

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Tuesday, 22 January, 2013**

Attendance: Bari Vaz; Craig Radke; James Ludwick; Ted Brengel; Jeff Stevens; Mike Linton; John Horst; Joe Frichtel; Eileen Magno; Phil Lisotta; Marvin Miles (11).

7:15 p.m. Call to Order

1. Adopt Draft Agenda: Chair reviewed adjustments to the agenda
 - a. El Camino (3-a) will not be able to make this meeting. Deferred due to CEO retirement.
 - b. Information item report on Good Shepherd added as 3-c.
 - c. Stone Creek report promoted to 3-d.
 - d. Motion to approve agenda as modified made/seconded by Joe Frichtel/Ted Brengel. Motion carried unanimously.
2. Approval of Minutes: Minutes were circulated to the members via email prior to the meeting. The Chair made an opportunity available for corrections to be requested. No such requests were made and the minutes were declared adopted by unanimous consent.
3. New Business
 - a. El Camino Memorial Park, Thomas Liddicoat – Deferred per 1-a above.
 - b. T-Mobile SD House of Ice, PTS 297769, Lynnea Barrett presented the application to install new, slightly larger antennae at the San Diego Ice Arena. A previous application from AT&T was referred to a Subcommittee to address the unique situation of the houses on Ice Skate Place with respect to the antennae on the façade of the Ice Arena. A motion was made/seconded by John Horst/Joe Frichtel to refer this application to the subcommittee as well. The motion carried 9/0/1.
 - c. Good Shepherd – Street Issues. Reported by Kenny Nakayama and Steven Hadley. Traffic studies will be done at Baroness/Gold Coast and Saluda/Gold Coast for all-way stop sign controls. City Traffic will upgrade signs and pavement markings and look at adding loading/unloading zones.
 - d. Stone Creek – Promoted from Subcommittee report. Jeff Stevens received Stone Creek's latest submission. Jeff reported that the recommendations made previously do not appear to be included in the submission. The developer is not responding to recommendations from the CPG other than stating "comment noted." Discussion ensued on the interpretation of the requirements of the Community Plan. The CPG wants to be able to support the project, but the lack of active use park space and the lack of a traffic study makes it impossible to envision support for the project. Mike Linton for Vulcan reviewed where the project is with respect to assessments from the City, which will include the most recent feedback from the CPG.

Jeff Stevens reviewed the letter which will be formalized with the Chair, sent for review to the CPG and sent to the City stressing the need to have both the City and the developer meet with the CPG to make sure the park and traffic needs are clearly understood.
 - e. Cal Trans FY 2013 grant program. Ted Brengel reported on a possible grant application for a dynamic traffic control system throughout the community. The grant application amount can be up to \$300K. An initial questionnaire is due in third week of February to present dynamic traffic control as a possibility for this

grant. Item originally on as action item, but no action is necessary.

- f. Board Vacancy and Elections: A brief review of the seats up for election was provided by the Secretary. It was stressed that the business owner seat formerly held by GenProbe (B03) is vacant and does not come up for election until 2015, and as such any action to fill this vacancy is an action for the Executive Committee and not subject to this year's election. The seats up for election are as follows:

R01: Bari Vaz

R02: Joe Punsalan

R03: Joe Frichtel*

R09: John Horst

R11: Pat O'Donohoe

B02: Meridian Auto (Craig Radke)

B04: Pacific Lighthouse Christian Fellowship (Eileen Magno)

B05: Qualcomm (Phil Lisotta)

L03: Vulcan Materials* (Mike Linton)

* These members are concluding their second consecutive term. As such, if another resident/land owner is interested in being a member, they must step down in favor of the interested party.

4. Staff Reports

- a. MCAS Miramar: Krystin Camper apologized for COL Farnam not being available for the meeting. Miramar is shooting for March meeting. Briefed on the Community Leader's Forum held each month by the CO. Meetings are on the third Thursday of each month (Feb 21, 5:30pm is next meeting). Meeting will be held at CO's conference room. Ted Brengel is the Town Council rep and John Horst will act as the Planning Group representative.
- b. I-15 Corridor Public Information Officer – No information
- c. Council District 6: Kenny Nakayama for Lorie Zapf. Good Shepherd and Salk Elementary issues are the main issues reported under item 3-c. and 5-a. Kenny provided a timeline status update provided by Robin Shifflet with Park & Recreation.
- d. Mayor Bob Filner – Steven Hadley. Joined Kenny Nakayama in addressing Good Shepherd and Jonas Salk Elementary issues.
- e. County Supervisor Ron Roberts - No information
- f. Assemblyman Brian Mainschein – No representative present, but John Horst updated on the Assemblyman's help contacting Real Estate Assets regarding the Jonas Salk Elementary MOU status.
- g. State Senator Marty Block – No information.
- h. Congressman Scott Peters – No information.
- i. Congressman Duncan Hunter: No information. Congressman Hunter no longer represents the eastern portion of Mira Mesa due to redistricting. Scott Peters now represents residents west of the 15 and east of Black Mountain Road.

5. Old Business

- a. Salk School Update – John Stokes from SDUSD provided update on architectural plan update to bring the plans up to code. The addendum needs to be stamped by the State, which is expected in the next couple weeks. The MOU issue with the City was

at SDUSD for about two months. It was returned to City on December 17, 2012. Last week the City met to discuss the comments. In order to get the MOU to BOE, documents need to be in by Feb 11. SDUSD comments are an attempt to simplify and clarify MOU language. There will be a meeting on brush management on January 23 and meeting on the 24th to discuss the MOU with SDUSD. The main concern is a sense of urgency on the part of Real Estate Assets. The CPG desires that the Mayor's office and City Council District 6 office apply the necessary influence to make sure this stays at the top of everyone's stack.

- b. FBA Subcommittee – Bruce Brown: No information as Bruce was not present due to sickness.
6. Public Comment and Announcements.
- a. Non agenda Public Comment – 3 minutes per speaker
 - i. Phil Lisotta updated the group that the traffic light at Sorrento Valley Rd at the train station has been adjusted to favor westbound traffic in the evening. Qualcomm is looking for feedback.
 - ii. Building Q addition scheduled to open in September. The current construction is causing some parking issues on Lusk. Qualcomm is aware and has opened other available lots to mitigate street parking. Building BA scheduled to open Fall 2015.
 - iii. Joe Frichtel: Feb 15-17. Mira Mesa is hosting the Tet Festival (Vietnamese new year festival) at the main rec center/park.
 - b. Announcements – 2 minutes per speaker.
 - i. Pam Stevens announced the Theater Group's upcoming show and the resurrection of Monster Manor for Halloween. Pam also announced late April/early May for the volunteer of the year celebration honoring Bari.
7. Reports
- a. Report of the Chair: No additional info.
 - b. Transportation Center Subcommittee: No information.
 - c. Stone Creek Subcommittee – promoted to 3-d.
 - d. AT&T Ice House Subcommittee: Discussed in relation to the T-Mobile application.
 - e. CPC – Pat O'Donohoe: Not present.
 - f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: No regularly scheduled meeting in January. The March meeting is still on scheduled. Kenny does not have an update on the Task Force. Trails have dried out from the last rain, and are now fully open pending upcoming rain.

Motion to adjourn made/seconded by Joe Frichtel/Mike Linton. Motion carried unanimously.

Respectfully submitted,



John Horst
Secretary, Mira Mesa Community Planning Group