

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

Date/Time: Monday, June 19, 2017, 7:00pm

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

Call to Order/Confirm quorum: Quorum present

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a) Vernal Pools information/Wild By Nature
 - b) Joe Frichtel – Westmore and New Salem park construction projects not aligned with community planning.
 - c) Bari Vaz – Miramar corridor; Gas pipeline project. Board to consider:
 - i) Invite SDGE to a meeting
 - ii) SDGE in future to discuss all projects in future in Miramar/Mira Mesa.
 - d) Brush management awareness for canyon periphery communities
2. Modifications to the Agenda.
 - a) Mark Powell – delayed
 - b) Mira Mesa planning status: Lisa Lind transferred to another district
 - i) New planner (Bernie Turgeon) to start in July
3. Adopt Previous Meeting Minutes (Action).
 - a) Bari/Wayne/18-0-0
4. County Supervisor Kristin Gaspar
 - a) Jason Paguio – Land Use Supervisor
 - b) Jeff – elaborate on the Homeless issues in MM, “At Risk” individuals
 - i) Empowerment model – continuum of care/plan of action – Finding the underlying problem as opposed to the “Housing First” model
 - c) Partnering with City of San Diego/County of San Diego to be collaborative
5. Report of the Chair

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- a) Librarian – put away chairs at the end of the meetings
 - b) NO meeting in July
 - c) New plans for Stone Creek
 - i) Changed the timing to more realistic dates. Housing start 2030.
 - ii) Population based parks will be owned by city but maintained by project
 - iii) Proposed plan amendment was updated to address MMCPG comments
 - d) Proposed stop sign at Menkar Rd and Hadar Drive meets criteria for stop sign on Hadar Drive facing southbound traffic.
 - e) Mira Mesa Trunk Sewer Improvement project is CEQA exempt.
 - f) CEQA exemption for Mobilite Master Use and Occupancy Permit (MUOP) for Installation of a Small Cell Network. PROJECT DESCRIPTION: The project includes a Master Use and Occupancy Permit (MUOP) to allow for the installation of a Small Cell Network to be located in various locations throughout the City of San Diego. The network would consist of 82 small cell sites and rely upon a microwave backhaul system (called UE Relays). The sites would be installed on City of San Diego owned street lights.
 - g) August meeting – Jeff will be out of town so Ted will chair. Alicia Race, Community Choice Energy Coordinator with the Climate Action Campaign will be on agenda asking for support.
6. Old Business
- a) Mira Mesa Community Plan Update Status – Lisa Lind –
 - i) See Paragraph 2
7. New Business
- a) Granny Flats – Mark Powell
 - i) See Paragraph 2
 - b) Marijuana Dispensaries – Dennis Ridz, Torrey Pines Planning Board
 - i) 7,100 community members
 - ii) 4 Medi-pot in Torrey Pines CPG (Sorrento Valley Rd a primary location)
 - iii) When allowed, will convert to retail from medical
 - iv) Looking for guidance with MMCPG
 - v) Proximity of children’s activities
 - vi) Driving other businesses away
 - vii) Creating a traffic problem?
 - viii) 4 districts excluded due to use adjacencies (cannot be near churches/schools/homeless shelters/etc.)
 - ix) 50% Rule – if over half group is adults, rule applies
 - x) Ken Kaplan – What can do together? What do you recommend?
 - (1) Sub-board of the 2 groups
 - (2) Emphasis on council members
 - (a) Medical Marijuana economics vs retail plus taxes
 - (b) Sorrento Valley Business community
 - (3) Action item – to form a sub-committee
 - (a) Ken/Julia/Wayne on the sub-committee

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8. Elected Officials/Government Agencies
 - a) San Diego City Council District 6
 - i) Office still taking applications for Water (irrigation) controllers
 - ii) BBQ with Chris at Senior Center
 - b) MCAS Miramar
 - i) SDGE gas line – Miramar submitted letters

9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.

10. Reports
 - a) Stone Creek Subcommittee
 - i) New plans reviewed
 - b) Community Park Subcommittee
 - i) RFP for Teen Center is out. July 12th response date
 - ii) Seeking partnership
 - iii) All park projects undergoing changes not made aware to community
 - iv) Resource Park in canyon hills
 - v) Nov. Walker/Wangenheim project
 - c) Community Planners Committee
 - i) Election of officers – David Moty reelected chair.
 - d) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) No May Meeting
 - ii) Had a special meeting (boundaries more firmly established)

11. Adjourn