

Mira Mesa Community Planning Group Regular Meeting

February 21, 2019

Meeting Notes

Prepared by Chris Morrow, AICP

Eleven Members in Attendance:

Robert Mixon	Craig Radke	Bari Vaz
Justin Mandelbaum	Julia Schriber	Jeff Stevens
Chris Morrow	Craig Jackson	Tom Derr
Wayne Cox	Bruce Brown	

1. Non-Agenda Public Comments

Judy Strang made comments regarding her opposition to MPFs. Distributes first (9938 Mesa Rim Road) eleven pages of Planning Commission (PC) staff report. Two neighboring businesses were opposed so it was appealed to the PC. The PC denied the appeal and approved the project.

Discussion of MPF emissions led by Craig Jackson and within the group, Craig referenced a study in Colorado.

Joe was at Park & Recreation meeting today; the City is going to place time limits on five parks south of I-8 due to gang activity.

2. Modifications to the Agenda

The MPF on the agenda will be rescheduled to next month.

3. Adopt Previous Meeting Minutes

Minutes approved.

4. Report of the Chair

Chair will handle election report since Albert is sick today. Lots of mail. Received letters regarding the Epicentre; on agenda today. Received letter from Council office regarding traffic signage. Received numerous MPF and other applications; these will be considered later. Letter regarding restoration of the adobe located in the western portion of Los Penasquitos Canyon.

5. Election Committee Report

Jeff provides report; looks like all the candidates will be accommodated. Joe Punsalan has work commitments that will necessitate him leaving the group. Robert Mixon will be retiring. Marv Miles has changed businesses but could remain as a residential member. Marv will take over property owners spot. Ralph Carolin will change from property owner to residential. There will be one business vacancy when all is done. The election appears to be in order; will go through

the election process next month – will be done at the beginning of the meeting – a half hour has been allocated for the election.

6. Old Business

a. Mira Mesa Community Plan Update

Alex Frost (City) summarizes meeting; discussed parks, recreation, and potential new park opportunities. Working on traffic modeling calibrations; 2012 will be base year. 2050 conditions will be evaluated. Portions of the report may be done in two months. Also reviewing parcel specific usage; this data may be available in the next two months. Jeff did some wordsmithing on the draft goals document. Group discussion on this issue. Alex notes that there will be continued opportunities for both input and direction from the planning group.

b. Epicentre Status

Bari Vaz describes the City's RFP process for the Epicentre. Provided services must meet CDBG goals and objectives since CDBG funding was used to create the facility. Could be used for community serving purposes of a non-recreational nature. Requested status of building from Real Estate Assets (REA). They did provide the report after some issues. Significant improvement costs (\$3.1M) are outlined within the report. No one submitted a response to the RFP. REA is negotiating with a national non-profit to take over the building. The building remains vacant and likely won't be utilized in the near term. Luis notes that there is a lot of work to be done to bring the Epicentre up to a usable level. Prioritization of repairs is an ongoing effort. Building is approximately 4,500 square feet. The previous occupant, Harmonium, removed improvements. Lot of roof leaks and foundation issues.

7. New Business

a. AT&T Mobility at Miralani Business Park

The modifications to the tree came about due to expiring permits. Craig Jackson made motion to approve, seconded by Tom Derr. Group votes 10-0 to recommend approval. Justin Mandelbaum recused himself due to ownership status.

b. Trade Street Neighborhood Development Permit

Applicant was not at meeting; this item will be heard at next month's meeting.

c. MPF 585627 8330 Arjons Drive

Applicant requested that this item will be heard next month.

8. Elected Officials/Government Agencies

a. United States Congress No report.

b. California Senate No report.

c. California Assembly No report.

d. San Diego County No report.

e. San Diego Mayor's Office No report.

f. **San Diego City Council District Six** Luis notes that the community park phase 2 agreement will be before the City Council next week. Working on dollars for the epicenter. Discusses the potholes in Mira Mesa. Stop sign update is provided. Scooter regulations are heading out of committee and to the City Council.

g. **MCAS Miramar** No report.

h. **Caltrans/SANDAG** No report.

9. **Announcements**

The Mira Mesa Town Council will be honoring their Volunteer of the Year (Jeanne Christensen, the band leader at Mira Mesa High School) at their upcoming dinner.

10. **Reports**

a. **Stone Creek Subcommittee** Nothing new to report.

b. **Community Park Subcommittee** Nothing new to report.

c. **Community Planners Committee** There was a presentation on the proposed new parking requirements. The new parking requirements are generally opposed by the planning group chairs. A five-year pilot program was suggested. There was discussion of the Planning Group Audit; the recommendations included better record keeping and having more renters on the planning groups.

d. **Los Penasquitos Canyon Preserve Citizens Advisory Committee** No meeting until March.

11. **Adjourn** Meeting adjourned at 7:50pm.