

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: April 18, 2016 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.	Bruce Brown	9.	Ken Kaplan	14.	Tom Derr		
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson		

(HIGHLIGHTED INDICATES ATTENDANCE)

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11th Ed., pg. 363).

Mira Mesa Community Planning Group

Draft Agenda & Public Notice

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Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

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Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Michael Linton – Boy's Scout VIP Tour May 14th
2. Modifications to the Agenda.
 - a. Jeff Powers – Postponed
3. Adopt Previous Meeting Minutes (Action).
 - a. Approved.
4. Old Business
 - a. Entrance to Hage Elementary School – Emalina Ledbetter (Action) (NOT PRESENT)
 - b. Citizens Plan initiative – Jeff Powers (Action) (NOT PRESENT, see modifications to agenda.
5. New Business
 - a. NFC Update (See handouts)
 - i. Neighborhood First Coalition

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- ii. District 6 advisory
 - iii. May 18th 5:30 pm meeting to discuss future projects
 - iv. Repaving of Parkdale Avenue (Northbound) approved
 - b. Speed bumps on Compass Point Dr. – John Kalas/Jason Panning (Action) (NOT PRESENT)
 - c. Pedestrian bridge over Mira Mesa Blvd – Barbara Bush
 - i. Presentation
 - ii. Location at Reagan Road and New Salem
 - iii. Recommend to get school district approval and into community plan update
 - iv. Joe Punsalan – Multi-modal bridge
 - v. Ken Kaplan – People mover for various age ranges
 - vi. Create subcommittee
 - 1. Bruce, Ken, Joe, Ralph;
 - 2. Bruce will chair
- 6. Elected Officials/Government Agencies
 - a. San Diego – City Council District 6
 - i. Budget Briefing
 - ii. Reagan Road name change
 - iii. Neighborhood watch signs provided
 - iv. Epicenter terminated
 - 1. RFP (June)
 - v. May 7th Asian community festival
 - b. MCAS Miramar
 - i. Kristen
 - ii. Tuesday May 3rd base wide lockdown
- 7. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Joe Frichtel – Mobile Clinic at Walker Elementary School
 - i. Friday May 13 Miramar graduation
 - ii. 28th, 29th, 30th, Top Gun Soccer Tournament
 - b. Kent Lee – San Diego Asian Film Festival
 - c. John – Congressional Debate in Coronado
- 8. Reports
 - a. Report of the Chair
 - i. Approved by-laws and sent to City for approval
 - ii. MTS – report of community impact
 - iii. Reagan Road name change
 - iv. Chick-Fil-a on Scranton – Hearing scheduled.
 - v. Vik Chaudhry resigned his business seat due to some family health issues. Jeff will check with Hanson to see if they want to fill seat.
 - b. Stone Creek Subcommittee
 - i. Storm Water Quality Issues
 - c. Joint Subcommittees
 - i. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
 - 1. SANDAG public information survey

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2. April 29th Decisions will be made
 - ii. CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
 1. No report
- d. Community Planners Committee
 - i. John Horst - Nothing to report
- e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Pam Stevens
 - i. Proposed development “The Preserve”
 1. Commercial project – Los Penasquitos Canyon Preserve site
- f. Mira Mesa Theatre Guild – Pam Stevens
 - i. May 17th and May 19th auditions for contestants for “Mira Mesa got talent” show

9. Adjourn