

**MIRA MESA COMMUNITY PLANNING
GROUP MONTHLY MEETING MINUTES
7:00 PM, Tuesday, 15 April 2013**

7:00 p.m. Call to Order – In attendance: Bari Vaz, Craig Radke; Bruce Brown; Eileen Magno; Joe Punsalan; Jeff Stevens; Mike Linton; John Horst; Tom Derr; Joe Frichtel; Bob Mixon; Phil Lisotta; Ted Brengel; Richie Ludwick (arrived for #4 New Business); (14)

1. Adopt Draft Agenda – Action Item

a. Item 4(a) had not been formally before the Planning Group as an Information Item. No objections were raised to considering it as an action item. Motion to approve draft agenda was made/seconded by Jeff Stevens/Ted Brengel. Motion carried 12/0/1.

2. Adopt Previous Meeting Minutes – Action Item

The minutes were circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections was made at this point in the meeting. No such requests were made and the Chair deemed the minutes adopted by unanimous consent.

3. Old Business

a. Election Correction – Action Item

Business Owner seat B04, currently held by Pacific Lighthouse Christian Fellowship (Eileen Magno) should have been up for election in the March meeting, but did not appear on the ballot. Ballot slips were distributed for this seat and completed. Ballots were counted by Bari – 13/0/0, Pacific Lighthouse Christian Fellowship was confirmed as holding the B04 seat. Eileen Magno will continue to represent the church.

b. T-Mobile Cell Phone Antennae at San Diego Ice Arena – Action Item

The results of the subcommittee meeting were presented. There will be a common screening of the upgraded antennas. T-Mobile will be the first to install; others must match. Motion to accept recommendations made/seconded by Ted Brengel/Bob Mixon. Motion carried 12/0/1.

Resident comments: Long term RF studies? Yes – well within guidelines. T-Mobile has someone available to take readings for any resident concerned about RF radiation. Resident concerned about radiation effect on children at Hage; cited German study re: increased childhood cancers within 1400 ft of such towers.

c. AT&T Antenna at Maddox Dog Park – Action Item

No one in attendance. Deferred to next meeting.

d. Public Facilities Financing Plan Update – Information Only

Bruce reported on the first FBA meeting (held prior to MMCPG meeting) in preparation for FY14 update. Bruce gave a report on what is FBA, and where the funding comes from. One

concern is missing park space. Mira Mesa is currently 38 acres short of park space, and will be 90 acres short at build out without improvements). On May 20 at 5:15pm, Robin Shiflet will report on FBA and financing of parks. Expansion of Mira Mesa park is prime park for improvement (9.1 million for Phase 1 – ballparks, jogging trail, etc.). Sheila Bose, the project manager, will be in attendance at the next Rec Council meeting, May 14 @ 7 pm, at Lopez Ridge park. Wangenheim upgrade to be added to FBA. Next FBA meeting is May 8, 6 pm, at Vulcan.

4. New Business

- a. Qualcomm Amendment Request to CDP #712245 for the addition of a 6th level to a previously approved 5 level garage – Action Item

Qualcomm is adjusting the design of the work areas/offices in Bldg Q which will add more personnel. Preliminary approval was received to add the 6th floor, but then they were notified that they needed approval because the building is in the coastal zone. New 6th floor will not be higher than the existing building, just adding a floor. Coastal requirement is that the building cannot be seen from the floor of the canyon. The new 6th floor will not be visible from the floor of the canyon; additionally there is a building between the new parking garage and the canyon. Move to approve made/seconded by Bob Mixon/Ted Brengel; 13/0/1 approved.

- b. Gold Coast/Baroness Stop Sign Control, Alternative Method – Action Item

No one was in attendance from Good Shepherd or the neighborhood; item deferred to May meeting.

- c. Community Plan Update Subcommittee Formation – Information Only

Bari discussed that the Mayor's office may be looking to have communities engage in updating their community plans due to drastic backlog. Jeff pointed out that while our 1992 plan is still very good, certain things need to be added and we are told they cannot be added without a plan update (Vulcan map, etc.). John had conversation with the Mayor regarding doing a plan update with SDSU.

- d. Little India Zoning Change – Action Item

The "Little India" shopping area on Black Mountain Road just north of Miramar Road overlaps the boundary of the Miramar Industrial Subarea. This is affecting some of the businesses (e.g., restaurant, dance schools) who wish to expand and are encountering difficulty getting applications approved because of the map change, which may be considered out-of-date.

