

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

Date/Time: Monday, August 28, 2023, 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. Adopt Previous Meeting Minutes (Action).
2. Non-Agenda Public Comments: 3 Minutes per speaker.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - b. Community Planners Committee
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
4. Modifications to the Agenda.
5. Old Business
 - a. None.
6. New Business
 - a. Water Easement Vacation – 10055 Barnes Canyon Road (Action)
 - b. Establishment of Sub-Committee to Apply for Official Community Planning Group Recognition (Action)
 - c. Replacement of Planning Group Member (Informational)
7. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Kathleen Dang 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
8. Adjourn

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Date/Time: Monday, July 24, 2023, 7:00pm

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

Call to Order/ 7:00 PM by Chris Cate. Attendance recorded and quorum confirmed.

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

1. Adopt Previous Meeting Minutes (Action). Motion by Boechler, 2nd by Linssen. Motion passed unanimously.
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Ali Mariko Dressel from Climate Action Campaign (CAC) spoke regarding CAC and working with the county on the regional decarbonization framework, including promoting feedback from all communities – including specific projects. Funding is available depending on the projects.
 - b. Becky Rapp spoke about SEED Program and potential expansion of number of marijuana outlets and changes to zoning. Including removing barriers to sensitive receptors. Also spoke regarding decisions to expand use of flavoring in cannabis products.
 - c. Joe Frichtel spoke about gas line on Mercy Rd and yellow poles. Wants to find out from SDGE regarding yellow poles and ability to take out. Also spoke about Water Department about water transfer station on Mercy Road and why there.
 - d. Bari Vaz spoke about success of fireworks and will be making permanent the Hourglass location.
3. Announcements & Reports: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Report of the Chair
 - i. Sent out the email for Planning Group training so please complete if you haven't already.
 - ii. I made a request to the Cannabis Division regarding the Social Equity and Economic Development Program in advance of the CPC meeting in September. They determined they would not be giving a presentation to us prior to their presentation to CPC in September. I will be trying to figure out how to provide a presentation from a subject matter expert to this group next month to allow us to take a position, so that I may do so on our behalf to CPC in September.
 - iii. Sorrento Valley Golf Entertainment Center was resubmitted for another round of review.
 - iv. Notice of Decision from DSD approving an amendment to a previously approved Conditional Use Permit for conversion of an existing Marijuana Production Facility to a Cannabis Production Facility at 9212 Mira Este Ct.
 - b. Community Planners Committee

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

- i. Unfortunately I was not able to attend the last meeting of CPC. They did hear a presentation from the Planning Department regarding the CPG recognition process. I will be placing an item on the August agenda to formally establish a sub-committee to review the process and prepare all the necessary documents for approval by this board to meet the December 31st deadline to submit our application.
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. No report provided.
 4. Modifications to the Agenda.
 5. Old Business
 - a. None.
 6. New Business
 - a. City of San Diego CIP Prioritization – Presentation by Michaela Valk, Office of Mayor Todd Gloria (Action)
 - i. See presentation from Michaela Valk
 1. Survey will remain open but responses will be used for the next 5 year outlook
 - ii. 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.
7. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Kathleen Dang for Sara Jacobs – Not present
 - b. California Senate – District 40 Mark Schaefer for Brian Jones – Not present
 - c. California Assembly – District 78 Miki Holmes for Chris Ward – Not present
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – Not present
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria

Planning Department

- As mentioned at the Community Planners Committee, Planning Groups and community members are encouraged to complete the [Infrastructure Priorities Survey](#). The initial deadline is August 15, 2023.

Mira Mesa Community Planning Group Draft Meeting Minutes

- <https://www.sandiego.gov/planning/programs/work-programs/infrastructure-prioritization-engagement>
- Prior iterations of collecting infrastructure priorities were done bi-annually (on every odd year) only through the Community Planners Committee and Community Planning Group platforms. The survey was open for a brief period of time, and submissions were largely (though not entirely) controlled by the Planning Group Chairs. Once the survey was closed, additional submissions were not accepted.
- This current survey methodology is opened to a much broader audience and can be completed by anyone—including the planning groups either collectively or as individuals. The survey will be open year round to collect input from residents.
- Similar to prior processes, survey data collected before August 15 will be sent to the City's Asset Managing Departments for evaluation and potential inclusion in their programmatic Fiscal Year 2025-2029 five year Capital Improvement Project submissions to the Engineering and Capital Projects Department.
- Unlike prior years, survey data will still be collected after 8/15 and will be considered the first submissions received for the Fiscal Year 2026-2030 outlook report development process.
- I wanted to be sure that you were aware of the initial survey deadline of August 15 for the purpose of including in the upcoming Fiscal Year programmatic evaluations.
- **The Planning Board is encouraged to take the survey as a board and/or via individual members.** We ask that you share this information with your residents to encourage a higher participation.

Please let me know if you have any questions about the process.

