

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Tuesday, 18 March 2013**

7:00 p.m. Call to Order – In attendance: Bari Vaz, Craig Radke; Bruce Brown; Eileen Magno; Joe Punsalan; Jeff Steves; Mike Linton; John Horst; Tom Derr; Joe Frichtel; Pat O’Donohoe; Bob Mixon; Phil Lisotta; Marvin Miles (14)

1. Adopt draft agenda:
 - a. Information item from SD United Training Center was added as item 3 (c). Motion to adopt the draft agenda made/seconded by Joe Frichtel/Bob Mixon. The motion carried 13/0/0.
2. Approval of Minutes – February 2013: The minutes were circulated via email as a PDF to the Executive Committee prior to the meeting. The Chair made an opportunity to request corrections available. No changes were requested. A motion to approve the minutes was made/seconded by Joe Frichtel/Bob Mixon. The motion carried 13/0/0.
3. New Business
 - a. Board Vacancy and Election
 - i. Ballots were distributed. Only one candidate was available for each seat open for election, as follows:
 1. Residential Seat 01: Bari Vaz
 2. Residential Seat 02: Joe Punsalan
 3. Residential Seat 03: Joe Frichtel
 4. Residential Seat 09: John Horst
 5. Residential Seat 11: Pat O’Donohoe
 6. Business Owner Seat 02: Meridian Auto (Craig Radke)
 7. Business Owner Seat 05: Qualcomm (Phil Lisotta)
 8. Land Owner Seat 03: Vulcan Materials (Mike Linton)
 - ii. #s 3 and 8 above were at their term limit, yet no other candidates were available for the seats.
 - iii. 13 Ballots were cast. (Marvin Miles arrived late, after Ballots were counted and no other General Members were present.) All current members up for election were re-elected. Per Community Planning Group Bylaws and San Diego City Council Policy 600-24, the members at their term limit required a 2/3 vote to retain their seat notwithstanding the term limit. Both received 100%.
 - iv. Executive Committee Officers – Bari Vaz indicated an interest in stepping down from Chair in favor of being Secretary. John Horst indicated an interest in serving as Chair. Jeff Stevens indicated an interest in remaining Vice Chair. A motion to approve John Horst for Chairman, Jeff Stevens for Vice Chair and Bari Vaz for Secretary was made/seconded by Bruce Brown/Pat O’Donohoe. Discussion ensued, the question was called and the motion carried 14/0/0.

v. Business Owner Seat Vacancy – The seat formerly held by GenProbe is vacant and no candidate available.

- b. New CO of MCAS Miramar – COL John Farnham introduced himself to the CPG. He noted that the base families live in Mira Mesa and their children attend Mira Mesa schools. COL Farnham took a wide range of questions ranging from future basing of F35s to pilot training methods. He indicated that as of today, sequestration notwithstanding, the Miramar Air Show is still scheduled to go on.
- c. SD Unified Training Center zoning issue. SD Unified Training Center took over All Star Gymnastics location. They have tripled number of kids participating and are enjoying strong growth serving the local community. They want to expand into neighboring space, but their current location is zoned as Prime Industrial. They were grandfathered in from previous permitting rules, but now cannot expand next door because of tighter zoning restrictions. The Chair noted that a similar application will be heard at a subsequent meeting. The Chair will work with Kenny Nakayama to investigate possible options.

4. Staff Reports

- a. MCAS Miramar – Krystin Camper. Nothing additional from COL Farnham’s presentation other than to note that space is available on the tour of the vernal pools on the base.
- b. I-15 Corridor Public Information Officer – Genevieve Fong: No information.
- c. Council District 6 – Lorie Zapf & Kenny Nakayama: Lorie attended in person. She needs to be briefed on Stone Creek. Her office is pushing for the Salk Elementary MOU to be docketed for 3/26. Lorie took questions from CPG on relationship between Mayor and City Council, permitting processes affecting Qualcomm, general disposition of the City toward community involvement, bike path development and street paving. Kenny updated later in the meeting that Mira Mesa Blvd at Lusk to Schilling and Westonhill will be repaved within the next 140 days.
- d. Mayor Bob Filner – Steven Hadley: No information.
- e. County Supervisor District 3 – Lindsey Masikawa: No information.
- f. Assemblyman Brian Maienschein – Rob Knudsen: Brian sponsoring AB186 streamline licensing for military spouses who already have licenses from other states. AB465 has been introduced to require youth sports organizations to do background checks on volunteers. State will provide the service for a fee if an organization is not already doing background checks.
- g. State Senator Marty Block – Joyce Temporal: No information.
- h. U.S. Congressman Scott Peters – Sarah Czarnecki: No information.

5. Old Business

- a. Salk School Update – John Stokes: All permits are in. Army Corp of Engineers issued a letter stating there is no need for a permit from them. Coordination is going very well with City of San Diego. All MOU documents are done and SDUSD expects

MOU to be taken up by City Council last week of March (as noted by Kenny Nakayama) or first week of April. After MOU approval, endowments will be established and escrow will be set up. State architect will stamp out drawings by noon on March 19. Mitigation documents are de-coupled from the school construction and work will go out to bid next week. Overall, the project is on track for ground breaking in July.

- b. FBA Committee – Bruce Brown: Subcommittee will meet April 15th, 5:45pm. City should be ready to get the process started. Materials will be sent out by email prior to the meeting.

6. Public Comment & Announcements

- a. Non-agenda Public Comments: None

- b. Announcements:

- i. Joe Frichtel: Taste of Mira Mesa on March 27th & Volunteer of the Year Dinner on April 20th. Lloyd Fox (former Community Planning Group member) passed away this past month.
- ii. Bari Vaz: San Diego Seafood & Fairy Shrimp festival cancelled due to objection to school property being used for an event where alcohol would be served. John Stokes updated that there is a no-alcohol policy on school ground, with no exceptions, yet the joint use agreement between the City and the school district is unclear on this and needs to be clarified. John Stokes noted that better communications are needed between community, SDUSD and Park & Rec as to what is allowed.
- iii. Tom Derr: Science Expo at Petco Park Saturday 3/23.
- iv. Bruce Brown: Mesa Verde Park GDP has been approved and action will be taken shortly to have the trees planted in the middle of the field removed. May Rec Council meeting Sheila Bose and architect for Mira Mesa Community Park expansion will meet to start the process.
- v. Phil Lisotta: May be coming to CPG for an amendment to Building Q. Possible additional level to the parking garage. Will be below the maximum ratio, but the permit states “5 level parking garage.” A resubmission will be required.

7. Reports


- a. Report of Chair: Bari thanked the CPG for everyone’s support over the past two years as Chairperson.
- b. Transportation Center Subcommittee: No information.
- c. Stone Creek Subcommittee – Jeff Stevens
- d. AT&T House of Ice Subcommittee – John Horst: Lynnea Barrett for T-Mobile joined in a brief presentation of the screening work that will be done on the T-Mobile antennae on the SD Ice Arena façade. Copies of the photo simulation were circulated. The screening will become the standard for the other carriers to meet

when they need to renew their CUP.

- e. CPC – Pat O’Donohoe: CPC created a subcommittee to address CIP prioritization and passed an environmental appeals code language.
- f. Los Peñasquitos Canyon Citizen’s Advisory Committee Report – Pam Stevens: No information. It was noted by Joe Frichtel on a related issue that funding for the Ranger Station will be before the Park & Recreation Board.

Motion to adjourn made/seconded by Phil/Joe. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group