

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: August 15, 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.	Marv Miles	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.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum: 14 present

- 1) Non-Agenda Public Comments: 3 Minutes per speaker. NONE
- 2) Modifications to the Agenda. NONE
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Corrections to be made. Unanimous
- 4) Old Business
 - a) None.
- 5) New Business
 - a) Envision Miramar – Bari Vaz
 - i) Organized by prop owners around Miramar Road
 - ii) Advise to improve look of Mira Mesa aka Culver City
 - iii) Revitalize the image of Mira Mesa
 - iv) Enforce signage code
 - v) Banner district – only business promotion
 - vi) Image for Miramar Road
 - vii) Signage – wayfinding
 - viii) Public Art – sign overlay
 - ix) 5 year goal – form a business improvement district
 - (1) Need to come out to planning group
 - (2) Like to have large businesses included on conversations about Creek Project
 - (3) Sycamore/Penasquitos transition line
 - (4) Want to be more involved in bus/prop seats on committee

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- x) Questions
 - (1) Jeff S – 1 person should come out, no one has been excluded
 - (2) Ralph C – Get it done app.
 - (3) Bruce B – all business or just businesses impacted on Miramar Road? A: inviting all property owners
 - (4) Jeff S – commented on issue of low rents/rehabilitation
 - xi) Meetings are run by property owners
 - xii) Website will be forthcoming
 - xiii) Joe P: To attend meetings
- b) Grocery Outlet in the former Smart&Final location – Katy Schardt
- i) No grocery outlet in Mira Mesa
 - ii) 13,000 to 15,000 sf floor plate
 - iii) Value oriented grocery store
 - iv) 60% less than retail
 - v) Applying for a Beer and Wine license. Smart and Final had Beer, Wine and Spirits. Took the license with them to their new location, so need to apply for a new license.
 - vi) Questions:
 - (1) Jan 19th opening date
 - (2) Police department: voice concerns about ABC license to detective
 - (3) ABC is alcohol license
 - (4) Grocery license or bar license
 - (5) If in high crime, needs PCN
 - (6) Concentration level of licenses are 4, 2 is allowed in this area
 - (7) If community group protests, need to voice concerns to PD
 - (8) 2 different type of protests: conditional and outright and CUP
- c) Citizens' Plan for San Diego – Jeff Marston
- i) Put on ballot by council
 - ii) Attempt to compromise of competing interests, tourism, environmental, business;
 - iii) Raises transitive district tax from 10.5% to 15%
 - (1) May be thrown out
 - iv) Puts at same level as Los Angeles – lower than OC
 - v) Tourism industry wanted it raised
 - vi) 5 goes to general fund
 - vii) 1/5 dedicated to gen fund. 4/5 used as credits/ 2/5 marketing 2/5 infrastructure
 - viii) Plan addresses –
 - ix) Cannot use funds for contiguous development of convention center
 - x) Cannot use funding for sports facility – without public vote
 - xi) Redevelopment of QCOM stadium site.
 - xii) Allows for stadium to be built for SDSU, 38,000 seat stadium
 - xiii) Questions
 - (1) Ken K – Non-contiguous space is an issue for trade show vendors
 - (2) Who is funding the non-contiguous space
 - (a) Will get the plans to Jeff Stevens

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6) Elected Officials/Government Agencies

- a) MCAS Miramar
 - i) Airshow Sept 24-26. Will be moving to third or fourth Saturday in September in future years to avoid another problem with government shutdown at the end of the fiscal year.
 - ii) Equipment bags allowed, no purses/backpacks. Cooler bags for baby formula. Only a clear bag
- b) CalTrans/SANDAG

7) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

- a) Joe F:
 - i) 22nd Miramar college starts
 - ii) 29th all other school starts
 - iii) Sept 13 – meeting on Canyon Hills
 - iv) Oct 11 – meeting on Wangenheim middle school fields

8) Reports

- a) Report of the Chair
 - i) Status of By-laws- approved by city
 - ii) Biolegend is requesting a public right of way and easement vacation on their property at at 8928-8958 Terman Court
 - iii) Pure water program on agenda next month
 - iv) ADHOC subcommittees need to publish announcements of their meetings. Send to Jeff to put on website.
 - v) EIR (Pure Water) meeting locations. Scripps Miramar Ranch Library, August 23, 6:00pm - 7:30pm. MOC II 9192 Topaz Way, August 25, 6:30pm - 8:00pm
- b) Stone Creek Subcommittee - no report
- c) Community Park Subcommittee
 - i) Sept 24th meeting – discuss what steps are required
- d) Joint Subcommittees
 - i) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
 - (1) Sub meeting at 6:15 day of next mmcpg meeting. Need to either recommend to support or not support
 - (2) Climate action committee – threat to sue the city for not fully enforcing the climate action plan. Potential issue to leave city of san Diego liable
 - ii) CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
 - (1) 90 aesthetic concerns – new poles for transmission lines
 - (2) Concerned with option 5, which would interrupt Mira Mesa businesses
 - (3) Real issue is economic damage that would be caused by work
 - (4) Ted will write a letter/Jeff wants to sign it

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- e) Pedestrian Bridge Subcommittee
 - i) Request support for next steps – to brief Chris Cates with stakeholders
 - ii) Cost of bridge estimated \$5.5 million.
 - iii) Need a feasibility plan.
 - iv) BB – need a consensus if we are moving in the right direction
 - v) JS – Feasibility study to see if the bridge will be used, or if kids will go under or around it.
 - vi) Motion to proceed with next steps, passed 13-2 (Bob Mixon, Tom Derr opposed)
- f) Community Planners Committee
 - i) No meeting
- g) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) No meeting

9. Adjourn