Homelessness

- Mayor Gloria partnered with City Councilmember Stephen Whitburn to propose the Unsafe Camping Ordinance, which was passed by the City Council on June 13, 2023, and signed into law. Enforcement of this ordinance will begin the end of July.
- The Unsafe Camping Ordinance will make amendments and additions to the San Diego Municipal Code to prohibit tent encampments citywide. Additionally, it will prohibit tent encampments (regardless of shelter availability) at locations considered to be high risk to public health and safety.
- This ordinance is only one piece of the efforts our administration has taken to address homelessness citywide. As noted during the City Council meeting on June 13, 2023, [The Comprehensive Shelter Strategy](#), outlines our next steps to address homelessness citywide. This will include the creation of a Safe Sleeping program for people living in tents that will be provided by the City. These sites will create a safe place for people to go and access supportive services that doesn't block sidewalks.
- Safe Sleeping Program site: 20th and B street (As of last Friday there were 67 individuals enrolled in this program. We expect the site to be full by the end of this month).
- For frequent updates on our administration's actions to address homelessness, I encourage you to sign up for our [Homelessness Newsletter](#). In addition, please visit our Homelessness Strategies and Solutions Department [website](#) for a comprehensive overview of our continued work to address homelessness in San Diego.

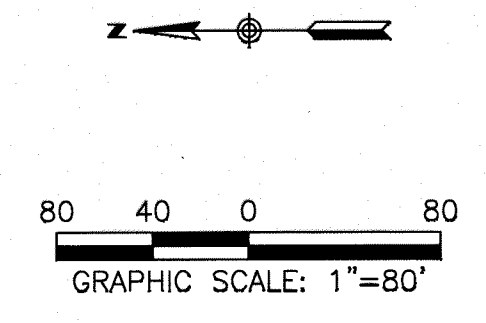
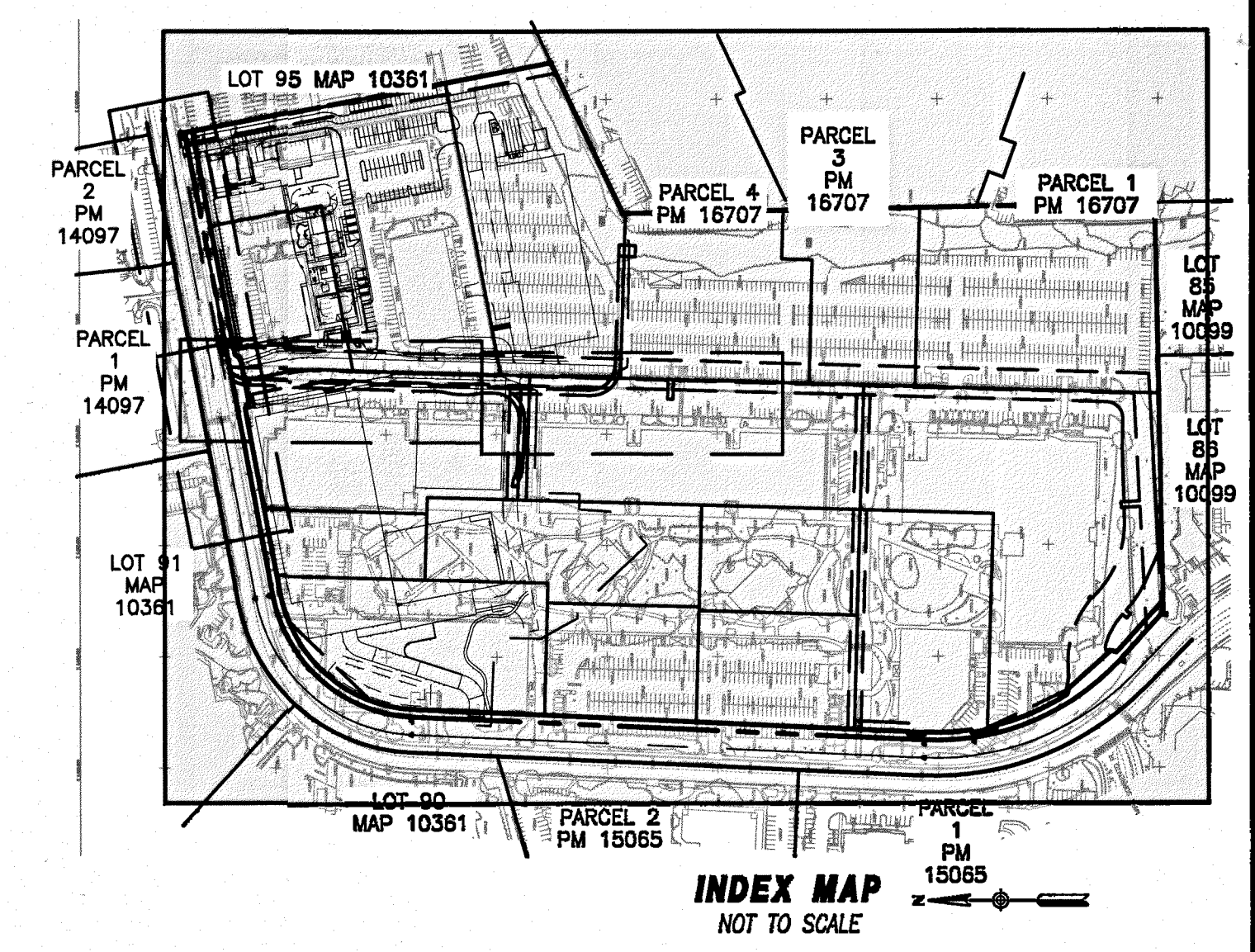
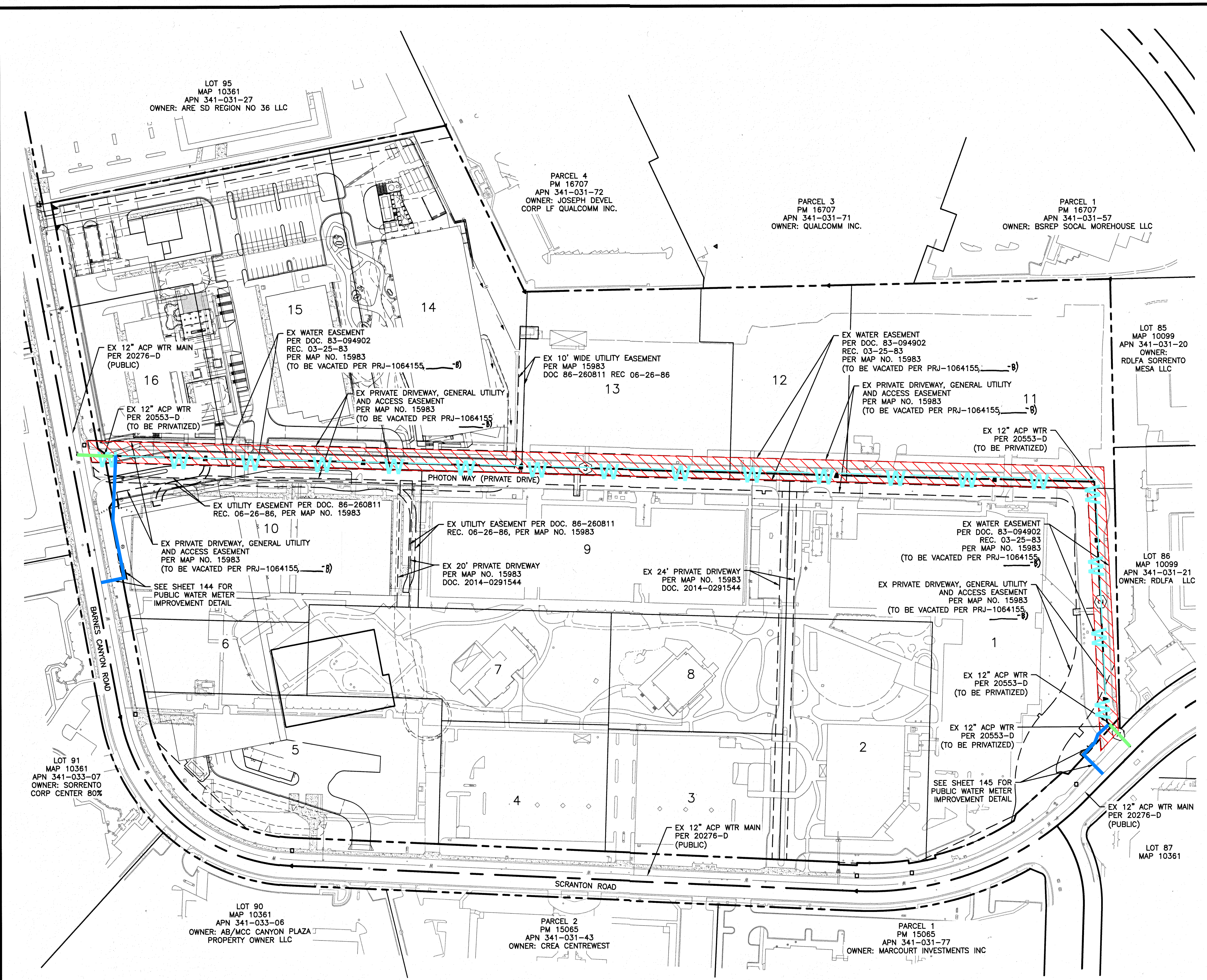
Public Safety

