

MIRA MESA COMMUNITY PLANNING GROUP
MONTHLY MEETING MINUTES
7:00PM 17 DECEMBER 2012

LOCATION: Vulcan Materials offices, Main Conference Room. 7220 Trade Street San Diego, 92121

ATTENDANCE: Bari Vaz; John Horst; Ted Brengel; Eileen Magno; Joe Frichtel; Bruce Brown; Matt Woods; Jeff Stevens; Pat O'Donohoe; Tom Derr; Craig Radke; James Ludwick; Mike Linton; Marvin Miles. (14)

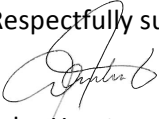
1. Adopt Draft Agenda – Chair offered opportunity to update the agenda. Since MCAS Miramar staff is available to report, an information item was added. Motion to accept updated agenda made/seconded by Joe Frichtel/Bruce Brown. Motion carried 12/0/0.
2. Approval of November 2012 Meeting Minutes. Chair offered an opportunity to request changes/corrections. No changes were requested and the Chair declared the minutes accepted by unanimous consent.
3. New Business
 - a. AT&T Gold Coast PTS 29062, Wangenheim Middle School. Shelly Kilbourne presented for AT&T. Presentation touched on plan to plant new Eucalyptus trees. The Planning Group raised concern about these kind of trees being on school grounds near kids. Eucalyptus trees are heavy, with shallow roots and can fall easily. The matter of equipment rooms being ADA compliant was also raised. If AT&T abandons the property, the equipment rooms can be used by the school, but have to be ADA-compliant. Dr. Jerry Bushberg (radiology professor at UC Davis) spoke on the FCC compliance issues and Radio Frequency (RF) exposure issues being nearby a school. Dr. Bushberg reviewed the sources of the current standards for RF exposure. The government/academic expertise group meets 6 times per year to review the current state of the science. The federal limit is 50 times below the level considered harmful.

Motion was made/seconded by Ted Brengel/Jeff Stevens to recommend approval, conditioned on replacing Eucalyptus trees with another species such as Cottonwood and the equipment rooms being ADA accessible. Discussion included the Chair reading emails from principals of Wangenheim and Walker. Wangenheim principal Dr. Matthew Fallon reviewed reports and supports the project. Rochelle Dawes, principal at Walker Elementary, discussed with Dr. Fallon and has no concerns with respect to Walker Elementary. Some community members have expressed concern, but did not attend the Planning Group meeting. The question was called and the motion carried 13/1/0 (Mike Linton & Marvin Miles joined at this point).
 - b. Mira Mesa Banner District. Ted Brengel for Mira Mesa Town Council. Ted presented the history of the banner district having been restricted to only Mira Mesa Blvd. The request is to expand it back to all major thoroughfares in Mira Mesa. Motion to support Town Council requested expansion of the banner district to all major thoroughfares in Mira Mesa made/seconded by John Horst/James Ludwick. Kenny Nakayama updated the group on the start of the process with the City Council. Motion carried 14/0/0.

4. Old Business – Action or Information Items as indicated on each.
 - a. All old business deferred until January 2013 meeting.
5. Staff Reports – Information Items unless otherwise noted.
 - a. Agenda deferred all staff reports to January 2013 meeting. Kristin Camper from MCAS Miramar attended the meeting and requested to update the group. Kenney Nakayama also attended.
 - b. MCAS Miramar: Kristin Camper presented. Base CO COL Farnam will attend January meeting. The base command extends Holiday greetings to the Community Planning Group.
 - c. Kenny Nakayama updated the group on Todd Gloria’s election as Council President. Canyonland dedication process has completed and 40 acres of the dedicated land are in Mira Mesa.
6. Public Comments and Announcements – Information Items Only
 - a. Non-Agenda Public Comments – 3 minutes per speaker. Marvin Miles raised the issue of a Welcome to Mira Mesa sign on Mira Mesa Blvd. immediately west of the I-15. The Maintenance Assessment District will take care of this.
 - b. Joe Frichtel reported on GDP amendment for Mesa Verde Park. The GDP has been amended and the trees will be removed.
 - c. Announcements – 2 minutes per speaker. Community events may be announced here. None we offered.
7. Reports – Information Items Only
 - a. Report of Chair/Correspondence – Bari Vaz: Deferred to January 2013 meeting.
 - b. Transportation Subcommittee – Joe Frichtel: Deferred to January 2013 meeting.
 - c. Stone Creek Subcommittee – Jeff Stevens: Deferred to January 2013 meeting.
 - d. AT&T Antennae Application as San Diego Ice Arena – John Horst. Ignacio dela Torre from AT&T was present for the Wangenheim cell phone topic. AT&T expects to restart process in the coming months.
 - e. Planning Commission (CPC) – Pat O’Donohoe: Deferred to January 2013 meeting.
 - f. Los Penasquitos Canyon Citizen’s Advisor Committee – Pam Stevens: Deferred to January 2013 meeting.

Motion to adjourn made/seconded by Joe Frichtel/James Ludwick. 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