

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

**Date/Time:** Monday, June 20, 2022, 7:00pm

Location: Remote access meeting.

**Mira Mesa Community Plan Update:** There was a Mira Mesa Community Plan Update subcommittee meeting at 6:00 PM prior to this meeting.

**Call to Order/Confirm quorum:** 7:00pm by Jeff Stevens – (16) Attendees | Quorum confirmed.

**Attendees:** Kent Lee, Andrew Miklusicak, Lillith Nover, Ian Kerman, Craig Jackson, Ralph Carolin, ~~Jon Labaw~~, Joe Frichtel, ~~Bari Vaz~~, Jeff Stevens, ~~Dorothy Lorenz~~, Keith Flitner, ~~Craig Radke~~, Julia Schriber, Harikishan Parekh, Tiffany English, Marvin Miles, ~~Justin Mandelbaum~~, Mike Linton, Phillip Linssen.

1. Non-Agenda Public Comments: 3 Minutes per speaker – No Comments
2. Modifications to the Agenda.
  - a. Item to be removed from Agenda: Street sweeping changes – Monica Gil dos Santos
3. Adopt Previous Meeting Minutes (Action). Approved, no objections. Adopted.
4. Report of the Chair
  - a. Mail
    - Grading plans and plans for drainage easement vacation for project on SE corner of Mira Mesa Blvd and Oberlin.
    - NORA for As-Needed Crack Seal Services throughout City.
    - NORA for Invitation to Bid for Asphalt Concrete
    - Notice of Decision – Headquarters Point Approved. Approved by MMCPG June 2021. On June 8, 2022, Development Services Department APPROVED an application for a Coastal Development Permit No. 2447906 and Neighborhood Development Permit No. 2447905 to construct two buildings for Research and Development (R&D) use, totaling approximately 226,000-square-foot (SF) of gross floor area (GFA), with structured and subterranean parking and associated site improvements on a vacant lot. The 10.31-acre site is located south of Lusk Blvd, west of Wateridge Circle, and east of Interstate 805 on a portion of vacant land, undeveloped parcel, APN 340-090-55-00 in the IL-2-1 Zone within the Mira Mesa Community Plan area.
5. Confirm Philip Linssen – Principal Ice Skate Inc., SDIA - as business member | Replacing Craig Radke - **Approved**
6. Old Business
  - a. Community Plan Update – Alex Frost
    - Carroll Canyon Road – Trying to have construction concurrent with the 3Roots construction. Funding and alignment study will be available by end of 2022.
    - Micro Transit – Shuttle System. Need to incorporate into transit system for people who do not live close to major roads.
    - Miramar Road – Concern of median addition. Is acknowledged.
    - Making improvements at Coaster Station

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- Concern About congestion.
- Planning Commission Hearing - Mobility Board - July 6, 4:30 pm - Zoom (Agenda forthcoming) <https://www.sandiego.gov/mobility-board>

7. New Business

- ~~a. Street sweeping changes – Monica Gil dos Santos~~
- b. New organic waste recycling collection – Presented by Polina Osipova (Environmental Services Department) [posipova@sandiego.gov](mailto:posipova@sandiego.gov) and website information: [www.sandiego.gov/organicwasterecycling](http://www.sandiego.gov/organicwasterecycling)
  - Senate bill 1383 | See presentation provided
- c. PTS-0673416 Sprint CUP Renewal in the ROW near 7394 Calle Cristobal – Mark Phillips (Action) - **Approved**
  - No modifications to the site. Continual operation of the site.

8. Elected Officials/Government Agencies

- a. United States Congress – California 52<sup>nd</sup> 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: From **Michaela Valk**
  - On Friday June 16, Mayor Gloria signed his "[Ready to Rebuild](#)" \$5.06 billion Budget which received unanimous approval by the Council and marks the largest investment in infrastructure in City history, fully funds public safety and allocates significant resources toward improving the speed and quality of City of San Diego services. This includes \$349 million going to Phase 1 of Pure Water, \$343 million to upgrade and repair existing water and sewer infrastructure, increases resurfacing funding by \$14.3 million for a total of \$77 million, and \$12.8 million to improve traffic flows at intersections as well as remove graffiti and weeds.
  - This **budget** also includes a new conservatorship unit, the City's first Chief Behavioral Health Officer to assist paramedics with clients in need of mental health services, and additional shelter options and Safe Haven beds for San Diegans experiencing homelessness who have co-occurring behavioral health and substance-abuse disorders.
  - **Our shelter system** is regularly at over 90% capacity and we are working on adding 450 beds to our shelter system by the end of this year. However, neighborhoods across our City have entire sidewalks on both sides taken over by encampments, creating public health and safety hazards, hurting local businesses, and eroding the quality of life. The Mayor announced he will be stepping up enforcement [progressive enforcement](#) when individuals are encroaching on the public-right-of way. We are working on including Mira Mesa in the Neighborhood Policing Division's schedule within the next few weeks.
  - The **Transportation Department** has made a total of 70 street light repairs in Council District 6 between Mira Mesa, Kearny Mesa and Clairemont. They are working on an additional 36 street light repairs provided by Denise which include areas on Westview Parkway, New Salem Street, Black Mountain Road,

