

Mira Mesa Community Planning Group Draft Agenda & Public Notice

Date/Time: Monday, April 15, 2024, 7:00pm

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

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

Call to Order/Confirm quorum:

1. Modifications to the Agenda
2. Adopt Previous Meeting Minutes (Action).
 - a. Minutes of March 18, 2024 meeting
3. Non-Agenda Public Comments: 3 Minutes per speaker.
4. Planning Group Member Comments
5. Reports
 - a. Report of the Chair
 - b. Community Planners Committee
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
6. Old Business
 - a. None
7. New Business
 - a. Presentation from Colonel Bedell, MCAS Miramar (Informational)
 - b. Adoption of 2023 Annual Report (Action)
 - c. Adoption of Priorities for Fiscal Year 2025 Budget (Action)
8. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District for Sara Jacobs
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - c. California Assembly – District 78 Miki Holmes for Chris Ward
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - g. MCAS Miramar
9. Adjourn

Mira Mesa Community Planning Group Draft Meeting Minutes

Date/Time: Monday, March 18, 2024, 7:00pm

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

Attendees (19 Members): Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Ramon Bieri, Nicholas Boechler,~~ Chris Cate, ~~Ria Otero,~~ Joe Frichtel, Bari Vaz, Sean Tompkins, Dorothy Lorenz, Keith Flitner, Julia Schriber, Harikishan Parekh, ~~Tiffany English, David Mandelbaum, Mike Linton, Phillip Linssen,~~ Evan Cassolato.

Call to Order/Confirm quorum: 7:00 pm

1. Modifications to the Agenda - No modifications to the agenda.
2. Adopt Previous Meeting Minutes (Action) – Quorum 11 members.
 - a. Minutes of February 22, 2024, meeting
 - b. 11 Approved, 1 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. None
4. Planning Group Member Comments
 - a. Joe Frichtel provided an update to 3 current park projects.
5. Reports
 - a. Report of the Chair
 - i. Chair Cate announced the resignation of CPG member Harki Parekh
 - ii. April meeting will consist of providing priorities for upcoming budget
 - iii. Annual report will be presented at the next meeting for adoption
 - b. Community Planners Committee
 - i. CPC currently focused on CPG recognition process
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Pam Stevens announced seeking alternate for Committee
 - d. Old Business – None
6. New Business
 - a. Cannabis Outlet Renewal & Expansion – 7126 & 7128 Miramar Road (Action)
 - i. Approved. c
 - b. Presentation from North County Transit District – Sorrento Valley Coaster Connection (Informational)
 - i. See presentation provided.
 - c. Update on 3Roots Community Park (Informational)
 - i. See presentation provided.
7. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District for Sara Jacobs
 - i. – No representative.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - i. – No representative.
 - c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. – Community coffee will be held Saturday, March 23rd

Mira Mesa Community Planning Group Draft Meeting Minutes

- ii. Office is hosting a civics competition for fourth and eleventh graders in the 78th District. Submissions are due by April 1.
 - iii. We are accepting applications for our paid summer student internship until March 31.
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - i. – No representative.
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - i. – Report will be sent via email.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. – Another free dumpster event will be held this weekend.
 - g. MCAS Miramar
 - i. – No representative.
8. Adjourn 7:45 pm. Next Meeting April 15, 2024

Mira Mesa Community Planning Group

10606-8 Camino Ruiz #230
San Diego, CA 92126



Annual Report of the Mira Mesa Community Planning Group

April, 2023 - March, 2023

Section I. Introduction.

This is the annual report for the Mira Mesa Community Planning Group (MMCPG). For the period covered, the MMCPG officers were Chris Cate, Chair; Sean Tompkins, Vice-Chair, Tiffany English, Secretary.

Section II. Administrative Matters.

The MMCPG has 19 members: 11 residential, 5 business and 3 property owner members. Two of the property owner seats are appointed by MMCPG to represent companies owning developable land within the community boundaries.

Nine regular meetings were held during the reporting period. Meetings were held on the third Monday of each month at 7 PM, with few exceptions due to holidays.

Section III. Resignations

At the time of adoption of the Annual Report, the MMCPG has two vacancies, one resident seat and one business seat. The MMCPG previously had one resident seat resignation during 2023, and a replacement was appointed in accordance with the Bylaws.

