

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Monday, March 17, 7:00pm

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

Call to Order – In attendance:

Call to Order:

- | | | |
|-----------------|-------------------|-------------------|
| 1. Ted Brengel | 6. Michael Linton | 11. Kent Lee |
| 2. John Horst | 7. Julia Schriber | 12. Ralph Carolin |
| 3. Craig Radke | 8. Bob Mixon | 13. Tom Derr |
| 4. Bruce Brown | 9. Eileen Magno | |
| 5. Marvin Miles | 10. Pat O'Donohoe | |

1. Non-Agenda Public Comments: None
2. Adopt Draft Agenda
 - a. Add 5b as action item: Direct-Access Ramp Traffic Mitigation with recommendations from the Mira Mesa Town Council (3 items referred to Planning Group)
 - i. Motion/Second made by Tom Derr/Ted Brengel. Motion carried 13-0-0.
3. Adopt Previous Meeting Minutes (Action).
 - a. January minutes: no corrections; adopted by unanimous consent
 - b. February minutes: Adding "West End of Mira Mesa Boulevard" to 7e; no other corrections; adopted by unanimous consent
4. Old Business
 - a. Wateridge Landscape SCR. (Action)
 - i. Representatives from Biomed Realty and Heaviland Enterprises Inc. – east side of Mira Mesa off of Lusk and Sorrento Parkway presenting completion of landscape renovation previously approved by Waterridge association and final permit pending from City of San Diego
 - ii. Purchased property in 2007 – plans for landscape renovation developed in 2013
 - iii. Project was completed at the end of December – includes 3 new seating areas, putting green, drought-resistant plants
 - iv. Question asked about Waterridge waterfall – noted that it is maintained outside of their association
 - v. Motion/Second to recommend approval by Bob Mixon/Tom Derr. Motion carried 13-0-0.
 - b. Council Policy 600-24 update. (Action).
 - i. Last month's agenda included link to the new draft 600-24 to be reviewed by the planning committee before recommendations

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- ii. There was a questions previously regarding whether the majority required for action was meant for the entire group or just the quorum present – it was confirmed that the majority required is for the quorum present.
 - iii. Community Planning Committee has been drafting this for over a year with extensive review; no major changes from the previous draft
 - iv. Motion/Second by Pat O’Donohoe/Bruce Brown to recommend approval. Motion carried 13-0-0.
- c. PlanCom for Verizon Wireless (Action on three items).
- i. Returning from the February meeting.
 - ii. Kenemar (7756 Trade Street)
 - 1. 50-foot eucalyptus faux-tree on the back of the property – 12 antennas
 - 2. Matches with existing eucalyptus trees
 - 3. Motion/Second to recommend approval by Bruce Brown/Bob Mixon. Motion carried 13-0-0.
 - iii. Miramar College (Wangenheim Elementary)
 - 1. While named Miramar College – the actual installation will be at Wangenheim Elementary with the AT&T co-locatable tree under construction
 - 2. No additional concerns outside of original concerns from the already approved AT&T project
 - 3. Board of Education forum had few opposing concerns
 - 4. Compliance met to all regulations for signal-output
 - 5. Mira Mesa Theater Guild lost one performance during last construction with power going out – notification asked for future power outages.
 - 6. Motion/Second to recommend approval by Ted Brengel/Bob Mixon. Motion carried 13-0-0.
 - iv. Marbury Mesa (Grace Church)
 - 1. Proposal for a 35’ church monument that integrates with the existing church buildings
 - 2. This site is meant for data in-fill in addition to existing sites (ex: the one at the SD Ice Arena)
 - 3. Request to provide paint color to the church so that they can touchup and repaint as necessary
 - 4. Motion/Second to recommend approval by Bruce Brown/Ted Brengel. Motion carried 13-0-0.
5. New Business
- a. Fred Simon, candidate for US Congress, CA 52nd District.
 - i. Dr. Fred Simon – former trauma director at Scripps La Jolla – has lived in the 52nd district for 25 years.

