

## Mira Mesa Community Planning Group Meeting Minutes

1.	Robert Mixon	6.	Jeff Stevens	11.	Julia Schriber	16.	Bari Vaz
2.	Craig Radke	7.	Ted Brengel	12.	Wayne Cox	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)

### Mira Mesa Community Planning Group Meeting Minutes

**Date/Time:** Monday, May 15, 2017, 7:00pm

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

Call to Order/Confirm quorum: quorum confirmed.

1. Non-Agenda Public Comments: 3 Minutes per speaker.
  - a) Maddox Dog Park: Any news for getting water at Maddox Park? MMCPG will follow up.
  - b) Katherine Watt: Wild by Nature (major focus on vernal pools); Need to provide/continue education of vernal pools K-12. Need help hauling away the debris. MMCPG supports the education aspect. Luis to follow up.
2. Modifications to the Agenda.
  - a) Move Westmore higher up on agenda
3. Adopt Previous Meeting Minutes (Action).
  - a) Accepted
4. Report of the Chair
  - a) Received new plans for Stone Creek: Changes in dates, 2020 to 2040. Jeff to review.
  - b) Notice of Right of Entry permit for flagpole restoration project at the Senior Center.
  - c) Paws for the Purple NUP approved on May 5<sup>th</sup>.
  - d) Special event permit application for "The Philippine Experience" in Mira Mesa Community Park, October 14-15. Inaugural event for Philippine culture, history, etc.
  - e) Special event permit for Cyclo-Vets race July 15.
  - f) Carroll Canyon Plan Amendment to go to Council on May 25 at 9 AM.
  - g) Postponed Granny flats discussion to June
  - h) Progress has been slow on community plan update. Lisa Lind to have more information in June.
5. Old Business

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a) None

### 6. New Business

a) BevMo application for former Kohl's location (Action)

i) Greg Endom

ii) Proposed relocation of store to vacant KOHLS building. Store will operate the same as the previous location. Ted Brengel motion to approve. Open 1 year from now. Bruce Brown seconded. (15-0-0)

b) Amendment to PID 89-0398 – Tyler Sherer (Action)

i) What changes: Removes the 2 front lots from the PID

ii) No development planned

iii) Ted notes it is a simple legal matter. Ted Brengel motion to recommend. Jon Labaw second. Motion approved (14-0-1)

c) Soccer City Initiative proponent - Craig Benedetto

i) Goal San Diego City. Overview of initiative. Major League Soccer is growing. Providing 30 acre site. Built and maintained by the investors. Goal to create a world class entertainment district. Also built office space and residential housing. Second largest trolley location on site. Goalsd.com (website and initiative can be found here). Meets the city's goals. Traffic impact report completed and traffic will be mitigated. Also mitigates SDSU's football program. Will design a flexing stadium 12,000 to 33,000 based on sporting event. Will also provide student and affordable housing. Investors to pay for demo and site remediation.

ii) Jon Labaw commented about the parking spaces for the trolley stop. (16,000). 12 cities are applying, how many cities will have stadium certainty. Bari Vaz commented about the surrounding community parks if they will be accommodated. Yes. March of 2020 is when the team would start playing. Ted includes a potential for an NFL stadium, 16 acres. Wayne Cox commented about being a headlong rush to build. If you rush, is that best solution for the citizens of San Diego?

d) Soccer City Initiative for Qualcomm Stadium Property – Joe LaCava (Action)

i) Taking advantage of loophole in state law. Way for private investors to get a hold of public owned land. No EIR. Bypassed public review. No enforceable mitigations. Mission Valley planning not part of review. Not about soccer. Is a real estate transaction. Not sure what exactly is being proposed. Traffic study has not been reviewed and it is the opinion that it is also not fully vetted. Investors do not have an agreement with San Diego State. SDSU should be part of the conversation.

ii) Fenton does not like the process. Jon Labaw asked if opposed to a project or process. It is about the opportunity and best value for San Diego. Not a density issue. Ted Brengel requested a copy of the presentation.

iii) Craig Jackson – When will the park be constructed? It will be completed afterward the construction of the stadium. Just need a majority vote. No motion.

e) Westmore and Montongo Intersection (Action)

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- i) Request, then withdrawal for stop sign. City requirements stated it did not meet the requirements for the stop sign.
  - ii) Comment to place a 4 way stop on other side of canyon to slow traffic.
  - iii) It was noted that speed bumps are not effective.
  - iv) Craig asked if a 2 way stop would be effective? 2 stop signs on Montongo, one going north, one going south. Noted that city will not install speed bumps anymore. Traffic study was sent out by Jeff Stevens. City has made exceptions for Mira Mesa. Craig Radke asks if police could enforce area? Bob comments that Montongo is not a through street, so it is the neighbors who are speeding. Ralph noted that there are other measures to mitigate the speed. Jon Labaw comments that a stop sign may be ineffective. Ted motions to ask the city to broaden the scope to help make the area safer. No second. Bruce Brown makes Motion to add 2 stop signs on Montongo north and south. Marv Miles seconded. Approved 12-2-1. Jon and Chris Morrow oppose. Albert Lee abstain.
- f) CIP project list (Action)
- i) FBA projects not included.
  - ii) Canyon Hills is the only project on the list. Jeff will add it again to new list.
  - iii) What other projects can we put on the list?
  - iv) Pacific Ridgemoor maintains the public park. Not worth pursuing because improvements cannot be made.
  - v) Money in FBA for bridge for Mira Mesa.
  - vi) Email Jeff if there are any ideas/projects to make the CIP.
7. Elected Officials/Government Agencies
- a) San Diego – City Council District 6
    - i) Luis: RFP for 8450 Mira Mesa Blvd., The Epicenter,
    - ii) Sat 20, inaugural pet event.
    - iii) 23<sup>rd</sup> budget town hall at SDGE innovation center
  - b) MCAS Miramar
    - i) Flowers for Miramar (Flowers across America): Boy Scouts putting out flowers at cemetery. 56,000 flowers on headstones. Jeff Stevens to forward information.
8. Announcements: None.
9. Reports
- a) Stone Creek Subcommittee
    - i) New submittal out. Jeff will review.
  - b) Community Park Subcommittee
    - i) June 13<sup>th</sup>, workshop for Wangenheim Park project at Wangenheim Middle School.
    - ii) Mira Mesa Community Park Phase one complete in fall of 2017.
    - iii) Reviewed Hanson's proposal

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- c) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines). No report.
- d) Pedestrian Bridge Subcommittee. No report.
- e) Community Planners Committee
  - i) Granny flats/Companion units: CPC put restrictions on how to do them
  - ii) Reduce affordable housing from process 4 to process 2. CPC voted to make process 3.
  - iii) Elections at next meeting
- f) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - i) Next meeting Thursday 5/18

### 10. Adjourn