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

- The San Diego Police Department's proposal to use Smart Streetlights and Automated License Plate Recognition technologies to help investigate and solve crimes passed the Public Safety Committee on July 19 and will move forward to the full City Council on August 1, at 2 pm.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. Salk Park is currently at 20% complete
 - ii. Creative City Pop-Up to receive input on the Cultural Planning Process is Wednesday, July 26th.
 - iii. Office will be holding a brush management tour on August 3rd.
 - g. MCAS Miramar – Kristen Camper
 - i. The North Gate is now open. West Gate will be under construction but open during the Air Show
 - ii. The mysterious loud speaker announcement did not come from Miramar. The loud speaker is currently broken on the North Side of base and there is only one preset announcement.
8. Adjourn at 8:03pm

- NOTES:
1. IN THE EVENT THAT THE PROPOSED ELEVATIONS DO NOT MATCH THE DESIGN INTENT, THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF WORK IMMEDIATELY AND SHOULD NOT CONTINUE INSTALLATION UNTIL DESIGN ADJUSTMENTS CAN BE PERFORMED
 2. RETAINING WALLS PER SEPARATE PERMIT
 3. THE PRECISE LOCATION OF SUBDRAINS SHALL BE ACCURATELY LOCATED AND SHOWN ON THE FINAL AS GRADED PLANS.FOR FINAL SIGHT LIGHTING, SEE LANDSCAPE ARCHITECTURAL PLANS
 4. CONCRETE STAMPING WITH PROHIBITIVE LANGUAGE AND SIGNAGE, OR APPROVED EQUIVALENT METHOD, SHALL BE PROVIDED FOR ALL PRIVATE ON-SITE STORM DRAIN INLETS
 5. ALL ONSITE WATER AND SEWER FACILITIES SHOWN ON THIS DRAWING ARE PRIVATE AND SHALL BE DESIGNATED TO MEET THE REQUIREMENTS OF THE CALIFORNIA UNIFORM PLUMBING CODE AND SHALL BE REVIEWED AS PART OF THE BUILDING PERMIT PLAN CHECK
 6. REFER TO DWG NO. 20276-D FOR EXISTING IMPROVEMENTS ON BARNES CANYON ROAD
 7. PER SORRENTO RIDGE BUSINESS PARK PLAN, DRAWING NUMBER NOT FOUND ON PLAN

WATER MAIN ABANDONMENT TABLE						
Line #/Curve #	Length	Bearing/Delta	Radius	Size	Type	Year Installed
1	55.35	N46°34'07"E		12"	ACP	1984
2	392.07	N87°05'50"E		12"	ACP	1984
3	1676.27	N1°40'35"E		12"	ACP	1984



PRIVATE CONTRACT

WATER MAIN ABANDONMENT PLAN FOR:
SD TECH CENTER
 BARNES CANYON ROAD EAST OF SCRANTON ROAD
 LOTS 1-16 OF MAP 15983

CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 153 OF 153 SHEETS		PROJECT NO. 662071
FOR CITY ENGINEER	7/19/22	V.T.M. 18547
DESCRIPTION	BY	APPROVED
ORIGINAL	REC	DATE
AS-BUILTS	REC	DATE
CONTRACTOR	DATE STARTED	41892-153-D
INSPECTOR	DATE COMPLETED	