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- b. DAR Traffic Mitigation
 - i. Mira Mesa Town Council has requested 3 separate recommendations to be considered:
 - ii. Hillary Dr. eastbound towards Black Mountain Rd. (in front of Walker Elementary)
 - 1. Currently a dedicated left-turn and a shared straight and right-turn lane
 - 2. Recommendation is to swap this to make a shared left-turn straight lane with a dedicated right-turn lane
 - 3. Town Council carried this recommendation 24-0-2.
 - 4. Current issue is that when schools get out, students crossing the street prevent straight traffic with everyone waiting for the right-turn
 - 5. Motion/Second to request change by Ted Brengel/Bruce Brown. Motion carried 13-0-0.
 - iii. “No U-Turn” signs in both directions at Black Mountain Rd. at Woods and Village Green.
 - 1. Near senior mobile home park.
 - 2. Town Council carried this recommendation 24-1-1.
 - 3. Motion/Second to request change by Ted Brengel/Bruce Brown. Motion carried 12-1-0.
 - iv. Stop Sign Control on Marbury at either Ticket or Chart House streets
 - 1. Drivers tend to drive quickly down the road
 - 2. Committee has amended to specifically consider stop sign control on Marbury and Ticket St.
 - 3. Motion/Second to request change by Ted Brengel/Tom Derr. Motion carried 12-0-1.

- 6. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District: No Info
 - b. California Senate – District 39: No Info
 - c. California Assembly – District 77: No Info
 - d. San Diego County – Board of Supervisors District 3: No Info
 - e. San Diego – Mayor’s Office: New representative for Kevin Faulconer is John Ly – jly@sandiego.gov: No info
 - f. San Diego – City Council District 6: Kenny Nakayama
 - i. Council has approved for US Open to return to San Diego in 2021
 - ii. Ara Pl. road issues with sizeable mounds – engineers went out to review it last week but there is no current update
 - iii. Kenny will be out of the office from April 2nd to April 21st – refer all contacts to Conrad Wear
 - g. San Diego Unified School District: John Stokes with a Salk Elementary Update
 - i. Four buildings completely framed with roofs and stucco ready to go up
 - ii. First wing of three will be framed structurally by the end of the month

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- iii. The project is currently two months ahead of schedule – if all continues to go well – the project should be substantially complete by Dec 31, 2014. The District will follow to commission mechanical, technological systems, etc.
- iv. Site administrator planned to be on-board by May 2014. Administrative assistants and custodial to be brought in mid-Fall and teachers early 2015.
- v. Water/sewer feed in place to provide for future potential installations at park
- vi. All mitigation work is already done at Carroll Canyon and McAuliffe.
- vii. Dedication is on track to take place on a Saturday in October 2014 as close to Jonas Salk's 100th birthday as possible
- viii. Recommendation suggested to the City Council to resurface Parkdale ahead of the dedication
 - ix. Fire lane to the side of the school will also be usable as an access to the park
- h. MCAS Miramar: Juan Lias
 - i. Controlled burns on base planned by fire department – notification will be provided once we know
 - ii. Miramar Air Show to take place early October
- i. CalTrans: No Info

7. Announcements:

- a. Community plan on city website had a mis-link pointed to Fenton project; suggested Stone Creek plans be placed on site as well when ready
- b. March 22nd Science Expo at Petco Park – free admission (pay for parking)
- c. Rattlesnake season approaching – Tom is available to help remove any unwanted snakes (rattlesnake removal is \$50)
- d. Mira Mesa Town Council – 45th anniversary/4th of July committees – 4th of July parade theme is “45 years of Community History”; limit to 60 units participating
- e. Mira Mesa Theatre Guild – Mira Mesa's Got Talent (4th annual) will be on May 31st at Mira Mesa High School; not limited to Mira Mesa residents – auditions May 6th and May 13th; tickets are available on the theatre guild website

8. Reports

- a. Report of the Chair
 - i. Casa Mira View held grand opening today – Stuart Posnock of Garden Communities asked to express thanks to the committee for support
- b. Stone Creek Subcommittee
 - i. Draft plan submitted to the city – next step will be EIR
 - ii. SANDAG population forecasts being used to fulfill city requirements
- c. SD Ice Arena Cell Phone Antennae Applications Subcommittee – removed from agenda
- d. Community Planners Committee
 - i. Presentation was provided by new Director of Development Services followed by question and answer roundtable session
 - ii. Discussed Civic San Diego
 - iii. General plan amendment action item was discussed and passed

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- e. Los Peñasquitos Canyon Citizen's Advisory Committee
 - i. Meeting for March will take place Thursday, March 20, 2014

Adjourn: 8:30pm – 9:00pm

Motion/Second for adjournment by Ted Brengel/Bruce Brown. Motion carried by unanimous consent.