

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Thursday, January 21, 2021, 7:00pm

Location: Remote access meeting.

Board Members present: J. Stevens, M. Lightcap, C. Jackson, R. Carolin, J. Frichtel, B. Vaz, B. Brown, K. Lee, C. Radke, J. Mandelbaum, L. Nover, H. Parekh, M. Linton, and R. Wang.

Call to Order/Confirm quorum at 7:03 pm by Jeff Stevens.

1. Non-Agenda Public Comments: Terriann Skelly presented opinion against marijuana dispensaries. She also encouraged everyone to contact the city to report Marijuana billboards located within 1000ft of schools, playgrounds, day care centers youth centers, and public parks with playgrounds since the city banned them on 01/11/21.
2. Modifications to the Agenda. None noted.
3. Adoption of Previous Meeting Minutes, Jeff Stevens. Minutes approved as written.
4. Report of the Chair – Jeff Stevens
 - a. Nancy Ridge Business Park Assessment Letter: subdivide a two previously graded parcel lots with ESL into three parcel lots, and the construction of four industrial buildings with a total 89,750 square feet
 - b. Flying Tee Sorrento Valley Golf Entertainment Center Project – biological report, assessment letter, etc. Asked Craig Jackson to review.
 - c. Legal Analysis Regarding 600-24. Community Planning Groups
 - d. Letter from Park and Rec that Council Policy 700-24 governing Community Recreation Groups needs to be revised in light of City Attorney’s comments.
 - e. NORA for Right of Entry Permit with San Diego Mountain Bike Association for Trail Improvements. To improve and maintain existing, approved trail systems to increase trail sustainability and safety and to install trailheads, access points, interpretive way-finding, warning signage, and bell box and commemorative signage
 - f. Notice of preparation of a draft EIR for a City polystyrene ordinance. The City is proposing an ordinance that would amend the San Diego Municipal Code (SDMC) to restrict the use of polystyrene products throughout the City. The proposed ordinance includes a ban of the distribution of egg cartons, food service ware, or food trays that are made, in whole or in part, from polystyrene foam.
 - g. Substantial Conformance Review changes for 3Roots.
 - h. Draft presentation from the Parks and Recreation Coalition.
5. Announcement of Planning Group elections on March 15, 2021 and formation of election subcommittee. Formed an election subcommittee that Jeff will chair. Volunteers for subcommittee: Craig Jackson and Joe Frichtel. We will accept email applications up until the February 2021 meeting.
6. Old Business
 - a. Community Plan Update – Alex Frost, Project Manager for the Mira Mesa community plan update. Draft land uses will be presented at Feb meeting.

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7. New Business

- a. Parks and Rec Coalition – Carolyn Chase presented “Parks for All”.
 - i. MOTION (Jeff Stevens/Mary Lightcap): We appreciate the recommendations of PARC to make improvements to the Parks Master Plan. But there are many additional inadequacies and the PMP needs to come to Community Planning Groups and Recreational Advisory Groups before it goes back to the City Council. For the FBA communities, the Plan would derail many park projects and FBAs need to be conserved until the FBA projects are completed. We need to understand the impacts of the PMP changes on park fees and park acreage in the Community Plan Update. Passed 12 yes, 0 no, 2 abstain.
 - ii. Please email questions to planning@iccontactweb.com

8. 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**, Michaela Valk introduced herself. She is the Director of Community Engagement and can be reached at: mvalk@sandiego.gov (619) 549-5299. “Today the mayor announced that \$42.3 mil will be presented to the council for rental relief. These funds were received as a result of the federal Consolidated Appropriations Act, signed into law in December to provide financial assistance to cover unpaid rent and utilities for qualifying residential households affected by COVID-19”. Also it was confirmed that citations will start being issued to businesses that violate the health order.
- f. **San Diego – City Council District 6, Chris Cate’s office**, Luis Pallara the Gold Coast and Parkdale repaving contract is pending award.
- g. **MCAS Miramar**, No representative present.
- h. **CalTrans/SANDAG**, No representative present.

9. Announcements:

- a. Joe Fritchel announced that Salk park upgrade starting June 2021 and Wangenheim park upgrades starting in May 2021. The pool and rec center project are scheduled to start in March 2022.

10. Reports

- a. Los Peñasquitos Canyon Preserve Citizens Advisory Committee- Pam Stevens announced Concerns about overuse of the preserve. They are working on a public announcement to encourage the public to “preserve the preserve.” Board elections are coming up in March 2021. Motion made to have Pam represent on the committee and Craig Radke to continue as alternate. Approved by acclamation.

11. Adjourned at 8:20pm