

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.	Justin Mandelbaum
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, November 20, 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.
 - i) Barbara Gordon – Marijuana manufacturing/production places of business
- 2) Modifications to the Agenda - none
- 3) Adopt Previous Meeting Minutes (Action). Approved.
- 4) Report of the Chair
 - i) Recreation Council - At the October 31 City Council meeting, after hearing from 25 people who had been active in their Recreation Councils for decades, the City Council postponed action on the Park and Rec proposal until after the Dec. 6th meeting of Public Safety & Livable Neighborhoods Committee.
 - ii) UT article says that there are 31 Marijuana farms and manufacturing facilities proposed within the Miramar, Sorrento Mesa and Sorrento Valley industrial areas. City will select 40/78 applicants.
 - iii) Stone Creek project assessment letter
 - iv) Chris Cate – stop sign approval letters
 - v) No meeting in December
 - vi) Jan / Feb meetings will be on the Thursday following the third Monday.
- 5) State Senator Toni Atkins
 - i) All 12 bills signed
 - ii) \$125 million to update general plans/community plans
 - iii) SB for housing was signed

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- iv) Gas tax – (SB1) .12 increase and registration increase – 5.2 billion to address back log of freeways/bridges/basic transportation infrastructure improvements – 15 projects (state) that are approved for San Diego
 - v) Healthy budget – 185b, 125b was general fund
 - vi) Questions
 - (1) Jeff – Lack of affordable housing – building faster than supporting infrastructure to support; What can be done about transit, etc.
 - (a) Dev. Impact Fees do not adequately cover the support for new communities
 - vii) Forum for Cannabis coming soon
- 6) Old Business
- i) Fill vacant property owner position (Action)
 - (1) Justin Mandelbaum
 - (a) Property Owner in Miramar
 - (b) Working with Bari on maintenance assessment district –
 - (c) Working on branding Miramar
 - (2) What properties?
 - (a) Dunn Edwards, 8400,
 - (3) Jon Labaw/Robert Mixon motion to appoint Justin Mandelbaum – approved 13-0-0
- 7) New Business
- i) 3-way stop at Flanders and Amantha – Robert Capili (Action)
 - (1) Sent request to city
 - (2) 3 Hit and Runs
 - (3) Ask city to do a traffic study
 - (4) Bruce - move to put the stop sign in now
 - (a) Bruce Brown/Chris Morrow
 - (b) 12-1-1 approved
- 8) Elected Officials/Government Agencies
- i) San Diego – City Council District 6
 - (1) Luis
 - (2) Asking Mira Mesa to attend - Dec 6, Wednesday 2pm meeting for Rec Park Council
 - (3) Toys for TOTS, Dec 16th
 - (4) Security requirements for POT dispensaries
 - (5) Speed sign change at Garde
 - (6) Any codes to be enforced for exhaust output for the POT dispensaries
 - ii) MCAS Miramar
- 9) Announcements: None
- 10) Reports
- a) Stone Creek Subcommittee
 - (1) New project assessment letter
 - b) Community Park Subcommittee
 - (1) Expansion of Mira Mesa community park. Grand opening 2/18

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- (2) Jan 18, GDP for Wangenheim will be presented to board
 - ii) Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
 - (1) Additional locations for Barbara Gordon
 - (2) Sorrento Valley TC sent letter to Chris Cate office re: saturation of Sorrento Valley
 - iii) Community Planners Committee - Main item was round table discussion of the recently published report of the San Diego Housing Commission, "Addressing the Housing Affordability Crisis." No one likes it. Only discussion of public facilities is how to avoid having to build them. It suggests that traffic mitigation is not necessary.
 - iv) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - (1) Purchase of weather county station
- 11) Adjourn