

## Mira Mesa Community Planning Group

### Meeting Minutes

Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

20 November 2012

Attendance: Bari Vaz; Pat O'Donohoe; Jori Tulkki; Joe Frichtel; Bob Mixon; John Horst; Mike Linton; Jeff Stevens; Craig Radke; Matt Woods; Joe Punsalan; Bruce Brown; Tom Derr; Ted Brengel; James Ludwick; Eileen Magno; Phil Lisotta; Marvin Miles.

1. Adopt Draft Agenda: John Horst requested 5 (a) be taken up as the first item of business to accommodate John Stokes' (SDUSD) schedule. Motion to approve agenda with this modification was made/seconded by Joe Frichtel/Bruce Brown. Motion carried 17/0/0.
2. Approval of Minutes – October Meeting. Minutes were circulated ahead of the meeting to all members via email. The Chair made available an opportunity to request correction. No corrections were requested. The Chair declared the minutes approved by unanimous consent.
3. New Business
  - a. December Meeting and Calendar: One issue will need to be heard in December. Cell towers at Wangenheim will be a major issue of concern for the community. Instead of going dark, we will meet December 17<sup>th</sup>.
  - b. Fire Station 44 Hydrogen Peroxide Storage and Feed System. Allan Navarro, Project Manager for Public Utilities Department. A feed tank for hydrogen peroxide injection into the sewer line is needed to address sewer odors in the immediate neighborhood of Fire Station 44 and “downstream” sewer lines to the south along Miramar Rd. Motion to recommend approval made/seconded by Jeff Stevens/Ted Brengel. Further discussion noted seven other similar pumps throughout the city operate without issue. Motion carried 18/0/0. (Marvin Miles joined at this point.)
  - c. T-Mobile Pac Bell Antenna Façade: 9059 Mira Mesa Blvd. Anne Regan presenting for T-Mobile. The CUP for these antennae is coming up for expiration. As part of the renewal, T-Mobile wants to upgrade the old antennae to newer, larger antennae. The new antennae will be located at the same place and installed under the same circumstances. Motion to recommend approval made/seconded by Ted Brengel/Tom Derr. Motion carried 17/0/1.
4. Staff Reports
  - a. MCAS Miramar: Emergency landing occurred November 6<sup>th</sup>. NASNI was fogged in and thus unavailable. No other information to report. Took

questions on the F35 and Miramar basing. Community may see some F35s flying in and out of Miramar as they are based in Tuscon.

- b. I-15 Corridor Public Affairs: No information.
- c. Council District 5: No information.
- d. Council District 6: Kenny Nakiama – no major issues to report. City departments are in flux. Kenny will officially be taking the position in December. As a result redistricting, Mira Mesa is now in Council District 6, and will be represented by Lori Zapf for at least the next 2 years.
- e. Office of Nathan Fletcher: No information.
- f. Office of Duncan Hunter: No information.
- g. Office of Brian Bilbray: No information.
- h. Office of Christine Kehoe: No information.
- i. Office of Pam Slater Price: No information.
- j. Office of Ron Roberts: No information.

## 5. Old Business

- a. Salk Update. (This matter was taken up as the first order of business.) SDUSD received the Incidental Take Permit on 10/22/2012. The district is now waiting on a couple things from Army Corp of Engineers, but does not believe this will be a problem. SDUSD reports that they will be essentially done with environmental review process by the end of the year. The district is also working with City on an MOU regarding mitigation land and it looks like it will wrap this up by Jan/Feb 2013, subsequently putting the project up to bid. They are also working with the Salk family on design of a plaque to work into construction drawings, and all plans for the dedication ceremonies. The project is on schedule to start construction in July 2013.
- b. CPC/CIP - Pat O'Donohoe: No update to report. Because of our FBA, Mira Mesa does not normally have input into CIP budget process.
- c. COMPACT - Pat O'Donohoe: No information.
- d. FBA Committee – Bruce Brown: Meetings will likely start in February.
- e. Park & Recreation GDPs for Mira Mesa Parks: Information item was presented at Recreation Council. Minor opposition appears possible. There

appears to be general support for making Mesa Verde an active park.

- f. Mira Mesa Community Park FBA project Phase 1 – Bruce Brown: Project manager has been assigned. City will be re-hiring the original architect. Recreation Council had major project presentation. Little League is well engaged in the process. Construction may take 12-24 months. Balance in FBA is \$12.7M.
- g. Canyonlands Proposed Dedication: Kenny updated the group on City Staff review of the particular parcels being considered for dedication.

## 6. Public Comment and Announcement

### a. Non-agenda public comment:

- i. Crystal Crawford from YGreen Energy Fund presented the formation of Energy efficiency financing districts. There will be a workshop on 12/7, 8-9am at the SDG&E Energy Innovation Center located at 4760 Clairmont Mesa Blvd. San Diego CA 92117.

### b. Announcements:

- i. Jori Tulkki will be resigning from the Planning Group. The GenProbe seat will be coming available.
- ii. Phil Lisotta: Qualcomm met with City traffic on the intersection at the train tracks along Sorrento Valley Rd. The City will look at adjusting traffic signals to improve the evening commute access to I-5. Qualcomm will be putting in right turn lane in the area in late 2013 to improve traffic flow.  
  
CalTrans/SANDAG held an event at UTC where the 805/Carrol Canyon Rd. work was discussed. The staging area at Governor Drive is up. HOV lanes are being built from 805/Carrol Canyon DAR to SR 52.
- iii. Tom Derr announced that request was received to put up “Welcome to Mira Mesa” signs at various intersections on the perimeter of the community. The City will fund the signs.

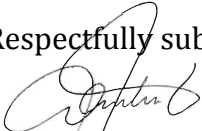
## 7. Reports

- a. Report of Chair: Speed limit change Top Gun at Flanders to Camino Sante Fe will be reduced from 35mph to 30mph within 30 days. The Chair received an email from a resident complaining about the mural at Casa Mira View.

- b. Transportation Subcommittee: Center still under construction. No information.
- c. Stone Creek Subcommittee: Meetings should resume first of the year per Mike Linton.
- d. AT&T Ice House Subcommittee: No information.
- e. CPC: October meeting was fairly quiet. Pat O'Donohoe made a presentation on the 45 year historical review threshold. Mira Mesa is coming up on this threshold. Land Development Code update will come onto the agenda at the Planning Commission. General Plan is up for amendment.
- f. Los Penasquitos Canyon Citizen's Advisory Committee: Pam Stevens reported on meeting Thursday 11/15. Election and organizational representations will be renewed. June 1, 2013.

Motion to adjourn made/seconded by Joe Frichtel/Ted Brengel. Motion carried unanimously.

Respectfully submitted,



John Horst  
Secretary, Mira Mesa Community Planning Group