

## 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, June 18, 2018, 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) none
- 2) Modifications to the Agenda.
  - a) none
- 3) Adopt Previous Meeting Minutes (Action).
  - a) approved
- 4) Colonel Woodworth – MCAS Miramar
  - a) Colonel Woodworth will soon be retiring as MCAS Miramar commander
  - b) F35 – Jan 2020
- 5) Report of the Chair
  - a) Letter requesting audit of the Community Park construction was written and sent to Chris Cate.
  - b) Starting to receive CEQA exemption notices for MPF's. Looks like none will require an EIR, or even a Neg. Dec. One on agenda tonight (did have GHG study). Three more received within the last week, too late to be on tonight's agenda. Expect several on August 20.
  - c) Community Plan update is starting – will be setting up a subcommittee.
  - d) Mail:
    - i) NORA's for special event permits for 4th of July Celebration, Mira Mesa Street Fair (October 6) and Band Tournament (Nov 3).
    - ii) NORA's for MPF's:
      - (1) 585354 - MPF 5550 Oberlin Drive - Suite A (On agenda)
      - (2) 585533 - MPF 7542 Trade Street

## Mira Mesa Community Planning Group Meeting Minutes

(3) 585651 - MPF 7755 ARJONS DRIVE

- iii) NORA for UC San Diego Erodium Ant Study: The project consists of a research study by UC San Diego on the impacts of an invasive forb (Erodium spp.) on native ant communities.
- iv) Traffic evaluation of all-way stop at Westonhill and Menkar did not meet City requirements for a stop sign.
- v) Received new Stone Creek submission.

### 6) Old Business

- a) Mira Mesa Community Plan Update – Bernard Turgeon
  - i) PPT
  - ii) Received grant from SANDAG to continue to next steps in the process
  - iii) Address regional growth, understand community needs, determine infrastructure, take action for environment
  - iv) Will set vision, identify infrastructure, set design guidelines, framework for transit network, provide forum for public review process
  - v) 3 year from start (July) to finish. Plan approval 2021.
  - vi) Website <https://www.sandiego.gov/planning/community/cpu/miramesa>
  - vii) August – present existing conditions, schedule, process, major milestones
  - viii) SANDAG provides information on population growth.
  - ix) Plan is for meetings to continue as is, with plan updates as part of meeting. If more time is required, MMCPG to determine alternate schedule.
  - x) Can provide SANDAG’s methodology for population
- b) Request for stop sign on Westonhill at Menkar – Ruth Mucchekehu (Action)
  - i) Postponed
- c) MPF #585354, 5550 Oberlin Drive, Suite A – Thomas Armstrong (Action)
  - i) Cultivation, manufacturing, and distribution
  - ii) Closed to public, no retail
  - iii) Will provide detailed specifications for the odor elimination process
  - iv) No cash kept on premises
  - v) Trying to partner with medical marijuana for vets
  - vi) Jon – Would like to see mechanical plans
  - vii) Chris Morrow – Hearing officer August 15, need to make a decision/comments
  - viii) Craig Radke – Pediatric Dentist/Youth Diabetes across the street.
  - ix) QUALCOMM STEM lab on Oberlin. Need to verify occupancy uses.
  - x) Need more information for mech specifications/and occupancy uses that may be issues in the 1000’ radius for youth facilities
  - xi) Motion (Chris Morrow/Ralph Carolin) – to approve project on the conditions that the project complies with requirements for nearby youth oriented facilities. Approved 9 – 5 – 1

### 7) New Business

- a) None

## Mira Mesa Community Planning Group Meeting Minutes

### 8) Elected Officials/Government Agencies

- a) San Diego – City Council District 6
  - i) July 4<sup>th</sup> Ice cream social

### 9) Announcements: 2 Minutes per speaker.

- a) Requested the Miramar be added to the list of volunteer code enforcement
  - i) Like signage, etc.
  - ii) Contact Bari Vaz

### 10) Reports

- a) Stone Creek Subcommittee – new submission received. Chair will review.
- b) Community Park Subcommittee
  - i) Rec Council dark in July
  - ii) August 14, 2 workshops at Lopez Ridge park for joint use park project at Sandberg Elementary school and new third community park on Carroll Canyon road
- c) Marijuana Dispensaries Subcommittee (joint with Torrey Pines) - no report
- d) Community Planners Committee - John Horst attended and submitted the following:
  - i) Some interesting ideas on "live/work" ordinance development... They are looking at potentially changing zoning rules for some light industrial areas to allow for live/work arrangements.
  - ii) There was an informational presentation on "Housing the Next Million"
  - iii) They also covered regulatory changes with respect to flood plains. It might merit a follow up question on whether any part of Mira Mesa is affected.
  - iv) Elections: David Moty reelected chair, Wally Wulfeck vice chair, Vicki Touchstone secretary.
- e) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
  - i) Next meeting in July

### 11) Adjourn