

## Mira Mesa Community Planning Group Meeting Minutes

Date/Time: February 18, 2014 7:00pm

Location: Vulcan Materials, 7220 Trade Street, San Diego, CA 92121

Call to Order – In attendance:

- |                 |                  |                    |
|-----------------|------------------|--------------------|
| 1. Ted Brengel  | 6. Matt Woods    | 11. Kent Lee       |
| 2. Bob Mixon    | 7. Marv Miles    | 12. Julia Schriber |
| 3. Bruce Brown  | 8. Ralph Carolin | 13. Pat O'Donohoe  |
| 4. Jeff Stevens | 9. Joe Punsalan  | 14. John Horst     |
| 5. Mike Linton  | 10. Phil Lisotta |                    |

1. Non-Agenda Public Comments: None
2. Adopt Draft Agenda
  - a. Add 4b as action item Park Project Subcommittee report
    - i. Motion made/seconded by Ted Brengel/Joe Frichtel. Motion carried 15,0,0.
3. Adopt Previous Meeting Minutes: Were not sent out. Will issue next month with both.
4. Old Business
  - a. Wateridge Landscaping SCR (Action)
    - i. No Show
  - b. Park Project Subcommittee Report
    - i. Joint committee with Rec Council regarding McAuliffe Park
    - ii. Per Community Plan the McAuliffe Park should exist at Winterwood Lane neighborhood park area.
    - iii. In 1986, committee noted the area to the South and West of Challenger middle school
    - iv. 25 of the 33 acres had vernal pools on them making the area mostly unusable.
    - v. Approx 4.24 acres remain usable due to slopes on the rest
    - vi. Accessibility and parking are challenged due to location of land behind school
    - vii. Not likely for active park space such as pools, courts, ball fields, etc.
    - viii. This 4.24 acres could be used for passive overlooks, dog park, or other mitigation land to allow development elsewhere
    - ix. Land can't be sold without vote of all of City of SD and money would go to general fund, not to the FBA. Lease would be similar and might be challenging due to legal issues.
    - x. The Rec Council has passed their recommendation as noted attached minutes from Rec Council on 1/27/2014 to change the Community Plan to a Neighborhood Park in lieu of a Community Park.

## Mira Mesa Community Planning Group Meeting Minutes

- xi. Motion to adopt subcommittee recommendations as Planning Group recommendations to the City made/seconded by Bruce Brown/Bob Mixon. Motion carried 15,0,0.

### 5. New Business

- a. CPC recommended updates to City Council Policy 600-24. Please see the email from the CPC below. It contains hyperlinks to the drafts, including the draft bylaws shell. CPC will be voting on this on March 28<sup>th</sup>. Please review the drafts and be prepared to discuss and vote on a recommendation to the CPC at the March meeting.
- b. PlanCom on behalf of Verizon Wireless
  - i. “Kenemar”, 7756 Trade Street
    - 1. Faux eucalyptus and ground equipment area
    - 2. Matching existing trees, photo-sim shows
  - ii. “Miramar College”, 9230 Gold Coast Drive
    - 1. Faux eucalyptus and ground equipment area
    - 2. In Wangenheim School property, due to it not being able to be placed at the College
  - iii. Marbury Mesa, 9050 Mira Mesa Blvd
    - 1. Grace Church property
    - 2. Monument design, 15’x15’, 35’ H peaked roof
    - 3. Equipment housed within base and behind wall adjacent to parking and courtyard
  - iv. Vote will be next month

### 6. Elected Officials/Government Agencies

- a. United States Congress – Scott Peters, California 52nd District: No Info
- b. California Senate –Marty Block, District 39: No Info
- c. California Assembly – Brian Maienschein, District 77: No Info
- d. San Diego County – Dave Roberts, Board of Supervisors District 3: No Info
- e. City of San Diego – Mayor’s Office: No Info
- f. City of San Diego – Lorie Zapf, City Council District 6: Kenny Nakayama
  - i. Drought in the region, encourage everyone to contact the Water Dept to conserve water
  - ii. Water Survey for residences at 619-570-1999
  - iii. Can assist Small Businesses at 619-533-4203
  - iv. City has a rebate plan for replacing grass with low water use landscaping
- g. San Diego Unified School District: No Info
- h. MCAS Miramar: No Info
- i. CalTrans: No Rep present

## Mira Mesa Community Planning Group Meeting Minutes

### 7. Announcements:

- a. Transit Center Neg Mit Dec requires right turn onto Mira Mesa Blvd from Westview Parkway
  1. No U-turn will be permitted on the Northbound traffic
  2. City may have the same movement limited on the Eastbound to northbound on MM Blvd. This will seriously disrupt traffic patterns in a negative way.
  3. Kenny will address with City Traffic dept.
- b. Circus Feb 27 thru Mar 3 in Mira Mesa
- c. Wangenheim field may shut down by City Park & Recreation due to "safety" issues
  - i. Soccer leagues would like to see playability of the turf improved and have raised the issue of player safety in an effort to get the City to make this a priority
  - ii. Soccer tournaments, however, rely on these fields and the leagues wish to continue to use them until such a time as improvements can be made.
  - iii. "Top Gun" Soccer tournament over Memorial Day weekend may be in jeopardy. "Top Gun" is a major event with significant economic benefits to the community.
- d. Recommend email be sent to City Schools regarding restrooms at Salk Elementary be prepared with underground connections
- e. Adaptive Traffic Technologies trial will be installed at the lights on the West end of
- f. MM Theater Guild this weekend at the Waggenheim school presents "Lend Me a Tenor"
- g. MM Theater Guild will present MM Got Talent this summer
- h. MMTTC is inviting community to the Volunteer of the Year, March 15, more info on the TC website

### 8. Reports:

- a. Report of the Chair – No info
- b. Stone Creek Subcommittee – No info
- c. Community Planners Committee – No info
- d. Los Peñasquitos Canyon Citizen's Advisory Committee No info

Adjourn: 8:15 PM