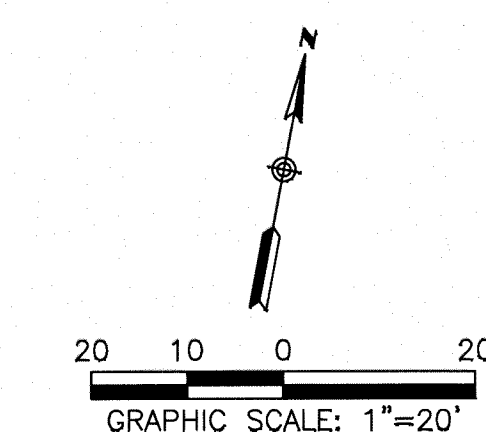
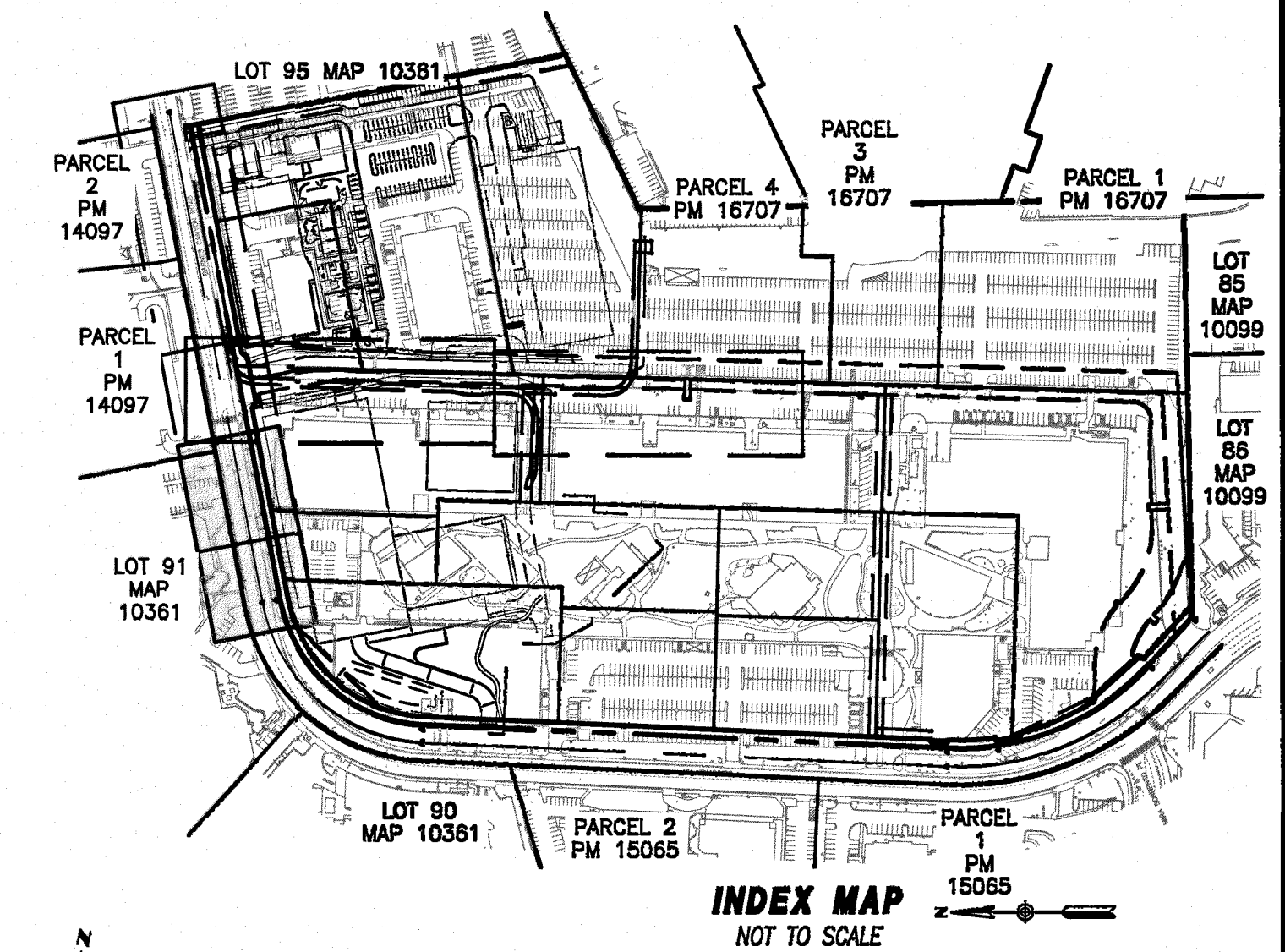
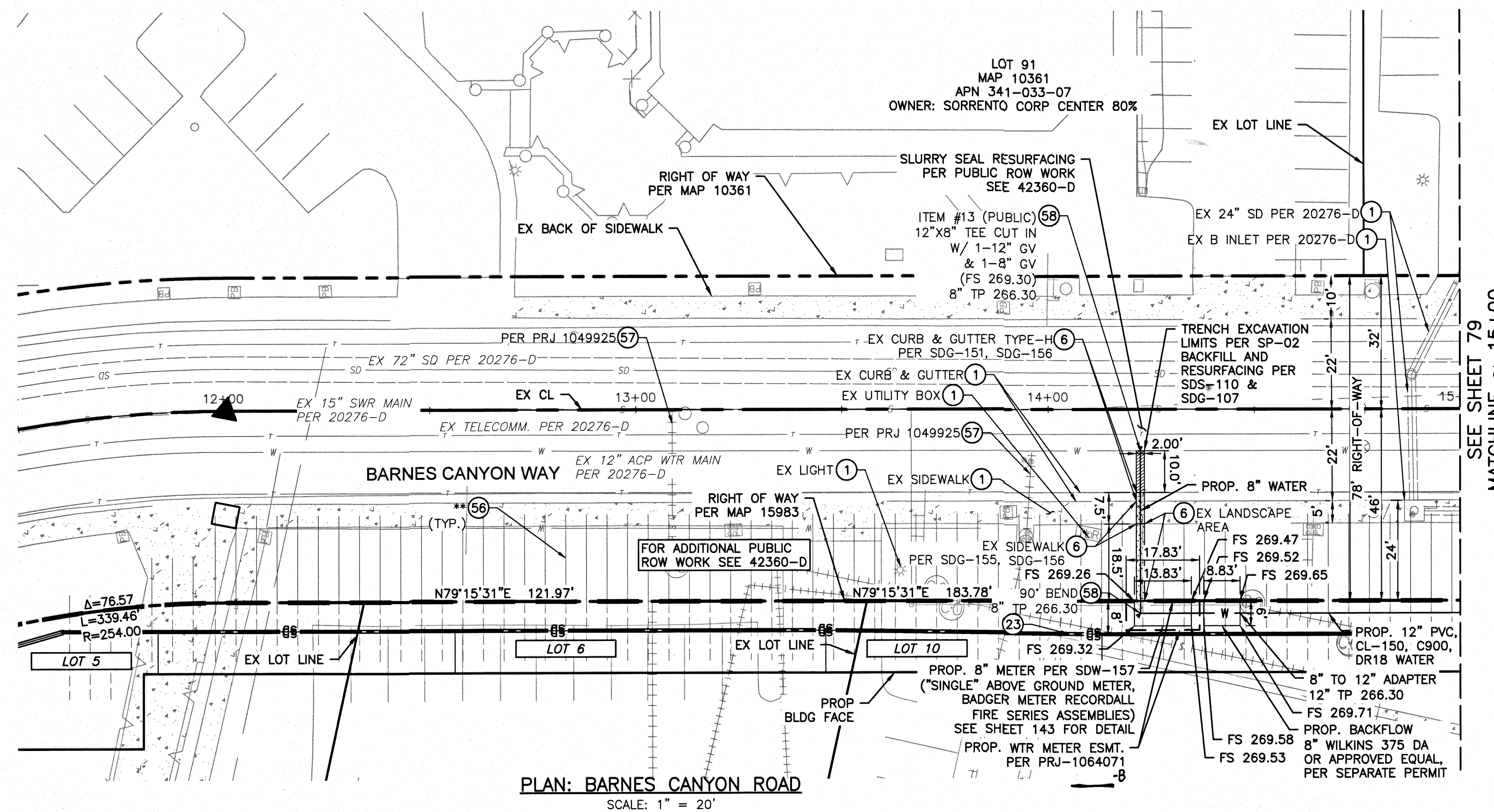
Carson P. Edgington
 CARSON P. EDGINGTON R.C.E. NO. 76519 EXP. 12-31-22 DATE 7/19/2022

