

**Mira Mesa Community Planning Group**  
Monthly Meeting Minutes  
7220 Trade Street, San Diego CA 92101

7pm: Call to Order – In Attendance: Bari Vaz; Mike Linton; Bruce Brown; Craig Radke; Joe Punsalan; Matt Woods; Phil Lisotta; Eileen Magno; John Horst; Joe Frichtel; Ted Brengel; Bob Mixon, Pat O’Donohoe.

1. Adopt Draft Agenda

- a. 3 (a) is deferred to the October meeting. 3 (b), (c) and (d) are moved up accordingly to (a), (b) and (c) respectively.
- b. 7 (g) is being added to reports concerning Multiple Species Conservation Program.
- c. Motion to adopt draft agenda with these changes was made/seconded by Ted Brengel/John Horst. Motion carried 10/0/0.

2. Approval Of Minutes

- a. An opportunity to request changes to the September meeting was made available by the Chair. No changes were requested and the September minutes were declared approved by unanimous consent.

3. New Business

- a. Anthem Church Supply: CUP request for wine sales. Peter Shenan presented the business’ application to sell sacramental wine at their new location, 8534 Commerce Avenue nearby Miramar Rd. Mr. Shenan discussed the sale of sacramental wine products to churches. The request will be for an indefinite CUP term. Motion to recommend approval was made/seconded by Ted Brengel/Bob Mixon. The motion carried 12/0/1. (Phil Lisotta and Joe Punsalan joined the meeting at this point.)
- b. CPC/CIP Budget Development Process. Pat O’Donohoe discussed the manner in which the Planning Commission is considering revising the Capital Improvement Project development process. Pat presented overview of the process of creating an annual budget for CIPs and a process for soliciting Community Planning Group participation. Recommendations are needed by November, thus review in a public meeting would need to happen in the October meeting. Discussions centered on the difference between getting projects lined up for the Mira Mesa FBA as opposed to trying to line up city general fund CIPs, where competition for use of general funds comes from other areas of the city.

- c. Formation of FBA Committee. Bruce Brown will chair the FBA Subcommittee, to consist of Jeff Stevens, John Horst, Joe Frichtel, Bob Mixon, Mike Linton & Bari Vaz.

#### 4. Staff Reports

- a. MCAS Miramar: Change of Command, new CO is COL John Farnam and may be able to attend the January (1/22) meeting.
- b. I-15 Corridor: No information from CalTrans. Phil Lisotta had met with CalTrans on the 805/Carroll Canyon Rd project and indicated that completion should be Fall 2013.
- c. Council District 5: John Ly – No major items in the past month. Temporary eminent domain is being extended by two years to allow for continuation of Carroll Canyon Rd/805 development staging area.
- d. Office of Nathan Fletcher: No information.
- e. Office of Duncan Hunter: No information.
- f. Office of Brian Bilbray: No information.
- g. Office of Christine Kehoe: No information.
- h. Office of Pam Slater-Price: No information.
- i. Office of Ron Roberts: No information.

#### 5. Old Business

- a. Salk Elementary Update: No information received from SDUSD. Nothing new to report from Fred Tayco for Brian Bilbray.

#### 6. Public Comment and Announcements

- a. Non Agenda Comment: Alan Acevedo spoke for Dave Roberts running for County Board of Supervisors.
- b. Announcements:
  - i. Phil Lisotta: Traffic improvements for Qualcomm mitigation has been contracted out. Construction will start in 3-4 months and will be done in the evening/Sundays to avoid impact to Mira Mesa Blvd.

ii. Joe Frichtel:

1. Expressed thanks for the Planning Group's support in providing its letter to Park & Rec. The feedback has contributed to a needed change in personnel.
2. Dedicated Parkland came before Community Parks I. Governor Brown will sign the bill on 8/22. The canyon lands the CPG identified will be changed to "dedicated" and it will thus require a vote of the City residents for any sale of this land.
3. 9/27: The City will be having a CEQA training and orientation for Planning Group members.


iii. Pam Stevens: Announcing for Mira Mesa Theater Group's new showing: "The Importance of Being Earnest" at Wangenheim Middle School last three weekends of October. The Mira Mesa Theater Group will be combining with the school's drama department for the production.

7. Reports

- a. Report of Chair:
- b. Transportation Subcommittee: No information.
- c. Stone Creek Subcommittee: No information.
- d. AT&T House of Ice Subcommittee: No information.
- e. CPC: Pat O'Donohoe – Reported on August meeting in addition to CIP issue. Announced 9/20 training session for Planning Group members. Next meeting (Tuesday 9/25) will cover housing element updates. Carl DeMaio and Bob Filner will answer questions, but only those related to CPGs.
- f. Los Penasquitos Canyon Citizen's Advisory Committee: Pam Stevens. Announced Thursday 9/20 meeting at the Ranch House.
- g. Multi-Species Conservation Plan – Vernal Pool Habitat Conservation group's last meeting occurred on August 30. The group detailed their plan for monitoring the San Diego Fairy Shrimp habitat over a 36 year period at an estimated cost of \$31.5M (about a \$1M a year).

Adjournment: Motion to adjourn made/seconded by Ted Brengel/Joe Frichtel. 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