

**MIRA MESA COMMUNITY PLANNING GROUP  
MONTHLY MEETING MINUTES  
7:00 PM Monday 16 April 2012**

7:00 p.m. Call to Order: Phil Lisotta; Tom Derr; Ted Brengel; Bruce Brown; Matt Woods; Jeff Stevens; Craig Radke; Jori Tulkki; Bob Mixon; Joe Frichtel; John Horst; Pat O'Donohoe; Marvin Miles; Mike Linton

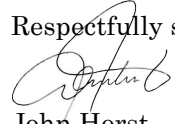
1. Adopt draft agenda: Motion to accept draft agenda made/seconded by Bruce Brown/Bob Mixon. Motion carried unanimously.
2. Approval of March 2012 Minutes: No corrections were requested. The Chair declared the minutes adopted by unanimous consent.
3. New Business
  - a. Review and corrections to MMCPG Roster and terms of office. Deferred to next meeting.
  - b. Presentation: Candidates for vacant MMCPG positions. Mark Kornheiser has volunteered for the residential seat. Joe Punsalan also is interested in the residential seat. Since Mark was termed out this year, he cannot run if there is another resident interested. Joe reviewed his planning background with various cities in California.
  - c. Qualcomm, Building Q review – Phil Lisotta, Qualcomm. Phil Lisotta presented Qualcomm's modifications to the previously approved Building Q project.
  - d. AT&T Miramar Road, Project #236933. Franklin Orozco presented AT&T antenna planned for Platinum Motors building on Miramar Rd. Antenna is to support 4G LTE technology. Motion to support application made/seconded by Bruce Brown/Ted Brengel. Motion carried 12/0/1.
  - e. Casa Mira View 2 – John Leppert, Leppert Engineering, and LeoAngelo Reyes: Reviewed the public art work for the garage. Motion made by Ted Brengel to accept LeoAngelo's presented concept with the inclusion of a red/white/blue smoke trail evoking Miramar and military service. The motion was seconded by Bob Mixon. Comments followed and the question was called. Motion carried 13/1/0. (John Horst joined late for this presentation, thus the vote totals 14.)
  - f. Mira Mesa Medical Mall and Office Building Sign Program, Brett Feuerstein presented Process V variance application to allow sign sizing necessary for visibility. Motion to recommend approval of application made/seconded by Marvin Miles/Ted Brengel. Motion carried 14/0/0.
4. Staff Reports - Information items unless otherwise noted
  - a. MCAS Miramar – Juan Lias: No information.
  - b. I-15 Public Information Officer – Matt Norton: No information.
  - c. Council District 5 (Carl DeMaio) Update – John Ly: Reported new home porting of a third aircraft carrier and reviewed the budget proposal. Carl seems some good things in the budget and some things needing changes. John handed out Carl's news

release and took question on whether city still owes money on the Chargers training facility.

- d. Office of Nathan Fletcher – Sterling McHale: No information.
  - e. Office of Duncan Hunter – Andrea Jones: No information.
  - f. Office of Brian Bilbray – Will Zasadny: No information.
  - g. Office of Christine Kehoe – Andrew Kennerly: No information.
  - h. Office of Pam Slater-Price – Steven Hadley: Spoke about the Supervisor’s opposition to SDG&E’s plan to recover losses from rate payers related to wildfires.
  - i. Office of Ron Roberts – Lauren Prescott: NO information.
  - j. Steve Danon running to replace Pam Slater Price introduced himself.
5. Old Business
- a. Salk Elementary – John Horst: Nothing new to update. We’ll follow up with John Stokes, asking him to come to the next meeting to update the group.
6. Public Comment and Announcements – Information items
- a. Non-Agenda Public Comment – 3 minutes per speaker. Autumn Galambos expressed interest in participating as a graduate student in a Community Plan update.
  - b. Announcements – Phil Lisotta: Earth Day Update at Qualcomm; Phil also noted that traffic work is started on three intersections in the main Qualcomm area. Joe Frichtel announced Miramar College activities, including graduation. John Horst announced flyer distribution on fireworks via Mira Mesa Youth Baseball. Jeff Stevens – Dinner for volunteer of the year. FBA play equipment project underway at Maddox Park. Ted Brengel reviewed sponsorship activities of Vulcan Materials and GenProbe with Mira Mesa High School and spoke about HP Investors looking at Camino Ruiz Village (Camino Ruiz & Zapata). Jeff noted that they would be presenting at next meeting.
7. Reports (information items):
- a. Report of Chair/correspondence – Bari Vaz: No information.
  - b. Transportation Center Subcommittee – Joe Frichtel: No information.
  - c. Stone Creek Subcommittee - Jeff Stevens: Met 6pm this evening. We will have an action item to vote on initial recommendations for next month’s meeting.
  - d. AT&T Ice House Subcommittee – John Horst: No information.
  - e. CPC- Pat O’Donohoe: No information. Minutes have not been published.
  - f. Los Peñasquitos Canyon Citizen’s Advisory Committee Report – Pam Stevens: No information.

9:00 p.m. Motion to adjourn made/seconded by Jeff/Joe. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Horst", written over the printed name.

John Horst  
Secretary, Mira Mesa Community Planning Group