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- and Flanders Drive. Specifically, last Friday the three lights used to light up the US Flag at the Senior Center were repaired (the faulty time clock seemed to be the issue).
- Joe asked a question the last meeting about installing **security cameras** at Mira Mesa Community Park; the Privacy Ordinance which regulates the City's use, acquisition and funding of surveillance technology must be passed by council first. This item went to City Council today and the vote should be finalized by this evening's meeting.
  - **Gold Coast and Parkdale road reconstruction:** The City is participating in weekly meetings with SDG&E to coordinate the necessary gas and electric line relocations along Gold Coast and Parkdale, which must be complete prior to road reconstruction. SDG&E will begin this relocation work in August. The Engineering and Capital Project team is finalizing the construction contract, which will be advertised in July-August so that we are ready to mobilize to coordinate construction work closely with SDG&E's contractor.
- a. San Diego – City Council District 6 – ***Denise Torres represents Councilmember Cate.***
- 3Roots concerns on the “Roots Collective” reported by several constituents who are property investors. Councilmember Cate has heard these concerns and has spoken directly with the developer. The site has not been sold, nor is in the process of being sold, to any outside parties. The developer is still on the path to implementing the restaurant and retail components within the 3Roots Collective vision. Councilmember Cate will continue to monitor and listen to concerns by residents and work to ensure the vibrancy of the 3Roots community.
  - There will be 3 community clean-ups even in Mira Mesa scheduled on July 9th, 13th and 14th. Please see attached flyers for more details. Sheldon and I will be in the Mira Mesa area distributing flyers 2nd week of July.
  - Assisting Bari of Mira Mesa Town Council in transferring Mira Mesa Chamber of Commerce (Banner District) to the Mira Mesa Town Council. Our office is in communication with the City Attorney's office in starting the process for this transfer.
  - There were safety concerns at the Mira Mesa Square recently. Our office (District 6) met with the property management company and SDPD to work proactively for solutions on addressing safety concerns in the shopping area. SDPD officer will be reaching out to store owners to get their firsthand experience and comments on the recent events in the following week.
  - Community Projects, Programs and Services (CPPS) funding application will be open from July 1-31, 2022. Please see link and attachments on CPPS for more details and contact person for questions.  
<https://www.sandiego.gov/citycouncil/cpps>.
  - “Ready to Rebuild” budget passed unanimously for F.Y. 2023.
  - For electric scooter parking areas, do you have an area of suggestion where an electrical scooter parking area can be put? See link for sample image.  
<https://www.shutterstock.com/image-photo/san-diego-ca-usa-may-24-1407263474>
  - Gold Coast Drive and Parkdale Avenue reconstruction update. The City is participating in weekly meetings with SDG&E to coordinate the necessary gas and electric line relocations along Gold Coast and Parkdale, which must be

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complete prior to road reconstruction. SDG&E will begin this relocation work in August. The Engineering and Capital Project team is finalizing the construction contract, which will be advertised in July-August so that we are ready to mobilize to coordinate construction work closely with SDG&E's contractor.

- b. MCAS Miramar - ***No representative present***
  - c. Caltrans/SANDAG - ***No representative present***
9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- a. Joe Frichtel – Community leaders forum on base. Noise complaints – San Diego is the busiest area in the USA. Air Show is coming up.
10. Reports
- a. Community Planners Committee
    - Meeting: Jeff in charge of the elections. Elected Nick Reed (Vice Chair) and Jim Baross (Secretary). Votes for Chair were tied 14/14. Chair votes will be tried again next week.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Pam Stevens
    - May meeting did not have a quorum. Informal discussions and announcements only. Craig Radke also attended and will continue to attend.
11. Meeting adjourned at 8:00 pm.