

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: June 20, 2016 7:00 pm

Location: Mira Mesa Public Library

1.	Robert Mixon	6.	Kent Lee	11.	Ralph Carolin	16.	Michael Linton
2.	Craig Radke	7.	Jeff Stevens	12.	Julia Schriber	17.	John Horst
3.	Vik Chaudhry	8.	Ted Brengel	13.	Joe Frichtel	18.	Albert Lee
4.	Bruce Brown	9.	Ken Kaplan	14.	Tom Derr	19.	Chris Morrow
5.	Joe Punsalan	10.	Jon Labaw	15.	Craig Jackson	20.	Marv Miles

(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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Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Joe Frichtel
 - i. Grade schools out tomorrow. Drive safe.
 - ii. August 13th, Mira Mesa Beer fest.
 - b. Bruce Brown"
 - i. Marv Miles removed graffiti;
 - ii. Tuesday August 9th, Meeting at Salk Elementary, Designing the GDP (gen dev plan) for the park next to Salk Elm School.
2. Modifications to the Agenda.
 - a. Approved

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3. Adopt Previous Meeting Minutes (Action).
 - a. Approved
4. Old Business
 - a. Citizens Plan initiative – Jeff Powers (Not Present)
5. New Business
 - a. SANDAG presentation: Keep San Diego Moving Forward measure - Ashley Osterhout - Joe Griffin – Presentation www.Sandag.org/priorities
 - b. Mira Mesa is in the priority corridor program, if the measure passes.
 - c. Marv Miles brought up the question why buying open space is mentioned on the plan. SANDAG's response was that open space is about land management and that is why it was included in the measure.
 - d. Bruce Brown asked if how funding was structured. Does the fed match funding for projects like widening the interstate 15? SANDAG confirmed. However, the 56 does not have funding at this time. SANDAG projects do not receive federal or state matching funds until they are approved and funded.
 - e. Ralph Carolin – How is the funding not repetitive from the ½ cent measure? ½ cent measure went to projects under construction or approved construction. How is the tax going to work with those in conjunction with mayor's office? Will there be overlap? COSD will receive 1.8 billion to fix pot holes, sidewalks, etc.
 - f. John Horst - Tax payer oversight committee. Can city use funds for anything? No, there are parameters installed. SANDAG does not dictate to city how to use funds. What are specialized transportation grants? Bikes, etc. There is a measure to address local traffic mitigation issues.
 - g. Fastrak dollars to go operation, maintenance budgets. SANDAG currently offers grants. 15 billion over 40 years, with half of that from the fed match
6. Planning Group Business
 - a. Confirm final revisions to bylaws (action)
 - i. Will wait until next meeting to confirm revisions
 - b. The issue was brought up regarding the wording of the property owner category: prop owner cat is still in bylaws, is the plan to remove this category? Article a section 1; Idea is to have the elected prop seat convert to appointed seats. Can't have both since it can possibly push committee to have 21 members. Need to clear up at next meeting.
 - c. Confirm no meeting in July (action)
 - i. Approved. Unanimous
7. Elected Officials/Government Agencies
 - 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
 - i. Luis – Thursday, red shoe day by Mimis;
 - ii. July 1st, senior center rededication 11-12
 - iii. July 4th – parade

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- iv. Aug 20th. – SDPD and fire charities, proceeds to fire and PD foundation and community park
 - f. San Diego – City Council District 6
 - g. MCAS Miramar
 - i. Participating in fire drills
 - ii. Air show on sale now. 9/23 24 25; no night show, everyone needs ID and all items in clear bag
 - iii. Uptick in noise complaints, esp from Sorrento Valley
 - iv. Varying environmental conditions can be affecting
 - v. Additional 300 homes under flight path,
 - vi. has Miramar considered preferred parking? Yes there is.
 - vii. There will be bike corrals, but no UBER/Lyft
 - viii. July 21st, CLF?
 - h. CalTrans/SANDAG
- 8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Marv – is the Grand Marshall for 4th of July parade
- 9. Reports
 - a. Report of the Chair
 - b. Stone Creek Subcommittee
 - c. Community Park Subcommittee
 - d. Joint Subcommittees
 - e. Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
 - f. CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
 - g. Pedestrian Bridge Subcommittee
 - i. Link High school with Park – Feasibility of bridge? Ken/Joe/Bruce – met with architect, talked with engineer who built the Scripps Parkway bridge.
 - ii. Will convene again on June 30th to meet with committee about project. 20 year project.
 - h. Community Planners Committee
 - i. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

10. Adjourn