

Mira Mesa Community Planning Group Meeting Minutes

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Date/Time: Monday March 20, 2017, 7:30pm

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

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

(HIGHLIGHTED INDICATES ATTENDANCE)

Call to Order/Confirm quorum: Quorum present

- 1) Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Mira Mesa 4th of July fireworks. <http://www.miramesafireworks.org> (new web address) to donate. Note: 100% of donations stay in Mira Mesa.
- 2) Modifications to the Agenda
 - a) **Removed from Agenda:** Request for endorsement of AB 408 by Assembly member Chen – Ben Rudin. The item was pulled from consideration for this year.
- 3) Adopt Previous Meeting Minutes (Action).
 - a) Approved
- 4) Report of the Chair
 - a) Request for presentation on Pure Water program in April, with action on site development permit.
 - b) Request for presentation, possible action, on AB 408 concerning eminent domain.
 - c) Plans for Hanson Carroll Canyon master plan revision.
 - d) Notice that study of stop sign at Westonhill Drive and Arcturus Way met the criteria for an all-way stop.
 - e) Plans for Tierra Alta rezone.
 - f) Plans for minor modification to PID on Morehouse Drive.
 - g) Plans for school on Kearny Villa Rd (reviewed last month).
 - h) Plans for Paws for the Purple Site Plan (reviewed last month).
 - i) Study of stop sign at Flanders and Barron Lane did not meet the City criteria. Will be on agenda next month.
- 5) Old Business
 - a) Tierra Alta rezone – John Leppert (Action) - Leppert Engineering

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- i) Status: Process is at Coastal Commission
- ii) 11 units approved 2001
- iii) New plan is reduced to 8 single family homes per new site conditions since 2001
- iv) Substantial Conformance review in 2015, City of San Diego approved
- v) Proposing 2 zones. Rezone area in red (exhibit) will be open space (conservation).
- vi) Canyon access is mandated to remain per COSD.
- vii) Craig J – Can the canyon access route be re-designed? No.
- viii) Ted B – Suggestion: HOA (opposing the project) should draft letter to Chris Cates office.
- ix) Action – Rezone
 - (1) Motion (Ted Brengel/Joe Frichtel) to Approve the rezone. Approved 14-1-2, Jon Horst oppose; Bruce Brown, Albert Lee abstain; 14-1-2

6) New Business

- a) Hanson Aggregates – proposed revisions to Carroll Canyon Master Plan.
 - i) Marvin Howell, (Director of LUP); Brian Meyers, (Presenter)
 - ii) Action would be for initiation of an amendment to the Master Plan, which because the Master Plan is considered part of the Community Plan, is also an amendment to the Community Plan. (NOTE: Per Lisa Lind – Planning commission has seen the site. Master plan is part of the Community plan.)
 - iii) Consistent with the Approved Plan in 1994
 - iv) 10% affordable housing will be located in core
 - v) Is there a phasing plan?
 - (1) Yes. Phasing plan will be driven by physical nature/condition of site.
 - vi) For more info: 3rootssd.com, info@3rootssd.com
 - vii) Will there be an increase in number of 1800 units?
 - (1) Trying to stay consistent with plan
 - viii) Will present connectivity plan include commute to tech sector?
 - (1) Yes, Ride sharing and various paths will provide connection to tech sector jobs in the immediate area.
 - ix) John H – More blending of affordable units?
 - (1) Current plans show for concentration in core, proximity to transportation HUB part of location.
 - x) There will be separated bike lanes from pedestrian trail
 - xi) Will there be a connection to Jonas Salk elementary area?
 - (1) Yes
 - xii) Will there be a subcommittee?
 - (1) Not at this time. Consider starting next month.
 - xiii) Development start 2020.
 - xiv) Mining of site was complete August 2016.
 - xv) Parkdale Park could be reduced to 2.5 acres.
 - (1) Access to park is limited by Easements natural conditions. Presents a traffic problem.
 - xvi) How is the new park funded?
 - (1) Needs to be built before The Med-Low residential.
 - xvii) Development of Carroll Canyon Creek – looks nice, but will it be built as proposed?

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- 7) Elected Officials/Government Agencies
 - a) San Diego – City Council District 6
 - i) Neighborhood watch program. Call to be part of setting one up.
 - ii) Parkdale repaving – End of month for first contract, end of summer for phase 2.
 - b) MCAS Miramar
 - i) Public access to bike trail. Permit to use. More details next month.
 - c) Community Planning Department – Lisa Lind
 - i) Bruce – updates are from SANDAG. When will SANDAG give an update? How reliable is that information?
 - ii) Anything be done to attract planning students at SDSU?
- 8) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a) Taste of Mira Mesa April 8
 - b) Top Gun tournament in May Memorial Day
 - c) Getting rid of school police in budget due to lack of funding.
 - d) Labs (dogs) and More Fundraising
 - i) May 6th
 - ii) Labsandmore.org
- 9) Reports
 - a) Stone Creek Subcommittee – nothing to report
 - b) Community Park Subcommittee
 - i) New community park open in September 2017
 - c) Sorrento Valley Coaster Station Subcommittee
 - i) Briefing at Epicenter – 6:30pm prior to June meeting (delayed from April)
 - d) Pedestrian Bridge Subcommittee – nothing to report
 - e) Community Planners Committee
 - f) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) Frank Landis - chair
 - ii) Ann Fage – vice chair
 - iii) Pam Stevens – Secretary
 - iv) Eris Basil – Former Chair stepped down
- 10) Election committee
 - a) Reported the results of the election. There was one candidate per position and all were elected.
Results were:
 - i) R01: Bruce Brown, 25
 - ii) R02: Joe Punsalan, 20
 - iii) R03: Kent Lee, 25
 - iv) R09: Wayne Cox, 24
 - v) R11: Bari Vaz, 22
 - vi) B01: Marv Miles, 20

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vii) B02: Craig Radke, 19

viii) B03: Albert Lee, 19

11) Adjourn – 9:10 pm.