

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 Minutes

Date/Time: Monday, August 20, 2018, 7:00pm

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

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: None.
2. Modifications to the Agenda.
 1. City Council report by Luis Pallera moved to first on the agenda.
3. Adopt Previous Meeting Minutes (Action). Approved unanimously.
4. Report of the Chair
 1. All staff reports have been received for MPF's
 2. Community plan update – 3 year process
 1. Existing conditions report – Please take a look
 3. 3 Roots project
 1. Looked at low income housing portion of the project
 1. Due to financial constraints, it was not possible to spread out the low income housing site areas
 2. Will be asking for approval in October
 4. Mira Mesa marketplace signs approved
 5. No environmental review required for any MPF
5. Old Business
 1. Mira Mesa Community Plan Update – Alex Frost
 1. Community workshop on Oct 11
 2. Please see the website for documents and the presentation that was shown Planmiramesa.org
 2. Mesa Rim Climbing Center/Project No. 607546 – Glenn Linthicum (Action)
 1. Built in 2009 – Existing use was 80% gym, 20% office use;
 2. Action: Jon Labaw/Chris Morrow; Approved 13-0-0
 3. 4930 Directors Place Substantial Conformance Review – Michael Asaro (Action)
 1. HCP – Life Science Public traded REIT Life Science focus

Mira Mesa Community Planning Group Meeting Minutes

2. 600,000 Sorrento Mesa SF
3. 5 story building uses all FAR
4. Ratio of Lab to Office space? Generally speaking 50/50
5. City response to SCR?
 1. Landscaping/Storm Water/Brush Management
6. Concern from Flightpath?
 1. Compatible with 1996 plan (APZ 2)
7. Action: Ted Brengel/Craig Jackson; Approved 13-0-0
4. MPF Subcommittee Report – Craig Jackson
 1. None adequately addressed impacts to community
5. MPF 585533 - 7542 Trade Street (Action) – Jessica McElfresh
 1. Manufacturing/Distribution
 2. Closed loop system/carbon dioxide
 3. 7350 SF, Existing Building
 4. Improve driveway and update parking to current code
 5. Comments
 1. Is the site operational currently?
 1. Not for over a month
 2. Any studies done on volatility/safety issues?
 1. Yes, can provide as requested
 3. Can you have multiple licenses for uses?
 1. Yes
 4. Is same air filtration system going to be in place?
 1. Yes, same method, but needs to be fixed
 5. Ted Brengel/Chris Morrow – Note odors have been reports, condition that odor control be improved. Acceptable subject to odor mitigation control. (As reported by adjacent businesses) 13-0-0 Approved.
6. MPF 585617 - 9212 Mira Este Ct (Action) – Gina Austin
 1. This is an existing location for medical manufacturing/distribution
 2. Adding Production to use type
 3. 15,950 SF
 4. Seeking CUP approval
 5. Will use butane
 6. Craig Jackson - Unacceptable due to inadequate information
 1. Action: Ted Brengel/Chris Morrow move to approve provided that more information is given on butane safety(12-1-0) (Craig Jackson voted against) Approved
7. MPF 585651 - 7755 Arjons Drive (Action) – Marty Reed
 1. Manufacturing
 2. Action: Motion to approve – Jon Labaw/Chris Morrow – 12-0-0 Approved
8. MPF 585503 - 7745 Arjons Drive (Action) - Gina Austin
 1. Cultivation/Distribution
 2. 12,393 SF
 3. No volatile solids
 4. Action: Jon Labaw/Bari Vaz (13-0-0) Approved
9. MPF 585486 - 7740 Formula Place (Action) – Joe Esposito
 1. Use: Bakery
 2. Action: Jon Labaw/Craig Jackson; 12-0-0 Approved

Mira Mesa Community Planning Group Meeting Minutes

10. MPF 585583 – 7830 Trade Street (Action) – Joe Esposito
 1. Use: Bakery
 2. Minor site improvements (screening)
 3. Action: Craig Jackson/Jon Labaw; 12-0-0 Approved
 11. MPF 585509 - 5752 Oberlin Drive Suite #111 (Action) – Bert Telles
 1. CUP permit
 2. 964 SF
 3. Use: Laboratory
 4. Negative pressure design HVAC system
 5. Acceptable with a condition that a minor oriented business is not within the 1000' radius. 5627 Oberlin. Action: Jon Labaw/Craig Radke; 12-0-0 Approved
 12. MPF 585637 – 7540 Trade Street (Action) - Jessica McElfresh
 1. Non volatile manufacturing/distribution
 2. 5,557 SF
 3. Not operating currently
 4. Action: Craig Jackson/Justin Mandelbaum; Motion to approve 13-0-0.
 13. MPF 585402 - 9938 Mesa Rim Road (Action) – Kent Costi
 1. Use: Cultivation/Manufacturing
 2. 14,000 SF
 3. Ethanol Drying system
 4. Action: Ted Brengel/Jon Labaw; 12-0-0 Approved
 14. MPF 585902 – 7720 Kenamar Court (Action) – Jessica McElfresh
 1. Distribution/Cultivation/Manufacturing
 2. 60,431 SF
 3. Minor site improvements
 4. Action: Craig Jackson – Move to defer to next month because of the inadequacy of information provided.
6. New Business - none
 7. Elected Officials/Government Agencies – no reports
8. Announcements: None.
9. Reports: None.
10. Adjourn 9:30 PM.