

MIRA MESA COMMUNITY PLANNING GROUP

Meeting Minutes

Date/Time: Monday, September 17, 2018, 7:00pm

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

Prepared by Chris Morrow, AICP

Items follow the agenda sequence; items were heard in a different order.

Highlighted were in attendance:

Mira Mesa Planning Group							
1.	Robert Mixon	6.	Julia Schriber	11.	Wayne Cox	16.	Jon Labaw
2.	Michael Linton	7.	Kent Lee	12.	Bari Vaz	17.	Albert Lee
3.	Craig Radke	8.	Marvin Miles	13.	Craig Jackson	18.	Joe Punsalan
4.	Bruce Brown	9.	Ted Brengel	14.	Justin Mandelbaum	19.	Tom Derr
5.	Chris Morrow	10.	Ralph Carolin	15.	Jeff Stevens	20.	

Guests in attendance: Patty Schreibman, Pam Stevens, Lisa Bridges, Andrew Sang

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Joe Frichtel: Need guidance on making new Salem Street a 15mph street. Its 25mph; seeking a consistent 15 mph speed limit.
 - b. Kathy Lippitt: Educational consultant; speaks against Marijuana Production Facilities (MPF). Process is not transparent. Concerns over noticing.
 - c. Kelly McCormick: Land use affects public health; MPF can affect public health. Potential odor and wastewater disposal impacts.
 - d. Judy Strang: Concern over clustering of MPF. Relays concerns to PTA. Noticing concerns. Vaping products are a concern.

2. Modifications to the Agenda.
 - a. Jeff will reorder the agenda so the two Marijuana Production Facilities (MPF) can be heard consecutively.

3. Adopt Previous Meeting Minutes (Action).

- a. Approved as written.

4. Report of the Chair

- a. CPU was discussed earlier this evening. Provided corrections to Community Atlas. Reviewed sustainability/conservation components this evening.
- b. November 11th from 4-7pm will be the CPU open house.
- c. 3Roots is here in October to present park design; EIR may be released in December; applicant seeking discretionary project approvals in early 2019.
- d. October 6th will be Mira Mesa Street Fair. Planning Group will have a space in the MMTC booth. October 20th is the Challenged Athletes Foundation 25th Anniversary Block Party. Waples Street between Huennekens and Steadman Streets.
- e. Scranton Court SCR was approved.
- f. Mira Mesa Market Center was approved.
- g. Received various notices. Terra Alta RZ is on City Council agenda 9/27.

5. Old Business

- a. Mira Mesa Community Plan Update – Alex Frost
 - CPU kick off meeting will be at Mira Mesa Recreation Center on October 11, 4-7 PM.
- b. MPF 585902 – 7720 Kenamar Court (Action) – Jessica McElfresh
 - Action item. Ms. McElfresh presents project. 7720 Kenamar-see attachment. Craig Jackson had asked this to return from last month; missing water pollution control. Applicant responds, “It is pending-will be done after project approved.” Responses are adequate for the group states Craig. Applicant notes that the, “Required contact information will be posted onsite. OSHA specifically addresses these facilities; Fire Department is heavily involved as well. Heavily regulated facilities.” Additional discussions. Applicant states that, “Cultivation, manufacturing, and distribution will take place at the facility.” Craig notes that there are no volatile solvents at the proposed facility. Craig recommends that the group find it acceptable; motion approved 15-0. Robert Mixon seconds.

6. New Business

- a. NFC Strategic Plan – Chris Cate
 - Councilperson Chris Cate overviews Neighborhood First Coalition (NFC) and requests input from the community. Wants three year community plan update process. What will improve your quality of life? Budget priorities released January 2019. CIP is also discussed. Q and A with group. Discussion of pension plan; alleged procedural violations; working to resolve.
- b. Department of Transportation – Cory Binns
 - Cory Binns, District Director for Caltrans District 11 provides DOT update. Caltrans mission has changed/broadened to include supporting the economy and addressing mobility aspects. District 11 includes a very diverse range of geographies. Overviews the transformation of I-15. Multi-model system now. Illustrates the new lanes since

1995. Overviews SB1; 26M is being generated for both State and local governments. Performance measurements are in place to track progress. Program creates job and infrastructure improvements.

Joe F: Does SB1 money go to High Speed Rail? "No"

Marv: What happens to the dollars that come in? "We are getting less dollars as fuel efficiencies have improved. This is the next pot of money. Perhaps a federal program could come into place. Do congestion management pricing and more tolling."

How much money comes to San Diego? "Varied distribution; San Diego typically gets around 10%."

What's planned for our planning group? "I-15 is much better; SR-78 is a choke point. Hope to extend HOV connections. Unaware of I-805 projects; will try to create Fastpass."

Miramar Road to 15 South? "Funding comes to different pots. Looking now at these types of operational issues."

Northbound trucks to avoid Miramar Road? "How to educate and enforce-no answer to at this time."

Can we get an update in three months? With a focus on I-5 access, truck movements, and Miramar Road. "Smart signals could help; will gladly come back to discuss." Mr. Binns will make the PowerPoint available to the group.

c. MPF 585378 – 9220 Mira Este Court (Action) – Jessica McElfresh

- Manufacturing and distribution facility. Ms. McElfresh provides project overview. 10,000 square foot building. Describes parking; building layout; security plan; Craig Jackson noted that the cycle issues report is incomplete. "Handful of minor comments that have been addressed." Audience member wants the group to wait for CEQA determination. "All projects are deemed exempt." Discussion amongst group- Jeff notes that all the MPF have been deemed categorically exempt from CEQA. Ted Brengel makes motion to approve as acceptable. Julia Schriber seconds, project is approved. (15-0)

Discussion of potential future MPF projects with the applicant's representative.

7. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District – None.
- b. California Senate – District 39 – None.
- c. California Assembly – District 77 – None.
- d. San Diego County – Board of Supervisors District 3 – None.
- e. San Diego – Mayor's Office – None.
- f. San Diego – City Council District 6 – None.
- g. MCAS Miramar – None.
- h. CalTrans/SANDAG – None.

8. Announcements: None.

9. Reports

- a. Stone Creek Subcommittee – Not a lot of project activity at this time.
- b. Community Park Subcommittee – 3Roots park is coming up for a vote at the next Mira Mesa Recreation Council meeting.
- c. Marijuana Dispensaries Subcommittee (joint with Torrey Pines) – Torrey Pines Community Planning Group approved two dispensaries.
- d. Community Planners Committee – has not met since last MMCPG meeting and will not meet in September.
- e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Meeting cancelled. November is the next meeting.

10. Adjourn: Meeting ended at 8:21PM.