RICK
 ENGINEERING COMPANY
 5620 FRIARS ROAD
 SAN DIEGO, CA 92110
 619.291.0707
 (FAX) 619.291.4165
 rickengineering.com
 San Diego Riverside - Orange - San Luis Obispo - Denver - Sacramento - Phoenix - Tucson

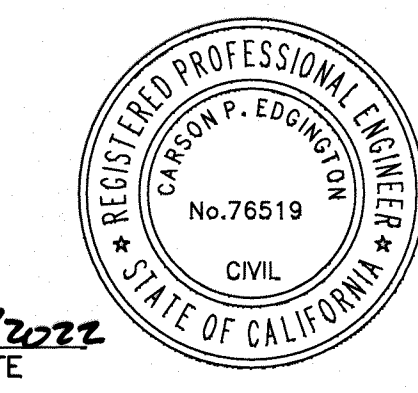
(REV 5/13/2019)

CONSTRUCTION NOTES (PRIVATE)

1. PROTECT IN PLACE
 6. REMOVE AND REPLACE IN KIND
 23. REFER TO SHT 103-109 FOR STORM DRAIN INFORMATION
 56. SOIL NAILS PER SHORING PLANS SHT 146-152
 57. TO BE ABANDONED IN PLACE AND SLURRY FILLED
 58. CONCRETE THRUST BLOCK AND ANCHOR BLOCK INSTALLATIONS PER SDW-151
- NOTES:
1. IN THE EVENT THAT THE PROPOSED ELEVATIONS DO NOT MATCH THE DESIGN INTENT, THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF WORK IMMEDIATELY AND SHOULD NOT CONTINUE INSTALLATION UNTIL DESIGN ADJUSTMENTS CAN BE PERFORMED
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 3. THE PRECISE LOCATION OF SUBDRAINS SHALL BE ACCURATELY LOCATED AND SHOWN ON THE FINAL AS GRADED PLANS FOR FINAL SIGHT LIGHTING. SEE LANDSCAPE ARCHITECTURAL PLANS
 4. CONCRETE STAMPING WITH PROHIBITIVE LANGUAGE AND SIGNAGE, OR APPROVED EQUIVALENT METHOD, SHALL BE PROVIDED FOR ALL PRIVATE ON-SITE STORM DRAIN INLETS
 5. ALL ONSITE WATER AND SEWER FACILITIES SHOWN ON THIS DRAWING ARE PRIVATE AND SHALL BE DESIGNATED TO MEET THE REQUIREMENTS OF THE CALIFORNIA UNIFORM PLUMBING CODE AND SHALL BE REVIEWED AS PART OF THE BUILDING PERMIT PLAN CHECK
 6. REFER TO DWG NO. 20276-D FOR EXISTING IMPROVEMENTS ON BARNES CANYON ROAD
 7. PER SORRENTO RIDGE BUSINESS PARK PLAN, DRAWING NUMBER NOT FOUND ON PLAN
 8. SEE EMRA #2599121 FOR PROPOSED SOIL NAILS IN PUBLIC ROW. THESE IMPROVEMENTS ARE DENOTED BY CONSTRUCTION NOTES THAT INCLUDE AN ASTERISK (**)



PRIVATE CONTRACT		IMPROVEMENT PLANS FOR:	
		BARNES CANYON ROAD	
		BARNES CANYON ROAD EAST OF SCRANTON ROAD LOTS 1-16 OF MAP 15983	
CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 144 OF 153 SHEETS		PROJECT NO. 662071	
FOR CITY ENGINEER: <i>[Signature]</i> DATE: 7/27/22		V.T.M. 18547	
DESCRIPTION	BY	APPROVED	DATE FILMED
ORIGINAL	REC		
AS-BUILTS		REC	
CONTRACTOR INSPECTOR		DATE STARTED	DATE COMPLETED
			41892-144-D



