

## 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**

Draft Agenda & Public Notice

Mira Mesa Community Planning Group: Draft Agenda & Public Notice

Date/Time: Monday, October 15th, 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) Speed sign at new park
  - b) BIOCUM – Melanie Cohn
    - i) 10996 Toreyana Road Suite 200
    - ii) [mcohn@biocom.org](mailto:mcohn@biocom.org)
    - iii) 858.455.0300 x 4158
- 2) Modifications to the Agenda.
  - a) None
- 3) Adopt Previous Meeting Minutes (Action).
  - a) Approved as written
- 4) Report of the Chair
  - a) 3Roots – will present project and park GDP in November. Requesting conceptual approval of the project. EIR expected in December.
  - b) Received NORA for Mira Mesa South Storm Drain Replacement. Near Dowdy Drive & Miramar Road.
  - c) Received NORA for Slurry Seal Group 1804B. Includes a number of Mira Mesa Streets.
- 5) Old Business
  - a) Mira Mesa Community Plan Update – Alex Frost
    - i) Online survey – in progress
    - ii) Working draft and presentation available on line. Visit [planmiramesa.org](http://planmiramesa.org)
- 6) New Business

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- a) T-Mobile CUP renewal – Lauren Richards (Action)
  - i) No proposed changes to site.
  - ii) 9400 Babauta road
  - iii) Motion to approve (Bob Mixon, John Labaw) passed 16-0-0
- b) San Diego Regional Chamber of Commerce - Aaron Tanaka
  - i) Stephanie – 145 businesses in Mira Mesa Area
  - ii) Goal is Making sure housing is sufficient for workforce
  - iii) Provided a housing scorecard
- 7) Elected Officials/Government Agencies
  - a) MCAS Miramar – Kristin Camper
    - i) 15/Kearny Villa Road construction – apron construction
    - ii) Construction of new f-35 hangar
- 8) Announcements
  - a) Asian Film Festival – Nov 15,16 Edwards
  - b) Nov 3<sup>rd</sup>, Mira Mesa High Band Tournament
  - c) Mira Mesa Lion Club – Hurricane Michael Relief (Oct 24<sup>th</sup>)
- 9) Reports
  - a) Stone Creek Subcommittee – nothing new to report
  - b) Community Planners Committee – no meeting
  - c) Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - i) Meets 3<sup>rd</sup> Thursday on Odd number Months
    - ii) Next meeting Nov
- 10) Adjourn