

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Monday, 15 October 2012**

7:00 p.m. Call to Order & Attendance: Bari Vaz; Eileen Magno; Tom Derr; BruceBrown; Craig Radke; Mike Linton; Jeff Stevens; Phil Lisotta; John Horst; Bob Mixon; Joe Frichtel; Pat O'Donohoe; Joe Punsalan.

1. Adopt draft agenda
 - a. Remove 3(c) from original agenda. The matter is in Substantial Conformance Review process for a previously approved Conditional Use Permit. Other New Business matters were moved up in the agenda.
 - b. Motion to adopt draft agenda as amended made/seconded by Joe Frichtel/Bruce Brown. Motion carried 12/0/0.
2. Approval of Minutes: September 2012
 - a. The Chair offered an opportunity to request corrections. As none were requested, Chair declared minutes accepted by unanimous consent.
3. New Business
 - a. National Pacific Petroleum, Inc, CUP for Type 20 Liquor License (Off Sale Beer and Wine), Donel Benjamin. New Chevron station requesting license to sell beer and wine. Will be using an ID card reader to verify age of customers. Alcohol sales will be limited to 8am – 12m. Fridge will have auto lock doors that will lock at 12m automatically. No single item sales of alcoholic beverages will be allowed. No arcade/gaming machines that would otherwise encourage young people to congregate will be part of the store. There will be 24/7 video security. Jeff discussed similar request in the same census tract, and noted that there have been no problems. Motion to recommend approval made/seconded by Jeff Stevens/Bob Mixon. Further questions were posed, question called. Motion carried 12/0/0.
 - b. Shire Regenerative Medicine, Craig Horwat, Project Architect. Project for manufacturing and office at group for Substantial Conformance Review consent. The project was initially presented in August as an information item. The projects land use, architecture, amenities, security and parking were reviewed. Motion to recommend approval as substantially in conformance made/seconded by Jeff Stevens/Phil Lisotta. Presenters reviewed a few other slides upon discussion. The question was called and the motion carried 12/0/0.
 - c. Casa Mira View 78 Easement Vacation, John Leppert. Dee Snow & Rory Linehan (for John Leppert) discussed easement related to storm drain pipe. The pipe will not be realigned. The portion of the easement running under the project will be vacated as a result of the application. Motion to recommend approval made/seconded by Bruce Brown/Jeff Stevens. Motion carried 12/0/1. (Joe Pusnalan arrived for this vote. Mike Linton was temporarily absent and abstained.)
 - d. [Chevron Gas, Miramar Rd at Camino Santa Fe, Addition of diesel dispensers and underground tank, Kenneth Disconza. Removed from final agenda per 1 (a) above.]

4. Staff Reports

- a. MCAS Miramar – Juan Lias: No information.
- b. I-15 Public Information Officer – Genevieve Fong: No information.
- c. Council District 5 Update – John Ly: No main report. Will provide additional info on parks along with Bruce's report.
- 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: No information.
- i. Office of Ron Roberts – Lauren Prescott: No information.

5. Old Business

- a. Salk School Update (Information): John Stokes – ITP first week of November. Waste discharge permit done. Research permit (Cal Fish & Game) to allow research by end of December. Army Corp permit end of December. City of San Diego: Revising MOU with City to deal with mitigation and property transfers (McAuliffe). Will go to BOE for approval on December 11th. City Council will follow in January/February. Biweekly meetings are working well with City staff. SDUSD is scheduled to put out to bid in February. Bid period will be about 2 months. Award expected in May 2013. Ground-breaking first week of July 2013. Plans will include 10/28/14 ribbon cutting in honor of Dr. Jonas Salk. June/July/August 2015 occupied. September 2015 classes start.
- b. CPC/CIP Budget Development Process - Pat O'Donohoe: Nothing new that was not discussed at the last meeting, especially in light of the FBA discussion.
- c. COMPACT – Pat O'Donohoe: No information.
- d. FBA Committee - Bruce Brown: Bruce contacted Angela Abaya. They will review FBAs every two years. Reviewed in 2014. Start review process in 2013. Balance in account is \$12.7M.
- e. Park and Rec GDP's for Mira Mesa – Bruce Brown: Jim Winters (from City engineering) presented requirements for communicating with the neighborhood around Mesa Verde Park. Bruce updated on the process of consulting with the community on the change in the GDP to support active use of the park.
- f. Mira Mesa FBA Phase One – Bruce Brown: The FBA representative has contacted Park & Rec regarding Mira Mesa Park renovation as the money is now available for the first phase. The project manager will be Sheila Bose, who has worked on this and

other projects in Mira Mesa. Strong coordination with Mira Mesa West Little League is necessary.

- g. Canyonlands Proposed Dedication – Bari Vaz: It looks like the CPGs recommendations are being implemented. Per John Ly, Land Use & Housing Committee at City Council sometime in October. At Council in November.

6. Public Comment and Announcements

- a. Non-Agenda Public Comment – 3 minutes per speaker

Representative for Steve Danon briefly presented the three main issues Mr. Dannon is running on: job growth, wasteful spending, more transparent government.

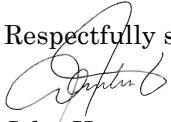
- b. Announcements - 2 minutes per speaker
 - i. Mike Linton announced geology day/scouting event at Vulcan.
 - ii. Joe Frichtel: November 3, MMHS Band Review.
 - iii. Tom Derr: San Diego Exchange Club, Volunteer of the Year program upcoming.
 - iv. Jeff Stevens: Town Council Volunteer of the Year nominations are open. The award will be decided upon in December.
 - v. Pam Stevens announced Mira Mesa Theater Guild presentation at Wangenheim and passed out flyers.
 - vi. Phil Lisotta: Building Q topped out last month and should open in early September. Next project will start next month for a garage on Pacific Center site.

7. Reports

- a. Report of Chair/Correspondence – Bari Vaz: No information outside of other agenda items. AT&T is proposing to build a cell tower on Wangenheim campus. This will likely be a major issue with the community.
- b. Transportation Center Subcommittee – Joe Frichtel: No new information. Transit hub construction has started.
- c. Stone Creek Subcommittee - Jeff Stevens: No information.
- d. AT&T Ice House Subcommittee – John Horst: No information.
- e. CPC- Pat O'Donohoe: Another presentation was made on the reorganization of Development Services Department. A presentation was also made on the housing element update. Mayoral candidate forum was well done and very specific responses were offered on a number of community planning questions.
- f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: First rain closure of the trails this year occurred recently, but the trails are open now.

8. Motion to adjourn made/seconded by Bob Mixon/John Horst. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Horst", written in a cursive style.

John Horst
Secretary, Mira Mesa Community Planning Group