

## Mira Mesa Community Planning Group Meeting Minutes

Date/Time: November 18, 2013 7:00pm

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

Call to Order – In attendance:

- |                |                 |                    |
|----------------|-----------------|--------------------|
| 1. John Horst  | 6. Jeff Stevens | 11. Ralph Carolin  |
| 2. Ted Brengel | 7. Mike Linton  | 12. Joe Punsalan   |
| 3. Bob Mixon   | 8. Kent Lee     | 13. Phil Lisotta   |
| 4. Bruce Brown | 9. Tom Derr     | 14. Pat O'Donohoe  |
| 5. Craig Radke | 10. Marv Miles  | 15. Julia Schriber |

### 1. Non-Agenda Public Comments:

- a. Dennis Rogers – Water Rate increase. City Council meeting to vote on 11/21/13 10AM. Single family homes will end up paying majority of the increase. Recommends everyone attend the meeting.

### 2. Adopt Draft Agenda: No vote due to lack of noticing of meeting 72 hours prior to meeting.

### 3. Adopt Previous Meeting Minutes: No vote due to lack of noticing of meeting 72 hours prior to meeting.

### 4. Old Business

#### a. Casa Mira View Update

#### i. Construction at Mira Mesa Blvd & Hibert (Outside of MMCPG area, within Scripps Ranch planning area.)

1. Under construction today.
2. Was not a permit condition, but is being implemented to assist traffic flow.
3. Installing a raised median of stamped concrete
4. Will include turn pocket and a signal at Hibert Drive allowing a left turn from MM eastbound to enter Denny's.
5. U-Turn on MMB at Scripps Ranch Blvd will be time restricted.
6. Erma road and Scripps Ranch Blvd will be widened and allow a U-turn.
7. Work should be complete mid-April weather permitting.

#### ii. Possible mural on Phase 2 garage

1. Phase 2 garage will be built ~7-8 months from now
2. Possible themes
  - a. Symbols of medals (Silver Star, Medal of Honor, etc, Images of recent recipients,

## Mira Mesa Community Planning Group Meeting Minutes

- b. Veterans, different wars
      - c. General military themes, possible involvement of MCAS Miramar
      - d. Families
      - e. Sports
    - iii. Other updates
      - 1. 465 units are complete now that could be occupied.
      - 2. 90% occupied
      - 3. 345 being framed and complete in 2<sup>nd</sup> Q of 14
      - 4. Permits in process for Phase 2 (810 units) now.
  - b. AT&T Antennae at Maddox Park – Moved to January meeting
  - c. Disposition of the formal complaint against the Chair
    - i. SVTC submitted a letter as a documentation of violation of the Brown Act (Collective Concurrence)
    - ii. Collective Concurrence refers to a majority of the group meeting outside of the meeting and deciding an item outside of the group
    - iii. Emails are permitted but “discussions” cannot occur regarding the item in the email.
    - iv. Letter received back from City Planning department, reviewed by them, the Vice Chair of MMCPG and City Attorney’s office.
    - v. All three entities concur there was no violation of the Brown Act
    - vi. 600-24 allows a review of a possible violation to be completed by the Planning Group prior to submitting to the City Planning department. Votes to remove a member of the Exec Committee would need 2/3 voted of the exec committee
5. New Business
- a. Mayoral Candidates
    - i. David Alvarez
      - 1. Wants to extend trolley north
      - 2. Planning Department is important for the City
      - 3. Planning Groups are just as important
      - 4. Infill in older communities is one of the only ways for City to grow
      - 5. City needs more community involvement
      - 6. Planning Groups knows the community best
      - 7. 99% of the time David follows the planning group’s decisions because of this
      - 8. Invest further in parks, rec centers, libraries while holding the line on spending.
  - b. Pacifica Companies developing vacant lot at Carroll Cyn Rd & Camino Ruiz for Public Storage
    - i. Jan 2000 – Carrol Cyn Business Park is created including a PID
    - ii. 2006 – Industrial condominiums built on most of the park however lots 1 and 2 have been vacant

## Mira Mesa Community Planning Group Meeting Minutes

- iii. Nov 2006 – Auto Sales use was proposed on those lots, it was not permitted by the City.
  - iv. 11/2007 – Storage Facility has been built on Lot 1
  - v. Currently looking to build another Storage Facility on Lot 2. PID will have to be amended to include storage use per the IL-2-1 use
  - vi. Greenbelt along creek was never installed per original PID.
  - vii. Additional landscaping should be installed to “screen” the buildings
  - viii. Minimize chances for graffiti, no large blank walls
  - ix. Access from Camino Ruiz currently, but group recommends exit onto Carrol Cyn Road
  - x. Vulcan materials owns a small corner of that area
  - xi. Large hole for drainage on site needs to be addressed.
- c. T-Mobile Windy Ridge
- i. 7594 Calle Cristobal
  - ii. Swap out panel antennae from 2G to 4G LTE
  - iii. New larger cabinet will be installed
  - iv. Will replace adjacent landscaping
  - v. Radiation output is similar to existing antennae
  - vi. Will return in January for a vote
- d. Joint Rec Council/Planning Group Subcommittee for FBA Park Projects
- i. Bruce Brown recommends a Subcommittee to work with the Recreation Council on prioritizing and coordinating the FBA projects
  - ii. The Mira Mesa Park expansion project to add gym, pool and additional fields
    - 1. \$10M in FBA now
    - 2. Casa Mira View will be adding significant amount of money in the coming year
  - iii. Soccer fields near Waggonheim need to be expanded
    - 1. Remove gravel
    - 2. Move lights
    - 3. Add restroom facility
    - 4. Possible walking path around the whole site
  - iv. Canyon Hills open space project off Mercy Road near water towers had no funding
    - 1. Property is owned
    - 2. New item 100 in the FBA plan now has funding for the project
  - v. Need to prioritize subprojects in each main project
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

## Mira Mesa Community Planning Group Meeting Minutes

- 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, No info
- g. San Diego Unified School District: No Info
- h. MCAS Miramar: No info
- i. CalTrans: No Info

### 7. Announcements:

- a. Qualcomm has cancelled the BA project (previously permitted and reviewed here) on Morehouse Drive due to traffic concerns and increase in the “linkage fees”. Qualcomm will be investigating additional opportunities outside of Sorrento Mesa for future development opportunities.

### 8. Reports:

- a. Report of the Chair
  - i. SANDAG has published an update of the TransNet tax program
  - ii. The City of San Diego has provided a preview of the Food Truck municipal code amendments.
- b. Transportation Subcommittee – No info
- c. Stone Creek Subcommittee – No info
- d. Community Planners Committee – No info
- e. Los Peñasquitos Canyon Citizen’s Advisory Committee – Next meeting is this coming Thursday.

Adjourn: 8:27 PM