

**Mira Mesa Community Planning Group
Meeting Minutes**

Date/Time: Monday, April 17, 2017, 7:00pm

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

Call to Order. In attendance: Jeff Stevens, Craig Jackson, Bruce Brown, Wayne Cox, Ken Kaplan, Mike Linton, Jon Labaw, Craig Radke, Bari Vaz, Joe Punsalan, Chris Morrow, Marvin Miles, Tom Derr, Julia Schriber, Ralph Carolin

1. Non-Agenda Public Comments:
 - a. Michael Spencer – Scripps Mesa Fireworks: Reported fund raising is only \$6,500 short of goal for full show. July 5th is deadline. T-shirt design contest is being run for school kids in grades K-5. Entries can be made at the schools or at the library. Winner and winner's school get \$25 Barnes and Noble gift card. Deadline for entries is May 1. Website is <http://www.miramesafireworks.org/>.
2. Modifications to the Agenda.
 - a. None.
3. Adopt Previous Meeting Minutes (Action).
 - a. March meeting minutes were circulated to board members. Chair made available an opportunity for corrections. None were requested and the Chair deemed the minutes adopted by unanimous consent.
4. COL Woodworth – MCAS Miramar
 - a. COL Woodworth introduced himself to the community and noted:
 - i. Less noise has been reported over the past few months.
 - ii. The base takes a strong stance against encroachments for public works because once one happens, others follow and degrade mission capabilities.
 - iii. Stowe Trail will open once signage is complete. Mountain bikers will be required to obtain a permit online to use the trail.
 - iv. F35 squadron to come in 2020. Noise levels are the same, but the jets sound different.
5. Report of the Chair
 - a. See attachment.
6. Election of officers: chair, vice-chair, secretary
 - a. Motion was made/seconded by Ken Kaplan/Craig Jackson to retain all three officers, Jeff Stevens as Chair, Ted Brengel as Vice-Chair, Albert Lee as Secretary. Motion carried 12/0/1 with Jeff Stevens abstaining.

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7. Appointment of Property Owner member

- a. Under new bylaws, two Property Owner seats are appointed rather than elected. In this election the first of the two seats was converted from elected to appointed. Motion was made/seconded by Craig Jackson/Ken Kaplan to appoint Vulcan to the seat. Motion carried 13/0/0.
- b. Mike Linton assumed the seat on behalf of Vulcan, bringing voting members to 14.

8. Old Business

- a. Hanson Aggregates – proposed revisions to Carroll Canyon Master Plan. (Action)
 - i. Action is to initiate community plan amendment to include only the Carroll Canyon Master Plan portion of the community plan.
 - ii. Ken Kaplan recused himself from all discussion and voting. Ken is a director for Circulate San Diego, which is seeking work with Hanson on this project.
 - iii. Hanson briefed Park & Rec, Planning, Circulate San Diego, and Nicole Capretz. All seemed to be positively disposed to the project.
 - iv. Updates were shown to the bike access lanes throughout the community and recreational trails.
 - v. Hanson is examining having a tunnel under Carroll Canyon Road in addition to having a road level crossing. It would be a pedestrian/bike under-crossing just east of the intersection of Camino Santa Fe and Carroll Canyon Road intersection.
 - vi. Showed various parking and field alignments for the community park. It was suggested that they pick a set number of parking alignments, and then show a subset of ideas for field alignments, as the field alignments will be taken up by the Rec Council when establishing the General Development Plan for the park.
 - vii. Motion was made/seconded by Marvin Miles/Bruce Brown as follows: The Mira Mesa Community Planning Group approves the initiation of the proposed amendment of the Mira Mesa Community Plan and Carroll Canyon master plan, with the following comments:
 - 1. The proposed community park is a welcome addition to the project, and will make up for a deficiency in the Community Plan caused by the loss of McAuliffe Community Park to vernal pools.

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2. The proposed community park should be as wide as possible, and should be completed before any houses are occupied across Carroll Canyon Road from the park.
 3. The proposal reduces the size of the Parkdale park at the south end of Parkdale. If the revised plan is approved, the park site should be dedicated to the City as part of this project and the City should not have to buy the property.
 4. The trails shown on the plan should be completed as part of the project, including the trails leading up Rattlesnake Canyon to Maddox Park.
- viii. Motion carried 11/0/2 with Mike Linton (Vulcan Materials) and Chris Morrow (Hanson Aggregates) abstaining. The vote total is 13 due to the recusal of Ken Kaplan.
- b. Stop sign at Flanders and Barron lane – Judy Anderson. (Action)
- i. City traffic study did not establish a warrant for a stop sign. Motion was made/seconded by Bruce Brown/Marvin Miles to request the stop sign be installed by the alternative method. Motion carried 13/1/0, Jon Labaw voting no.
9. New Business
- a. Pure Water North City Pump Station and Pipeline project – Brent Eidson
 - i. Presentation is available online. Focus is on construction impacts on Miramar Rd. and nutrient impacts to fish in Miramar Lake.
 - b. Pure Water North City Pump Station and Pipeline Site Development Permit – Keli Balo (Action).
 - i. Action requested was recommendation of approval for Site Development Permit. Presentation covered impacts in the Mira Mesa Community Planning Area. City staff cycle review was requested before a vote. The Chair delayed voting on the item by unanimous consent.
10. Elected Officials/Government Agencies
- a. United States Congress – California 52nd District: No information.
 - b. California Senate – District 39: No information.
 - c. California Assembly – District 77: No information.
 - d. San Diego County – Board of Supervisors District 3: No information.
 - e. San Diego – Mayor’s Office: No information.

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- f. San Diego – City Council District 6: Announced budget town hall on May 23 at theSDG&E Innovation Center on Clairemont Mesa Blvd.
 - g. MCAS Miramar: No information beyond what was presented by COL Woodworth.
 - h. CalTrans/SANDAG: No information.
 - i. City Planning Department – Lisa Lind. Working on assembling pieces of Carroll Canyon Road.
11. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- a. Joe LaCava is requesting the opportunity to present on SoccerCity, advocating for a public vote. People in favor of SoccerCity asked to be able to present as well.
12. Reports
- a. Stone Creek Subcommittee: Meetings may resume soon as the Climate Action Plan can provide a framework for environmental evaluations.
 - b. Community Park Subcommittee: No information beyond what was presented by Hanson.
 - c. Sorrento Valley Coaster Station Subcommittee: No information
 - d. Pedestrian Bridge Subcommittee: No information
 - e. Community Planners Committee: Motion was made/seconded by Marvin Miles/John Labaw to reappoint John Horst as alternate to CPC. Motion carried 13/0/0 (Bari Vaz was absent for this vote.)
 - f. Los Peñasquitos Canyon Preserve Citizens Advisory Committee: Next meeting 3rd Thursday of May.
13. Adjourn