

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, May 18, 2020, 7:00pm

Location: Remote access meeting.

Board Members present: Ted Brengel, Bruce Brown, Ralph Carolin, Tom Derr, Joe Frichtel, Craig Jackson, Kent Lee, Mary Lightcap, Mike Linton, Justin Mandelbaum, Marvin Miles, Chris Morrow, Harkishan Parekh, Craig Radke, Julia Schriber, Jeff Stevens and Bari Vaz. (34 total participants were on the zoom meeting).

Mira Mesa Community Plan Update: Alex Frost of the Mira Mesa Community Plan Update Advisory Committee provided a presentation at 6:00 PM preceding the Planning Group meeting using a different remote access login. See PlanMiraMesa.org for details.

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

1. Non-Agenda Public Comments: None
2. Modifications to the Agenda: None
3. Adoption of previous meeting minutes, Jeff Stevens. Minutes approved as written from last meeting on 02/20/2020.
4. Report of the Chair by Jeff Stevens. Mail received:
 - a. Assessment letter for Stone Creek. Few issues remain. We will make a recommendation on that project as soon as the EIR is released and we have a chance to review it.
 - b. Proposed stop sign at Marauder Way and Hillery Drive met the criteria established in Council Policy 200-08 for the installation of an all-way stop.
 - c. Schedule for SDG&E natural gas pipeline. On April 13, San Diego Gas and Electric (SDG&E) began construction on the Black Mountain Road Pipeline 1600 Replacement Project along Black Mountain Road and Mercy Road in the Mira Mesa community of the City of San Diego. The natural gas pipeline safety project will replace 4.1 miles of 1949-vintage pipe. Construction will take place along Mercy Road from Branicole Lane, south on Black Mountain Road and Kearny Villa Road, ending on Kearny Mesa Road, just south of Miramar Road. Additionally, work will take place on Carroll Canyon Road between Black Mountain Road and Interstate 15. April 27-June 29.
5. Approve Annual Report. Vote taken to approve. Motion was made by Craig Jackson and second by Tom Derr. Votes were 17 in favor, none opposed, none abstained.
6. Fill residential vacancy. The board previously reviewed brief bios from two candidates, Lillith Nover and Aaron Barrall. Each candidate introduced themselves. Then a vote was taken by the board members, 4 voted for Aaron Barrall and 13 voted for Lillith Nover. The vacancy is filled.
7. Old Business
 - a. Community Plan Update – Alex Frost summarized this evening’s Community Plan Update meeting on options for the Miramar Gateway area.

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8. New Business
 - a. Carroll Canyon Golf – CPA initiation – Presentation by Brooke Petersen. A motion to recommend initiation of the Community Plan Amendment was made by Ted Brengel and second by Craig Jackson. Votes were 18 in favor, none opposed, none abstained.

9. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District: None present
 - b. California Senate – District 39: None present
 - c. California Assembly – District 77: None present
 - d. San Diego County – Board of Supervisors District 3: None present
 - e. San Diego – Mayor’s Office: None present
 - f. San Diego – City Council District 6- Luis Pallera provided comments regarding Gold Coast & Parkdale street reconstruction.
 - g. MCAS Miramar: None present
 - h. CalTrans/SANDAG: None present

10. Announcements: There will be a memorial service honoring veterans at the Senior Center on Monday May 25th.

11. Reports
 - a. Stone Creek Subcommittee- EIR document issues are in the process of being resolved.
 - b. FBA/Community Park Subcommittee: No report given.
 - c. Community Planners Committee –Ted Brengel volunteered to be an alternate member to Jeff Stevens.
 - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee- Update from Pam Stevens that they committee has not been meeting due to the Covid crisis.

12. Meeting was adjourned at 8:09pm.