

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Thursday, February 20, 2020, 7:00pm

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

Board Members present: W. Cox, T. Brengel, C. Jackson, R. Carolin, J. Labaw, J. Frichtel, B. Vaz, J. Stevens, J. Schriber, H. Parekh, M. Lightcap, M. Miles, M. Linton. K. Lee arrived after Salk vote.

Mira Mesa Community Plan Update: Alex Frost of the Mira Mesa Community Plan Update Advisory Committee provided a presentation at 5:30 PM preceding the Planning Group meeting.

Call to Order/Confirm quorum by at 7:00pm by Jeff Stevens.

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - Joe Frichtel announced that On the Border, Mimi's and O's may be closing.
2. Modifications to the Agenda. None noted.
3. Adoption of Previous Meeting Minutes, Jeff Stevens. Minutes approved as written.
4. Report of the Chair by Jeff Stevens
 - a. Mail:
 - Salk Neighborhood Park assessment letter
 - MPF 7355 Carroll Road Assessment Letter
 - MARIJUANA OUTLET 7625 CARROLL ROAD hearing officer report recommending approval
 - b. NORAs:
 - Clean services San Diego - The City is seeking a Contractor to provide the following: (1) as-needed services twenty-four (24) hours, seven (7) days a week for the removal of trash, debris, and weeds within public rights-of-way.
 - Pedestrian countdown timers at 219 intersections
5. Old Business
 - a. Community Plan Update – Alex Frost, Project Coordinator for the Mira Mesa community plan update. His team presented prior to today's meeting and at the next meeting they will cover the options/scenarios for Miramar business area. The March meeting will have more information about traffic.
6. New Business
 - a. Salk Neighborhood Park – Yovanna Lewis, Project Mgr for Salk Neighborhood park and joint use development. This project will be scheduled to run from May 2020 to May 2021. \$7.2 million is the projected budget. She is here to present the design and scope for the project adjacent to the Jonas Salk Elementary school.

Ted Brengel made a motion to approve and Craig Jackson seconded the motion to approve the plan as presented. The vote was taken and 12 approved, one abstained.
 - b. MPF 615625, 7355 Carol Rd., Miramar – Dean Pederson presented that his company is considering a business on the corner of Carol Rd. and Distribution for the production of CBD products for inflammation and medical purposes. His would be the 3rd or 4th in the area. He is considering repurposing

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his building for this opportunity. These products would be medicinal, but not open to the public. It is currently a millwork shop. They expect around 10 employees. The county is currently at 40 and he is applying for a spot in the queue if the number of shops increases or one of the existing closes.

Wayne Cox made the motion that we not approve this request because the City has disapproved this request and the information presented to this board is incomplete. Motion seconded by Ted Brengel. The vote was taken and 13 approved the motion.

- c. Envision Miramar – Bari Vaz read a note from Justin Mandelbaum on his opinion on the community plan update scenarios. See attached comment from Justin.

7. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District- No representative present.
- b. California Senate – District 39, No representative present.
- c. California Assembly – District 77, No representative present.
- d. San Diego County – Board of Supervisors District 3, No representative present.
- e. San Diego – Mayor’s Office, No representative present.
- f. San Diego – City Council District 6, Chris Cate’s office, Luis Pallara presented that Gold Coast repaving project is short funding so there is a budget review meeting on Thursday, April 30th from 6-8pm. The analysis of the street has been done but support is needed to ask for additional funds.
- g. MCAS Miramar, No representative present.
- h. CalTrans/SANDAG, No representative present.

8. Announcements:

-Taste of Mira Mesa happening on March 21st at Veloce Motors’ The Vault, 9340 Dowdy Drive, Suite 102.

-Phase 2 of the park is in progress and we are being mandated to spend \$400k on a public art for the park.

-Mira Mesa will be hosting its volunteer of the year dinner. More information to follow.

9. Reports

- a. Stone Creek Subcommittee- No update.
- b. FBA/Community Park Subcommittee- See attached.
- c. Community Planners Committee- Wayne presented from the meeting. Notes are attached.
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
Meets the 3rd Thursday of the month.

10. Adjourned at 8:10pm.