

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.	Marv Miles	13.	Tom Derr	18.	Chris Morrow
4.	Joe Punsalan	9.	Jon Labaw	14.	Craig Jackson	19.	
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group Minutes

Date/Time: Monday, October 16, 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) Joe – Notice that City of San Diego is planning on taking Community Park and Rec funds and moving them to the City General Fund
- 2) Modifications to the Agenda. None.
- 3) Adopt Previous Meeting Minutes. Approved.
- 4) Report of the Chair
 - a) Vacancy for Prop owner member on the board. Need nominations.
 - i) 2 appointed, 1 elected
 - b) At the October 9 meeting of the Mira Mesa Recreation Council, Assistant Park and Recreation Director Andy Field addressed the audience regarding the Park and Recreation Department's plan to remove all funding from community Recreation Councils and convert them to "Recreation Advisory Groups." Craig Jackson wrote a well stated letter of opposition
 - c) Special Event permit for San Diego Tet Festival February 16-18, 2018.
 - d) Request from Joe Punsalan to discuss Stop Sign / Traffic Calming at Flanders and Aderman (on agenda).
 - e) Chris Cates proposal for homeless situation – forwarded to members
- 5) Old Business
 - a) Stop sign at Westmore and Garde – Bruce Brown (Action item)
 - i) Bruce to motion to approve, Craig Jackson 2nd (17-0-0) approved

Mira Mesa Community Planning Group Meeting Minutes

- b) Mira Mesa Community Plan Update Status – Bernie Turgeon
 - i) Alex Ross – Sr Planner
 - ii) Status
 - (1) Plan update has not started
 - (2) Budgeted for July 2018
 - (3) Working on Existing Conditions report
 - (a) Contracting for traffic work
 - (b) Look at public engagement plan, outreach strategy
 - (c) Put together marketing brochure to provide update information
 - (d) Atlas, existing conditions study
 - (i) Land-use, zoning, traffic, mobility, safety, parks rec, etc.
 - (ii) Materials for next spring for the planning group
 - (e) Pg 13 of Planning Department work program brochure (provides background and context to the update)
 - (i) Also on website
 - (f) Provide what we would like to see as part of existing conditions. Give them some idea of what changes have happened in the community,
 - (g) Questions
 - (i) Michael Linton how long is process? 3 years
 - (ii) Joe Punsalan – Data for atlas done by city

6) New Business

- a) North City Pure Water Project - Genevieve Fong
 - i) Site Development Permit (Action item)
 - (1) Seeking approval for the corridor of the project in Mira Mesa on Miramar Road
 - (2) Will impact Vernal Pools
 - (3) Certain areas will be repaved. Most of the roads will be slurry sealed
 - (4) Construction will be 9pm to 5am
 - (5) Curb to Curb slurry
 - (6) Open House 10/21 10am to 3pm 4949 Eastgate Mall Road
 - ii) Pump Station and Pipeline Project update on parking impacts/alternatives at Miramar Reservoir (Information item)
 - iii) Environmental (Seeking action item)
 - (1) Prepared joint CEQA dept.
 - iv) Questions
 - (1) Recovery salts from brine, can it be salvaged? Cost recovery from the salt?
 - (2) Future use of groundwater – Working on ground water development. Small areas.
 - v) Ted Brengel, Craig Jackson 2nd motion to approve site development permit. (17-0-0) approved.
- b) Verizon Winterwood – Kerrigan Diehl (Action item)
 - i) Ted Brengel, Craig Jackson 2nd motion to approve. (17-0-0) approved.
- c) Traffic calming on Flanders near Aderman - Joe Punsalan (Action item)
 - i) 4-way Stop, crosswalk – North side of Flanders to South side of Flanders

Mira Mesa Community Planning Group Meeting Minutes

- ii) Salk Elementary walk to school, need traffic slowdown on Flanders
- iii) Craig Jackson, Ted Brengel 2nd motion to approve. (17-0-0) approved.

7) Elected Officials/Government Agencies

- a) San Diego – Mayor’s Office
 - i) Eric Young -Health and Education policy
- b) San Diego – City Council District 6
 - i) Homeless proposal – NFC open forum Black Mountain Gym
- c) MCAS Miramar
 - i) Next Year’s Sept 28-30 airshow

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

9) Reports

- a) Stone Creek Subcommittee – nothing to report
- b) Community Park Subcommittee
 - i) Passed General Plan for Salk/Maddox Park – CP One
 - ii) Meetings at Nov 14, at Wangenheim Elementary
- c) Sorrento Valley Coaster Station Subcommittee (joint with Torrey Pines) – no report
- d) Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
 - i) Sorrento Valley Town Council preparing a letter to city for 4 marijuana dispensaries in SV road. Now can place 40 anywhere in city.
- e) Community Planners Committee
 - i) Changes to affordable housing regulations – most required by recent changes to state law. Some members wanted to increase required low income percentage to 25%.
 - ii) Changes to land development code – subcommittee went through in great detail and CPC approved their recommendations.
 - iii) Interim Park and Recreation Equivalency Regulations – in effect until Parks Master Plan is completed. Lots of concern about this one – especially using open space or regional parks to satisfy population-based acreage requirements of City General Plan. “City Staff will have the discretion to allocate a reduction in park requirements based upon the development’s ability to use existing regional park facilities.”
- f) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i) 4th grade class program

10) Adjourn