

## 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.		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

Mira Mesa Community Planning Group: Minutes

**Date/Time:** Monday, September 18, 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) John Horst – Will be running for California 52<sup>nd</sup> Congressional District
  - b) Michael Linton – Tour of site next Saturday
- 2) Modifications to the Agenda.
  - a) Bruce Brown – Would like stop sign on Garde and Westmore to be action item. Jeff Stevens – can't change it now. Discuss and vote next month.
- 3) Adopt Previous Meeting Minutes (Action).
  - a) Craig Jackson – not attended
- 4) Report of the Chair
  - a) Nomination needed for land owner seat. Term through March 2019
  - b) Community Plan Update – October
  - c) Crematorium – El Camino Real; Process 4 permit
  - d) Slurry sealing , district 1,2,4,5,6
  - e) October – Pure Water program – Site Dev Permit
  - f) Cell phone tower addition
- 5) Old Business

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- a) None.
- 6) New Business
- a) I-15 Express Lanes – Shannon Brown, SANDAG
    - i) Consultant for SANDAG
    - ii) Video on how to use express lanes on website
  - b) Stop sign at Westmore and Garde – Bruce Brown
    - i) Residents off of Westmore concerned about the traffic mitigation measures that the COSD provided
    - ii) Residents want to slow traffic down
    - iii) 4 Way Stop – Installed before Park is opened in March 2018
    - iv) Traffic study indicates that the intersection does not qualify
    - v) Not put down as an Action item – approve in October
  - c) Housing Bill - Office of CA State Toni G Atkins
    - i) Jason Weisz – Senior Field Representative
    - ii) Housing Bill provides 25 million
    - iii) 75 recording fee provides 25 million
    - iv) Subsidy for affordable housing
    - v) Fee goes to State Department
    - vi) Goal is to have 10% in new development
    - vii) Does not change requirement for affordable housing
- 7) Elected Officials/Government Agencies
- a) San Diego – City Council District 6
    - i) Luis – Homeless report to Jeff
    - ii) Job fair
    - iii) Homeless on medians? Is that illegal?
  - b) MCAS Miramar – air show 9/22-24
- 8) Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- a) MM Street Fair October 7
  - b) Miramar air show this weekend
- 9) Reports
- a) Stone Creek Subcommittee – no report
  - b) Community Park Subcommittee
    - i) Mira Mesa Park construction in progress. Complete in November, open in March.
    - ii) Approved Salk Park GDP.
    - iii) Wangenheim in Nov for final vote on Joint use park

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- iv) Next meeting at Lopez Neighborhood park. Canyon Hills GDP.
- c) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines) – no report
- d) Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
  - i) Effective in Jan.
- e) Pedestrian Bridge Subcommittee
  - i) On Hold until MM Community plan is in progress
- f) Community Planners Committee
  - i) Did not meet
- g) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - i) Meets this week

10) Adjourn