

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: November 21, 2016 7:00 pm

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

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.		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

Call to Order/Confirm quorum: quorum confirmed.

1) Non-Agenda Public Comments: None

2) Modifications to the Agenda: None

3) Adopt Previous Meeting Minutes (Action).

a) Accepted

4) Report of the Chair

a) SDG&E will come to the January meeting to discuss mitigation plans for the Sycamore-Peñasquitos 230-kV Transmission Line Project.

b) Uptown Community Plan was approved after 7 years of work. However, some of the Planning Group members were upset that significant last minute changes were made to the plan before it was approved. Density was increased in some areas and height limits were removed entirely. City staff and the Planning Group each proposed plans that reduced density in some areas to preserve single family homes. At the Planning Commission hearing Todd Gloria introduced a third plan to preserve the densities in the current Community Plan. That plan was approved by the City Council.

c) Mail received:

i) Traffic department memo supporting stop signs at Reagan Road and Valdosta.

ii) Plans for tentative map/lot split at 8896 Aquarius.

iii) Letter from Kristen Camper saying that the Aquarius lot split is consistent with AICUZ safety and noise compatibility guidelines.

iv) Letter from Larry and Cindy Jeffords, 8879 Aquarius, opposing the proposed lot split due to additional traffic and parking.

v) Kim's Market CUP staff report and cycle issues. One issue: "there are 4 alcohol outlets allowed within the census tract; there are 15 licenses." This is a very large business area (Miramar) with a small population so the number/census tract is a difficult requirement.

5) Old Business

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- a) 8896 Aquarius Drive Lot Split – Jose Martinez (Action)
  - i) Concerns
    - (1) Expressed concern about new easement
    - (2) Street parking is already full
    - (3) Partially blocking view of canyon
    - (4) Trash collection is maxed out on street
    - (5) Construction 9-5
    - (6) Noise and traffic concerns
    - (7) Geological and Water studies
    - (8) Privacy of neighbors from the new home being built
  - ii) Owner Responses
    - (1) All studies were submitted to the city
    - (2) Geotechnical report to be coming
  - iii) Jeff Stevens – impact is relatively small
  - iv) ACTION: Owner to return with Landscaping plan, fencing plan and soils, staff report.
    - (1) Motion 10- 1- 1 (Marv Miles – No, Albert – Abstain)

### 6) New Business

- a) Type 20 ABC license for off sale beer and wine at Kim’s Mart, 7094 Miramar Road – Dan McDonald. (Action)
  - i) CUP required because of census tract
  - ii) Odd census tract because no residential in Miramar
  - iii) Conditions: cannot sell single sources of beer/liquor
  - iv) ACTION
    - (1) Ted motion to approve, 2nd from Tom
    - (2) 12 -0 -1 (Albert – abstain)
- b) Speeding traffic on Flanders near Baron Lane – Judy Anderson (Action)
  - i) Currently there are 5 stop signs and 1 traffic light
  - ii) Add a stop sign at Barron Lane and Flanders
  - iii) ACTION
    - (1) John Horst – request to perform engineering study – 2<sup>nd</sup> Bruce
    - (2) 12 - 0 – 1 (Albert – abstain)

### 7) Elected Officials/Government Agencies

- a) San Diego – City Council District 6
  - i) Luis is sick today.
- b) MCAS Miramar
  - i) Kristen – More operations on runway soon.

### 8) Announcements: None

### 9) Reports

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- a) Stone Creek Subcommittee – nothing new to report
- b) Community Park Subcommittee
  - i) Planning for 2 parks at Wangenheim Middle School and Salk Elementary School. The plan is to rename the parks. Taking suggestions from community. Please visit [Miramesarecreationcouncil.org](http://Miramesarecreationcouncil.org) for suggestions.
- c) Joint Subcommittees
  - i) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines)
    - (1) Funded by Prop A which did not pass
  - ii) CPUC/SDGE&E Transmission Line Subcommittee (joint with Scripps Ranch)
    - (1) Mitigation plan to be discussed at January MMCPG meeting
- d) Pedestrian Bridge Subcommittee – nothing new to report
- e) Community Planners Committee
  - i) Short Term Vacation Rentals. Sherry Lightner presented a proposal to put more restrictions on SVTR's (Like Air BNB). Lots of people in green shirts were there to oppose it. Measure was not approved by City Council the next day and the City is working on an alternative plan.
  - ii) No CPC meeting in Nov and December
- f) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - i) No meeting in Nov
  - ii) Voting on vernal pools. See website for details.
- g) Mira Mesa Town Council
  - i) Voting for volunteer of the year at December meeting
  - ii) Mira Mesa Maintenance Assessment District budget for 2018 has been posted
- h) MMCPG Meeting schedule:
  - i) No MMCPG meeting in December
  - ii) January and February on Thursday following 3<sup>rd</sup> Monday:
    - (1) Thursday, January 19, 2017
    - (2) Thursday, February 23, 2017

10) Adjourn