

**MIRA MESA COMMUNITY PLANNING GROUP  
MONTHLY MEETING MINUTES  
7:00 PM, Monday, 19 March 2012**

7:00 p.m. Call to Order – In attendance: Bari Vaz; Ted Brengel; Tom Derr; Craig Radke; James Ludwick; Bruce Brown; Matt Woods; Jeff Stevens; John Horst; Bob Mixon; Mike Linton; Jori Tulkki; Joe Frichtel; Phil Lisotte; Pat O'Donohoe.

1. Adopt Draft Agenda
  - a. Item 3(b) added as information only on an already approved project for Qualcomm.
  - b. Motion to accept Draft Agenda as changed made/seconded by Ted Brengel/Joe Frichtel. The motion passed unanimously.
2. Approval of Minutes: February 2012. An opportunity was made to request corrections. None were requested and the minutes were declared by the Chair as adopted by unanimous consent.
3. New Business

- a. Salk School Environmental Agreement Update – John Stokes, Facilities Development Project Coordinator, San Diego City Schools; Lee Dulgeroff, Executive Director, Facilities Planning & Construction, SDUSD; Brian Jones, Deputy District Director, Congressman Brian Bilbray

John Stokes presented. He reported the reception of an email from Brian Bilbray, who will be introducing a bill instructing the Department of the Interior to issue the required permits. If they do not do so within 60 days, then SDUSD can proceed as if they do have the permits. An environmental attorney has read the language of the bill and suggests the time period should be expanded to 90-120 days.

Mitigation issues have been worked out and will be resubmitted to Fish & Wildlife. HCP/EA is currently out of the San Diego office and are in the regional office and being reviewed. Toward end of March they will be out for public comment.

A meeting on the Waste Discharge Permit is still scheduled for May 9. This permit seems to be on track.

A motion was made/seconded by John Horst/Jeff Stevens to send letter jointly to Bilbray and Feinstein. This letter was commissioned in the February meeting (as noted in the minutes) and circulated among the Executive Committee members via email. The motion carried unanimously. The letter will be provided to the Chair for her to send under the name of the Community Planning Group.

- b. Qualcomm Project (added to the agenda per item 1(a)): Phil Lisotta. Update on a plan for and addition to Building Q. The Planning Group previously recommended approval of project. The design has been revised to make the building look more like the other buildings. No other major changes (same height, same square footage, etc.) Ground breaking will be in May.

- c. Casa Mira View Concerned Citizens – Kevin Moyle, Ben Cagle

Presented mainly traffic mitigation issues. The group helped the community members understand how the Community Planning Group worked with the developer to mitigate these issues.

- d. Casa Mira View 2 – John Leppert, Leppert Engineering: Mr. Leppert discussed traffic striping options and the role of Cal Trans. He also showed that pedestrian access to the park and ride area has been added to the plan. There is currently consideration of a signal for the entrance/exit to the Ralph's shopping center, although the distance between that point and Mira Mesa Blvd. to the south and Galvin Ave to the north is a point of concern. Also shown was an artistic concept for the temporary banner to be displayed on the east face of the parking garage. Presented information on a few deviations that will come up for a vote at a later date. No action was required or taken at this meeting.

#### 4. Staff Reports

- a. MCAS Miramar – Juan Lias: In attendance, but no information. Bruce posed question posed as to whether Miramar is involved in the traffic studies for Stone Creek to ensure base-related traffic assumptions are accurate. Pat posed question on Joint Strike Fighter. The program looks like it will be pushed back some, and the changes will affect environmental impacts (noise) and squadron rollouts. Base Realignments and Closures (BRAC) will come up in a few years. Yuma may be closed. Juan did not have any knowledge as to what impact closure of Yuma will have on Miramar.
- b. I-15 Public Information Officer – Matt Norton: No information.
- c. Council District 5 Update – John Ly: Extra money from increased tax revenue will add \$300,000 to rec centers and libraries and a \$1,000,000 increase to police academy. There will also be money also for fire pits. Additional monies going into general fund reserve. Pension obligation is lower than projected. Jack in the Box Carroll Canyon, failed at airport authority, will be appealed to Council. Group asked to be notified as to when this will be docketed. Question raised about allocating money to Community Plan updates. Discussed traffic beacons for schools.
- 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: Handed out public notice on PUC meeting for SDG&E liability cost recovery proposal. County planning group issues coming up at Board of Supervisors on Wednesday March 28<sup>th</sup>.
- i. Office of Ron Roberts – Lauren Prescott: No information.

5. Old Business

6. Public Comment and Announcements – Information items

- a. Non-Agenda Public Comment – 3 minutes per speaker. Mike Nichols, City Council in Solana Beach. Introduced Dave Roberts, running for Pam Slater-Price's seat on the County Board of Supervisors. Roberts spoke briefly to introduce himself.
- b. Announcements - 2 minutes per speaker
  - i. John Horst introduced possible new Business Seat member, Eileen Magno, who, if accepted, would be sitting for Pacific Lighthouse Christian Fellowship.
  - ii. Tom Derr: Science Fair expo finalizing venue at Petco Park. Tom will be displaying some of his snakes to teach kids about the biology/science of snakes. March 24<sup>th</sup>.
  - iii. Bari discussed July 4<sup>th</sup> Fireworks. We are far short of the money needed. Scripps Mesa Fireworks is the non-profit organization that organizes and pays for the show. Donations can be made to them.

7. Reports (information items):

- a. Report of Chair/Correspondence – Bari Vaz: Surveyed the Planning Group on the issue of neighborhoods and the police beat map and how it became the city map of neighborhoods.
- b. Transportation Center Subcommittee – Joe Frichtel: No information.
- c. Stone Creek Subcommittee - Jeff Stevens: Meeting preceded the CPG meeting. Initial scope of traffic study was discussed. Major issues are traffic and public facilities (parks). City is setting up an Executive Committee to negotiate the Development Agreement.
- d. AT&T Ice House Subcommittee – John Horst: No information.
- e. CPC- Pat O'Donohoe: Meeting last month. Pat was not able to attend and minutes have not been published.
- f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: Last meeting had senior city ranger provided input on policy on allowing large scale events to take place in the preserve. The municipal code was updated concerning park use and capacity. The committee provided input and ideas for the guiding policies. They support permit for group activities for nature-based recreation, limited to only a few activities a year. Trails are currently closed because of the rain.

9:15 p.m. Motion to adjourn made/seconded by John/Joe. Motion carried unanimously.

Respectfully submitted,

  
John Horst  
Secretary, Mira Mesa Community Planning Group