[Signature]
 CARSON P. EDGINGTON R.C.E. NO. 76519 EXP. 12-31-22
 DATE: 7/13/2022

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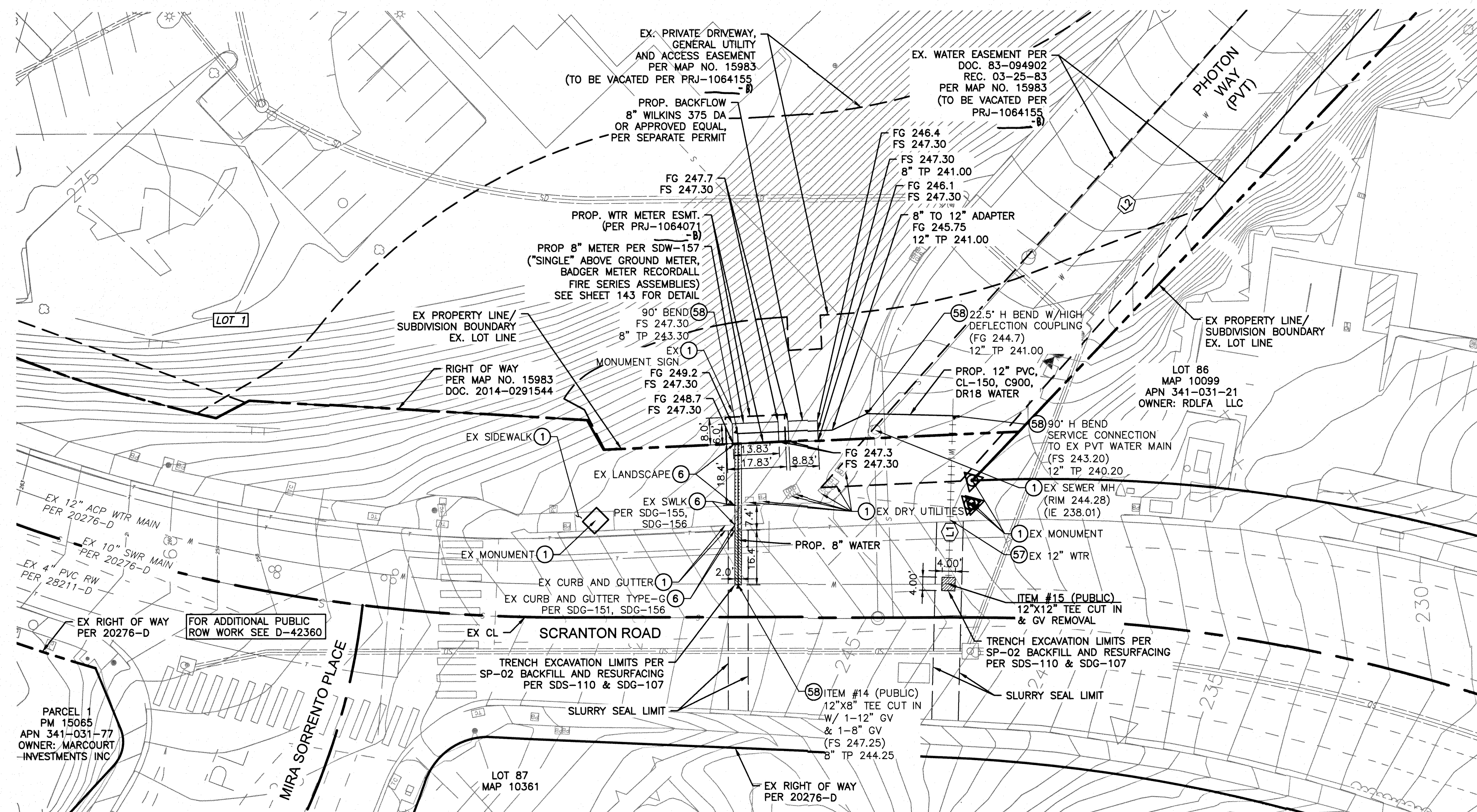
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○ CONSTRUCTION NOTES (PRIVATE)

