

# **Mira Mesa Community Planning Group Meeting**

October 17, 2016

Mira Mesa Public Library

Draft Minutes

## **Executive Members Attending**

Ken Kaplan  
Jeff Stevens  
Joe Punsalan  
Chris Morrow  
Bruce Brown  
Marv Miles  
Joe Frichtel  
Jon Labaw  
John Horst  
Ralph Carolin  
Julia Schriber  
Craig Radke  
Michael Linton  
Robert Mixon  
Tom Derr  
Craig Jackson

## **Call to Order and Quorum Requirements**

The meeting was called to order at 7:03 PM and a quorum of Executive Members was present.

**Modifications to the Agenda:** approved

**Adoption of Previous Meeting Minutes:** approved

## **Non-Agenda Public Comment**

- Sean McCormick, Eligibility Specialist from the Family Center of San Diego, shared information about a Mobile Medical Unit that currently provides services to Mira Mesa homeless and underserved population.

## **Report of the Chair**

- CPUC unanimously approved Alternative 5 for SDG&E's 230-kv Transmission Line project.
- Sorrento Valley sign installation is inconsistent with prior recommendation of the MMCPG. Although no challenge to their erection or placement is

contemplated, the Chair requested an explanation about the approval process and an evaluation of community liability.

## **Agenda Items**

### **Old Business**

- SANDAG Rail Double Tracking Project Update: Todd Philips had requested time to provide an update, but did not attend the meeting.

### **New Business**

- Neighbor First Coalition (NFC) Meeting  
Luis Pallera and Mitz Lee extended an open invitation to an NFC's priorities meeting that was scheduled for the following evening at the Senior Citizens Center.
- Moratorium On Proposition 64  
Luis Pallera announced a pending proposal for City Council consideration that specifies for a 45-day moratorium on the opening of marijuana-related businesses and personal use of recreational marijuana should Proposition 64 be passed in the November 8<sup>th</sup> election. The moratorium will provide time to conduct a comprehensive land-use and public safety analysis before the proposition will take effect. This will provide an opportunity for the City Council to modify the proposition if required. The moratorium can be extended.
- Repair of the Miramar Pipeline  
City Public Works staff provided information regarding future repairs to the Miramar Pipeline located underground in the public right-of-way on Mira Mesa Boulevard during daytime. Strong opposition to daytime repairs was voiced by the Executive Committee because of traffic and commerce issues. Staff said they would check if nighttime work would be a viable alternative. Staff said they would advise the MMCPG about the determination of the request at a future meeting. Note: in a subsequent meeting, Councilmember Cate said he isn't aware of any City bar to nighttime repairs.
- Terman Court Plan to Vacate an Existing Cul-de-sac - Jon Arenz  
MMCPG support of a plan to vacate a cul-de-sac on Terman Court was requested. Motion to approve passed unanimously.
- 8896 Aquarius Drive Lot Split – Jose Martinez  
MMCPG support of a plan to split this lot requested for purpose of building two homes on the existing lot. The MMCPG deferred approving this

request until seeing written evidence that the existing neighbors have had a chance to comment.

### **Elected Officials/Government Agencies**

- District Council 6 (reported earlier in the meeting)
- MCAS Miramar  
Reported the Miramar Air Show was successful although the attendance was less than the previous year, in part due to the cancellation of the night show.

### **Reports**

- Community Park Subcommittee  
Bruce Brown announced that phases 1 and 2 (phase 2 and 3 have been combined into phase 2) should be completed by 2021.
- Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)  
Ken Kaplan noted that Proposition A will determine its fate in the November elections.
- Pedestrian Bridge Subcommittee  
Bruce Brown reported that members of the subcommittee had met with Luis Pallera and Councilmember Cate.
- Community Planners Committee (CPC)  
Jeff Stevens noted the issue of residential homes being converted into mini-dorms near colleges and universities was discussed during the recent CPC meeting and that CPC voted to approve proposed regulations.

**Adjournment:** 8:39 PM

Submitted by Ken Kaplan, Executive Member, with gratitude for the assistance provided by Patty Schreibman.