

**Mira Mesa Community Planning Group
November 18, 2019 Meeting Minutes & Public Notice**

Attendees:

Jon Labaw	Joe Frichtel	Julia Schriber
Tom Derr	Bari Vaz	Harkishan Parekh
Wayne Cox	Jeff Stevens, Chair	Mary Lightcap, Secretary
Ted Brengel, Vice Chair	Bruce Brown	Craig Radke
Craig Jackson	Chris Morrow	Justin Mandelbaum
Ralph Carolin		
Not in attendance: Kent Lee, Mike Linton, and Marvin Miles		

Date/Time: Monday, November 18, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Call to Order/Confirm quorum: 7:00pm

1. Non-Agenda Public Comments: (3 Minutes per speaker)
 - A) Joe Frichtel is reviewing the plans from the Salk Elem school/park project and raised a concern regarding the restroom design. It is supposed to have a restroom that is available to the public. But in its current design, it is in a non-joint use location.
 - B) Steve Hadley from Councilmember Barbara Bry’s office, gave a review and asked for support for her for Mayor in 2020.
 - C) Bari Vaz wanted it noted that her committee will be presenting on Jan. 23rd at the Mira Mesa Community Plan Update meeting regarding the Mira Mesa Gateway.
2. Modifications to the Agenda:
 - A) Barrett Tetlow is out of town and won’t be presenting for Councilman Scott Sherman.
3. October Meeting Minutes: Approved with one change to the Stone Creek report from Patty Schreibman: SANDAG has revised the population generation rates for multi-family residential which resulted in a different acreage calculation for population-based park requirements. This necessitated revisions to the drawings, Master Plan, EIR, and other submittal materials.
4. Report of the Chair:
 - A. The MMCPG board were emailed the Taskforce on Community Planning Group Reform Draft Findings and Recommendations to review prior to today’s meeting. Some of the highlights noted in the brief are: when discretionary land use items are on the agenda, the CPG meeting must be taped (either audio or video); For a development project that requires an EIR, the CPG must submit their recommendations before the public review period closes, and requires a termed out board member to wait two years until they can run for their CPG again. Also, all CPG members should be required to complete the eCOW training annually each time they are elected or reappointed.
5. Old Business-

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- A. Community Plan Update – Alex Frost. The city’s Mobility vision was presented for transit, biking and walking. It can be reviewed on their website: Planmiramesa.org for a copy of the presentation. There will be no meeting in December, but their next meeting will be on Jan. 23, 2020. Current plan/zoning information should be available by February 2020. There will be a large community workshop planned for March or June of 2020 at either the Sr. center or Miramar college.
 - B. MPF 615625, 7355 Carol Rd., Miramar – Dean Pederson was not present.
 - C. Stop Sign on Westonhill at Menkar - Enoch Lu presenting regarding a need for a stop sign to be added at Westonhill (north bound) and Menkar. It’s currently a T intersection but there are only stop signs on Menkar but not on Westonhill. Because there is no stop sign, many drivers don’t even slow for pedestrians. Ted Brengel went out to make an observation and concurs with the danger of that intersection. The city said the intersection didn’t qualify for an all way stop. But according to Luis, if the MMPCG approves this, he can put in the request to the city and a stop sign can be added. Craig Jackson made the motion, and Tom Derr seconded. Motion was approved 15-1 (Jon Labaw opposed). The motion was passed, and Luis Pallera will put in the request to the city.
6. New Business
- A. 5530 Morehouse Drive NDP, project 644830 – Neal McFarlane was not present.
 - B. Taskforce on Community Planning Group Reform - Barrett Tetlow for Councilman Scott Sherman was not present.
 - C. Initiate FBA committee. Bruce Brown asked Jeff Stevens to initiate the FBA committee. Committee volunteers: Jeff Stevens, Ted Brengel, Justin Mandelbaum, Bruce Brown, Bari Vaz, Harkishan Parekh, Julia Schriber, and from the public, Jacq Le (ms.jacquelynne@gmail.com) and Patty Schreiber (schreibmanp@sbcglobal.net) -Jeff Stevens will email new committee members to schedule first meeting.
 - D. Jeff Stevens asked Luis Pallera about progress on the City section of Carroll Canyon Road. It is being studied.
7. Elected Officials/Government Agencies
- A. California Senate – District 39: Diana Lara, Field Representative for Senator Toni Atkins’ office invites all to an event/fundraiser on December 11th where you can bring donations (backpacks and school supplies) for middle schoolers and hear an update from elected officials. Check her website for location and time: www.sd39.senate.ca.gov
 - B. San Diego – City Council District 6: Luis Pallera announced two events. The 10th Annual Thanksgiving Rice Drive hosted by the SD Asian Youth Organization and Councilman Chris Cate’s Pancake Breakfast with Santa and Toys for Tots gift drive. Flyers were available at the meeting. Rice donations can be dropped off at the SD Police Dept. 5348 University Ave until November 22nd. Jeff Stevens then asked Luis about Parkdale and Gold Coast repaving. Per Luis, the City is still doing their studies. Jeff recounted that it was promised to be in the budget for next year.
 - C. MCAS Miramar- Kristin Camper presented. MCAS will be watching out for the aerial skyway to make sure it does not encroach on their air space. Airforce and F18’s are currently visiting MCAS Miramar. The F35’s will be moving to Miramar from Yuma

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and the F18's will phase out and to be permanently replaced by the F35's. The North gate to the base will be closed for the rest of the year due to construction delays. Currently, the East gate is open 24 hours/day and the west gate will be open based on traffic demand.

- D. CalTrans/SANDAG – Not present
8. Announcements: 2 Minutes per speaker.
- A) Bari Vaz noted that her group would like to present on the Mira Mesa Gateway during the Jan. 23rd Mira Mesa Community Plan update meeting.
9. Reports
- A. Stone Creek Subcommittee- Stone Creek report. Patty is still waiting for the EIR. Chris Morrow, asked Patty if she thought there might be a problem with SB734 and she did not think it would.
 - B. Community Park Subcommittee Bruce Brown said that Andy Field is the new head of the San Diego Parks and Recreation.
 - C. Community Planners Committee- They were reviewing the land dev code. Does anyone object to the change from the term marijuana to Cannabis? No one did.
 - D. Los Peñasquitos Canyon Preserve Citizens Advisory Committee has a meeting on Thursday, November 21st.
10. Adjournment: 8:10pm.