

**MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00 PM, Tuesday, 19 February, 2013**

7:00 p.m. Call to Order – In attendance: Marvin Miles; Joe Punsalan; Matt Woods; Mike Linton; John Horst; Bob Mixon; Joe Frichtel; Pat O’Donohoe; Bruce Brown; Tom Derr; Jeff Stevens; Phil Lisotta; Bari Vaz; Craig Radke; Eileen Magno (15).

1. Adopt draft agenda – No changes were requested. Chair declared the agenda adopted by unanimous consent.
2. Approval of Minutes: No changes were requested. Chair declared the Minutes adopted by unanimous consent.
3. New Business
 - a. Bus Rapid Transit: Barrow Emerson from SANDAG reviewed PDF notices of work being on the transit corridors in Mira Mesa. Mr. Emerson showed bus service route improvements between Mira Mesa and Escondido and Mira Mesa and UTC/UCSD. Coach style buses to downtown will stop at Mira Mesa transit center. He also reviewed traffic congestion on Mira Mesa Blvd. and showed how “queue jumping” right turn lanes would allow buses to advance through an intersection 3-4 seconds prior to the rest of the traffic. These lanes are proposed for Mira Mesa Blvd. and Scranton; Pacific Heights; Camino Santa Fe; Reagan (West); Camino Ruiz; Reagan (East); and Black Mountain Rd. He was unsure about what will happen to the current Park & Ride facility north of Mira Mesa Blvd next to the Best Buy.
 - b. Mira Sorrento Substation Update: Rich Quasarano, from SDG&E, noted that construction is to begin this summer. Mr. Quasarano showed final grading plans in response to 2010 CPG request to preview this before construction, as well as retaining wall design.
 - c. Mira Mesa Office Mall: Tom Adams, from Ziebarth Associates, presented an application for Substantial Conformance Review for final development plan for the Office/Medical Mall area on the northeast corner area of Mira Mesa Blvd. and Camino Ruiz. The plan remains within all square footage entitlements. The owner is looking to secure the entitlements so they can then secure potential tenants.
 - d. Salk Elementary Update: John Stokes was sick and unable to attend. John Horst reported an email update received from Mr. Stokes.
 - i. The MOU is in the SDUSD Board Docs system for the Board of Education meeting (BOE). It was originally scheduled for the March 26th meeting, but Lee Dulgeroff and the Bill Kowba felt that it is important enough to accelerate to the February 26th meeting for review and approval.
 - ii. The City staff has been notified of the BOE schedule and they are working toward a City Council date as soon as possible. SDUSD has also offered any District assistance if it will help them work through their process.

- iii. Mitigation work will be bid out and started as soon as possible as this work needs to be completed prior to end of September, 2014. This work can be started prior to the Salk construction.
 - iv. The Salk addendum (basically updated sections of the drawings and specifications), are in DSA being reviewed and should be completed in early March.
 - v. The project is expected to be out to public bid sometime in March and awarded (if all areas are on schedule) in May/June.
- e. Board Vacancy and Elections – GenProbe seat is the current vacancy. No one expressed interest in any of the business or land owner seats. Mark Kornheiser indicated an interest only for seats that have no other candidate. No other interested parties were present at this meeting, which is a requirement to appear on the ballot for a seat.

4. Staff Reports

- a. MCAS Miramar – Juan Lias: COL Farnham was not able to make this meeting and is hoping to make the March meeting.
- b. I-15 Public Information Officer – Genevieve Fong: No information.
- c. Council District 6 Lorie Zapf – Kenneth Nakayama: Other than Salk Elementary, Lori's office is working on Municipal Code to allow restaurants to have tables and chairs outside as long as their as is at least 4 feet of walkable space. Lori will be holding office hours Wednesday 2/20 at the Community Office.
- d. Mayor Bob Filner – Steven Hadley: No information. Kenny and Steve are in regular consultation concerning the Salk project.
- e. County Supervisor District 3 Dave Roberts – Lindsey Masikawa: No information.
- f. Assemblyman District 77 Brian Maienschein – Rob Knudsen: No information.
- g. State Senator District 39 Marty Block: No information.
- h. Congressman Scott Peters – Anthony Nguyen. Introduced himself to the group and indicated that this is his first day on the job. Reviewed a variety of legislative proposals on which the Congressman is a co-sponsor.

5. Old Business

- a. Salk School Update – Promoted to 3(d).
- b. FBA Committee: Bruce emailed the City and received a response that the City will not be prepared for the update committee to start the process until early March.

6. Public Comment and Announcement

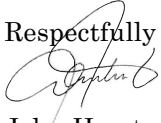
- a. Non-agenda Public Comment: Jeff Stevens received package of maps on the Ranger Station at Black Mountain Rd. & Mercy Rd. There is an open question as to whether the project is properly in the Mira Mesa community boundary.
- b. Announcements:
 - i. Mitz Lee announced the fund raising efforts for the 2013 Fireworks. Garden Communities has started the project off with a \$1,000 donation.
 - ii. Joe Frichtel mentioned the need to get envelopes out to Bank of America by Black Mountain Rd. and that associated shopping center where there are businesses willing to donate.
 - iii. Jeff Stevens handed out the fliers for the Theater Group's upcoming show. April 20th Town Council Volunteer of the Year Dinner.
 - iv. Monster Manor will be returning to the Target center. They will be looking for startup money to get it going.
 - v. Joe Frichtel: March 14-18 the carnival will return to the main community park. Funds will support the Recreation Council. Chalk the Walk on April 27th Mira Mesa womens group to support arts programs. San Diego Seafood & Fairy Shrimp Festival April 14th at Wangenheim. March 27th Taste of Mira Mesa.
 - vi. Phil Lisotta announced Economic Development Council report of the economic impact report of Qualcomm's presence in the community. Based on FY11 data, the level of economic impact is equal to 1½ Olympic Games each year. Full report is available at the EDC website.

7. Reports

- a. Report of Chair/correspondence – Bari Vaz: Nothing beyond matters raised on other issues on the agenda.
- b. Transportation Center Subcommittee – Joe Frichtel: No new information.
- c. Stone Creek Subcommittee - Jeff Stevens: No scheduled meetings. Jeff Stevens will be contacting the City about the possibility of requesting a formal Community Plan update.
- d. AT&T Ice House Subcommittee – John Horst: The Subcommittee will meet on Monday, March 11th at 5:30pm at 11075 Ice Skate Place, one of the houses on the perimeter of the Ice Arena parking lot.
- e. CPC- Pat O'Donohoe: No information.
- f. Los Peñasquitos Canyon Citizen's Advisory Committee Report – Pam Stevens: No information.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John Horst".

John Horst
Secretary, Mira Mesa Community Planning Group