Khoa Nguyen – area around Ashoka restaurant has become business/commercial hub for the Indian community. Area is zoned light industrial. Portion of area was included in Prime Industrial, other into commercial. Properties are side-by-side. City indicates a general plan amendment would be required to have this area changed to commercial. Khoa indicated that they had reached out to stakeholder that had participated in the last general plan update. Most not concerned about the change. Contact initiated with Mayor's office. Will be seeking support for a plan amendment; may request MMCPG subcommittee to assist. Jeff – this area is an important cultural and community asset and needs to be preserved. Bruce – timing is good for such a request, as plan changes will be needed as part of Vulcan project. John – not looking for new commercial use in industrial; looking to codify actual use since before last

plan update. Ted – can they not grant a CUP? Khoa – city is making it difficult; won't even allow upgrades to commercial kitchens. CUP's not allowed because the area is zoned prime industrial. John will draft a letter of support from MMCPG, with Jeff's assistance. Bruce suggested mentioning our pending update of the community plan. Motion to support made/seconded by Jeff Stevens/Ted Brengel. Motion carried 14/0/0.

e. Community Planning Group Bylaws Amendment Proposal – Information Only. Discussion occurred concerning language in the By Laws which seems to make it difficult for people involved in local chapters of national non-profits lacking an address in the planning area. Members believe these sections may not be amendable under City Council Policy 600-24, and in any event believe local organizations who sponsor chapters of national non-profits can be identified as showing that the chapters are in the planning area.

5. Elected Officials/Government Agencies

- a. U. S. Congress – California 52nd District
No one in attendance
- b. California Senate – District 39
No one in attendance
- c. California Assembly – District 77
No one in attendance
- d. San Diego County – Board of Supervisors District 3
No one in attendance
- e. San Diego – Mayor's Office
No one in attendance
- f. San Diego – City Council District 6, Ken Nakayama for Lorie Zapf
Traffic light update at Camino Ruiz and Mira Mesa Blvd – retiming and rewiring. Community clean-ups being planned. Question from John: are unions being more amenable to the use of volunteers? Ken must check.
- g. San Diego Unified School District – John Stokes
Salk project going out to bid. First board meeting date in July (pre-construction meeting). MOU at City Council for approval – planned opening Sept 2015. Coordinating with Peter Salk re: memorial on campus.

6. Non-Agenda Public Comments and Announcements

Joy Caguya – T-Mobile project. Asking for RF readings from T-Mobile

Ralph Carolin – Regarding Mira Mesa subarea “Sorrento Mesa”

1. Are the utility boxes to be painted blue? Referred to SDG&E
2. Water leak on Sorrento Valley Blvd between Lopez Ridge and Camino Santa Fe (south side). Referred to Council office
3. Community signs around Mira Mesa – Mira Mesa planning area, Sorrento Mesa subarea. Would like to see on future agenda to change signs to say “Sorrento Mesa”. Will be placed on future agenda.

Suzette Ledford – supporting Ralph Carolin. Asked information in regard to Planning Group member terms, recall procedures, etc.

Mitz Lee – Scripps Mesa fireworks is seeking donations; Mitz was asked to wait until AFTER meeting to solicit donations. Thanked Vulcan for donating to the fireworks (\$3,000)

Joy Gacuya – Asked who owns the wooden fence on north side of ice arena. John will

determine ownership and ask them to repair the fence.

(Unknown attendee) – Asked who authorized new Mira Mesa signs? They were placed by the city – signs will be on the May agenda.

Don Azul – Introduced himself; candidate for City Council District 6.

Dennis Rogers – Sorrento Mesa is what we are called; asked to place this item on next meeting agenda.

Announcements – 2 minutes per speaker

Joe Frichtel – Chalk the Walk, Top Gun Tournament, and Volunteer of the Year event reminders.

Tom Derr – Ecovivarium at Kids Expo in Del Mar

Bruce Brown – 5:15pm prior to next MMCPG meeting; planning and paying for parks.

7. Reports

a. Report of the Chair

- i. Bicycle Master Plan Update, Project #290781 has a Draft EIR released for public comment. Deadline is May 13, 2013. Email address for comments is dsdeas@sandiego.gov. See letter attached with this agenda for location of Draft EIR and other information.
- ii. Initial review of possible CUP application to use a residence as a commercial child care facility at 8525 Calle Cristobal, San Diego, CA 92126 (at SE corner of Calle Cristobal and Camino Ruiz) has been received and is summarized in an attachment incorporate with this agenda.

b. Transportation Subcommittee – no report

c. Stone Creek Subcommittee – no report

d. SD Ice Arena Cell Phone Antennae Subcommittee – see meeting minutes

e. Community Planners Committee – see meeting minutes

f. Los Penasquitos Canyon Citizen's Advisory Committee – no report

Meeting adjourned.

Respectfully submitted on behalf of Bari Vaz, Secretary



John Horst
Chairman, Mira Mesa Community Planning Group