Section IV. City of San Diego Community Planning Group Recognition

In order to comply with the updated Council Policy 600-24, the MMCPG adopted revised Bylaws, Operating Procedures, and community participation and Representation Plan. A sub-committee of the MMCPG, reviewed templates provided by the City of San Diego, and developed the documents adopted by the MMCPG. The sub-committee was chaired by former MMCPG Chair Jeff Stevens. The full MMCPG adopted the documents at the November 2023 meeting, and the documents were submitted to the City prior to the December 31, 2024 deadline.

Section V. Summary of Actions Taken by MMCPG

April 2023:

Election of officers.

1. Slate consisting of Chris Cate as chair, Sean Tompkins as vice-chair and Tiffany English as secretary was approved on a 10-1 vote.
2. Confirmed appointed property owner position (David Mandelbaum, MIRA Investments). Appointment approved 11-0.
3. Vote to fill vacant property owner position (Evan Cassolato, Longfellow). Appointment approved 12-0.
4. Confirm representative and alternate to Los Peñasquitos Canyon Preserve Citizens Advisory Committee. Appointments approved 13-0.
5. PRJ-1062368 10509 Vista Sorrento Pkwy - Roger Koshley. Process 2, Coastal Development Permit and Neighborhood Development Permit. Motion to approve based on representation that the project is consistent with the Mira Mesa Community Plan (Linton/ Parekh). Motion was approved 11-1-1.

July 2023:

1. Motion by Chair, second by Frichtel to direct Chair to submit a letter and fill out the online survey indicating support for the following projects:
 1. New Mira Mesa Library
 2. Extension of Carroll Canyon Road
 3. New Fire Station near Camino Santa Fe and Miramar Road
 4. New Recreation Center at 3Roots
 5. Adequate funding to address Transit, Bike, and Pedestrian Projects in accordance with the Community Plan Update

Motion passed unanimously.

August 2023:

1. Planning Group member Tommy Hough has submitted his resignation. According to Article IV, Section 2 of the Bylaws, the Planning Group must appoint a new member within 120 days of his resignation. Mr. Hough was elected as a Resident member for a term of 4 years.

September 2023:

1. Water Easement Vacation – 10055 Barnes Canyon Road (Action) – Tom Zanetti; Rick Engineering. Public Water Main vacation. Private loop system installed so no longer need the public water main - Approved – 15 Approved, 1 Abstention

October 2023:

1. Request for Stop Signs (Action)
 - a. A1. Schilling Ave. going West at the intersection with Kemerton Rd.
 - b. A2. Schilling Ave. going East at the intersection with Kemerton Rd.
 - c. Kemerton Rd. going North at the intersection with Penara St.
 - d. Penara St. going Northwest, at the intersection with Kemerton Rd.
 - e. Penara St. going Southeast at the intersection with Kemerton Rd.

2. Appointment of New Member to Fill Vacancy (Action)

I. Linda Ellis

II. Ria Otero – ***Appointed to MMCPG seat.***

November 2023:

1. MMCPG Recognition

- a. MMCPG operating procedures -these operating procedures follow the guidelines established by the City and includes our ethical standards.
 - b. Updated bylaws of the MMCPG – the bylaws definition to the operating procedures and are consistent with all new City policies.
 - c. Community representation and participation plan – this document defines the MMCPG goals and guiding principles for outreach and communication, and a strategy for meaningful, ongoing engagement.
- Motion to adopt and submit to City - 12 Approved, 1 Abstain, 0 Opposed.

2. Wireless Communication Facility – 7084 Miramar Road – Approved 13 Approved, 0 Abstain, 0 Opposed.

3. Wireless Communication Facility – 7245 Calle Cristobal –Approved 12 Approved, 1 Abstain, 0 Opposed.

4. Conditional Use Permit Extension /Marijuana Production Facility – 7830 Trade Street – Approved 1 Approved, 1 Abstain, 1 Opposed.

February 2024:

1. PRJ-1072780 – Lazy Dog Restaurant 10788 Westview Pkwy – Revised branding, new elevations illustrating new branding signage. Motion to approve project passed 14-0-0.

2. Los Peñasquitos Canyon Preserve Citizens Advisory Committee “Options for the Future” Report

- a. Reappointment of MMCPG Representative – Stevens – Approved (14-0-0)
- b. Pursue Level 3 – Approved (14-0-0)

3. Hearing of Cannabis CUP Extensions (Action)

- a. Motion to not contest renewals on projects previously approved – Approved (14-0-0)

March 2024:

1. PRJ- 1108497 Cannabis Outlet Renewal & Expansion – 7126 & 7128 Miramar Road Approved (11 Approved, 1 Abstain, 0 Opposed)

Chris Cate

Chair, Mira Mesa Community Planning Group