meeting Minutes (Action).** The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.

## Mira Mesa Community Planning Group Meeting Minutes

- a. September minutes – Jeff posted on Town Council
- b. October minutes
  - i. Everyone received
  - ii. Absenteeism – John will have corrected
  - iii. Page 3 of 3 – Shopping center sign, not Bevmo sign on side of doughnut shop (Sorrento plaza)
  - iv. Last page 4
  - v. Ted (motion) and Tom (second)
  - vi. Accepting corrections 16-0-0

### 4) Old Business

#### a. **Chick Fil A Scranton Rd. (Action)**

- i. Kristen – From Miramar
- ii. Jennifer Dawn – Chick Filet marketing
- iii. Phil Rath – Need an override of airport authority
  - 1. Julia – Did city/county override?
  - 2. Need recommendation for SDP.
  - 3. ? Jeff – Is there anyway to make it consistent?
- iv. If accessory use, Chick Filet does not need the override
  - 1. ? Jeff – Can you have a restaurant as a use on site?
  - 2. Ted – All inconsistent uses add up
- v. ? Ken – Will not generate more customers.
- vi. Phil – AICUZ does not recognize infill
  - 1. AICUZ is updated when air frames or patterns are changed.
  - 2. APZ will not change – Kristen
  - 3. John – Will need to go to infill more and more. Does Navy have plan to accommodate?
- vii. Phil – City council wants to know if this is good for community
- viii. Craig – Other uses allowed?
- ix. John – We are voting on consistency
  - 1. Motion Tom
  - 2. Ken Second
  - 3. Robert – If we do this, we should have let jack in the box. Are we consistent?
  - 4. Jeff – AICUZ is part of community plan, but impact of MCAS is minimal
- x. 14 approve 2 opposed , – Bob and Joe (opposed)
- xi. Comply with code requirements
  - 1. Designed per code

#### b. **Jonas Salk**

- i. Jeff – Safety issue is people are parking on Flanders place and running across Flanders where there is not crosswalk. Open parking lot at both ends, could be a solution
- ii. Take action to construct a walkway at that location
- iii. Will not meet ADA because of existing slope

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- iv. Julia – make no parking at certain times
- v. Ken – is there a quick drop off program?
- vi. John – How much does a walkway throughout the park cost?
- vii. Luis – Will school board support it?
- viii. Jeff – motion for planning group to support a sidewalk on west side Flanders Court
  - 1. Seconded by Craig
- ix. 15 – 1 – 0 (Craid Opposed)

### 5) New Business

- a. Sorrento Mesa Recycled Water Pipeline Project
  - i. Public Works
  - ii. Work done in phases
  - iii. ? John – does purple pipe water have water in it?
  - iv. ? Pat – Are there other projects to coordinate so the road is not torn up several times
  - v. ? John – what kind of quality assurance will we have the contractor repair the road to drivable condition
  - vi. ? John will heavy rain destroy the repairs
  
- b. San Diego County Air Pollution Control District
  - i. Kathy Keehan – APCD
  - ii. Powerpoint presentation
  - iii. ? John – Pie chart of land use
  - iv. ? Julia – Where does burning of fossil fuels land
  
- c. Miramar ARCO Station – Diesel Addition
  - i. Bernie Lingmau – existing gas station at Camino Sante Fe
  - ii. Need amendment to CUP
  - iii. ? John – motion to make an action item
    - 1. Bob / Ted (Second)
    - 2. 16 -0 -0 (Item is promoted to action item)
    - 3. Pat / Julia (second)
    - 4. Not adding stations
    - 5. Motion to amend CUP 16-0-0
  
- d. Environmental Services Department – Solar Project
  - i. None present
  
- e. SANDAG: I-15 Corridor update
  - i. Shannon Brown
  - ii. iCommute system

### 6) Elected Officials/Government Agencies

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- a. United States Congress – California 52nd District
  - b. California Senate – District 39
  - c. California Assembly – District 77
  - d. San Diego County – Board of Supervisors District 3
  - e. San Diego – Mayor’s Office
  - f. San Diego – City Council District 6
    - i. Luis – Commemorate community garden / BBQ Wednesday YMCA
    - ii. Flood prep, next planning meeting Dec 7<sup>th</sup> at Town Council meeting
  - g. MCAS Miramar
    - i. Kristen – Nothing to report
  - h. CalTrans/SANDAG
- 7) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- 8) 8. Reports
- 9) Report of the Chair
- a. Speed Limit Change: Hillary St. (see handout)
  - b. Assorted notices (see attached)
  - c. Stone Creek Subcommittee
  - d. Jeff – Working through traffic study
  - e. Recommendations
    - i. Carrol Canyon road must finish from 15-805
    - ii. Unfunded project of black mountain road
    - iii. There are 2 projects associated. Need to make sure funding is assured
    - iv. Reverse the phasing and build light density later, not first. Core of the project, high density should be build first
    - v. Half a dozen important streets, traffic study online, all built by 2035.
    - vi. Make sure traffic flow on the major streets work
- 10) c. Joint Subcommittees
- a. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
    - i. Ken – meeting at Qualcomm tomorrow. 10am
    - ii. John – email to list should be locked down for proper communication
  - b. CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
    - i. Ted – Powerpoint Presentation
    - ii. John – Include letter in minutes
  - c. Community Planners Committee
    - i. Pat -
  - d. Los Peñasquitos Canyon Citizen’s Advisory Committee
    - i. Pam -