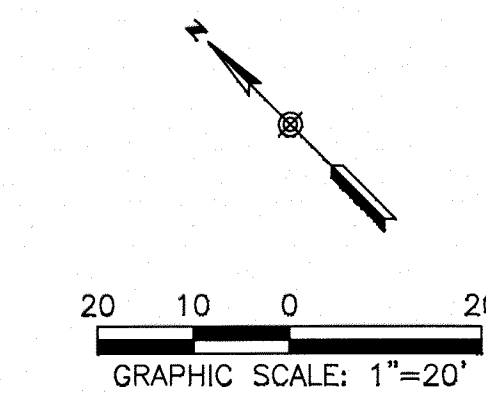
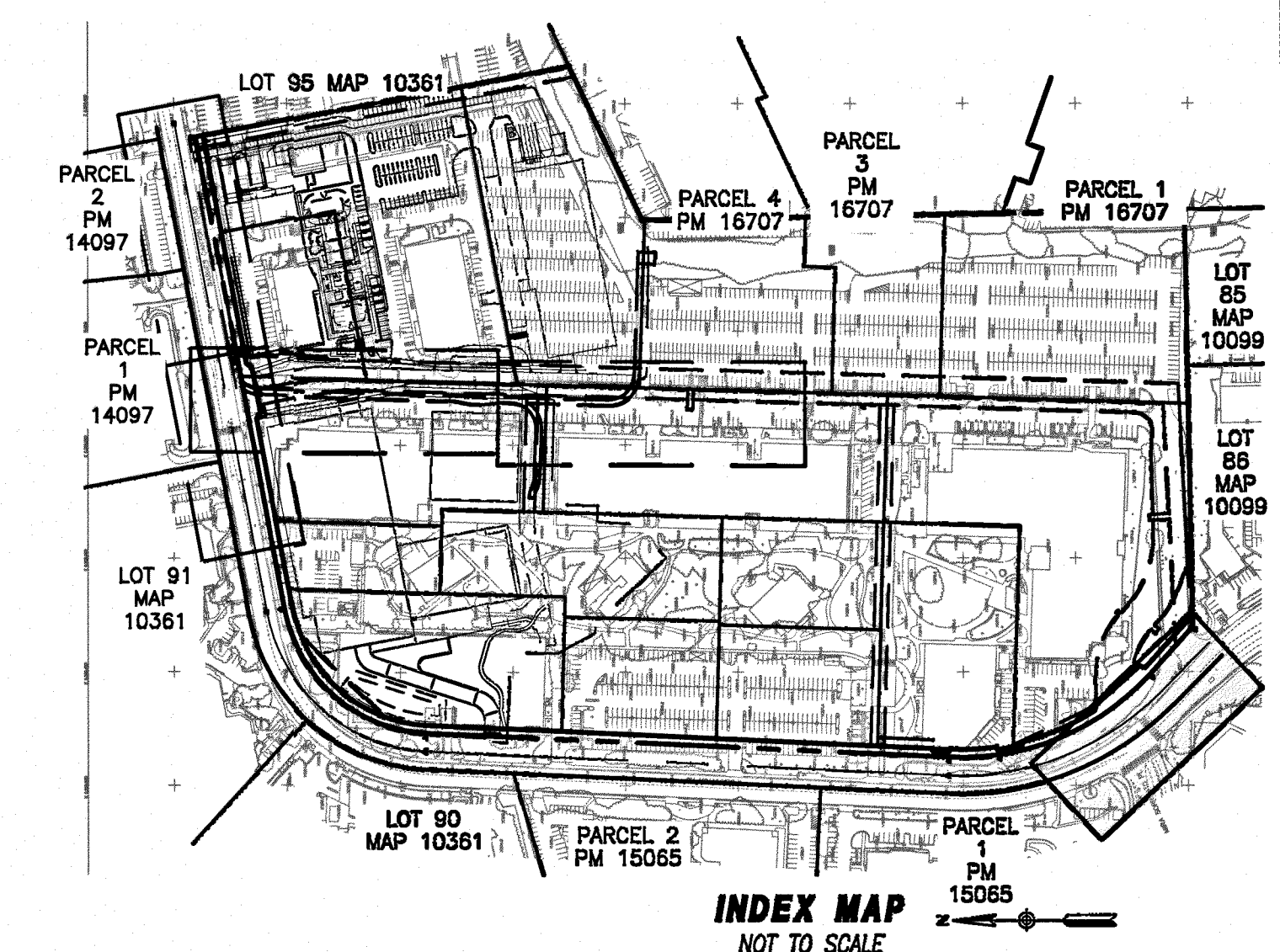
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 6. REFER TO DWG NO. 20276-D FOR EXISTING IMPROVEMENTS ON BARNES CANYON ROAD
 7. PER SORRENTO RIDGE BUSINESS PARK PLAN, DRAWING NUMBER NOT FOUND ON PLAN

Line #/Curve #	Length	Bearing/Delta	Radius	Size	Type	Year Installed
L1	55.35	N46°34'07"E		12"	ACP	1984
L2	156.36	N87°05'50"E		12"	ACP	1984

- NOTES:
1. SEE SHEET 153 FOR OVERALL SITE WATER MAIN ABANDONMENT TABLE



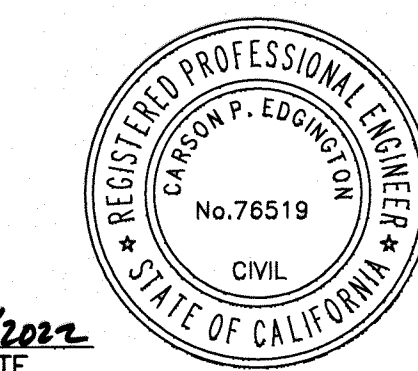
PLAN: SCRANTON ROAD
SCALE: 1" = 20'



PRIVATE CONTRACT

IMPROVEMENT PLANS FOR:
SCRANTON ROAD
BARNES CANYON ROAD EAST OF SCRANTON ROAD
LOTS 1-16 OF MAP 15983

CITY OF SAN DIEGO, CALIFORNIA DEVELOPMENT SERVICES DEPARTMENT SHEET 145 OF 153 SHEETS		PROJECT NO. 662071
FOR CITY ENGINEER	DATE 7/19/22	V.T.M. 18547
DESCRIPTION	BY	APPROVED
ORIGINAL	REC	DATE
AS-BUILTS	REC	DATE
CONTRACTOR	DATE STARTED	DATE COMPLETED
INSPECTOR		41892-145-D



Carson P. Edgington
R.C.E. NO. 76519 EXP. 12-31-22
DATE 7/19/2022

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(REV 5/13/2019)

EXHIBIT "B"

LEGEND

- INDICATES WATER ESMT. TO THE CITY OF SAN DIEGO REC. 3/25/1983 AS DOC. 83-094902, O.R. - VACATED CONTAINS 1.686 ACRES
- RIGHT-OF-WAY
- LOT LINE
- EASEMENT LINE

BASIS OF BEARINGS

BASIS OF BEARINGS FOR THIS PLAT IS THE EASTERLY LINE OF LOTS 1, 9 AND 10 OF MAP NO. 15983, I.E. N01°40'49"E

REFERENCE DRAWINGS

MAP 15983, CITY DWG. 20554-D

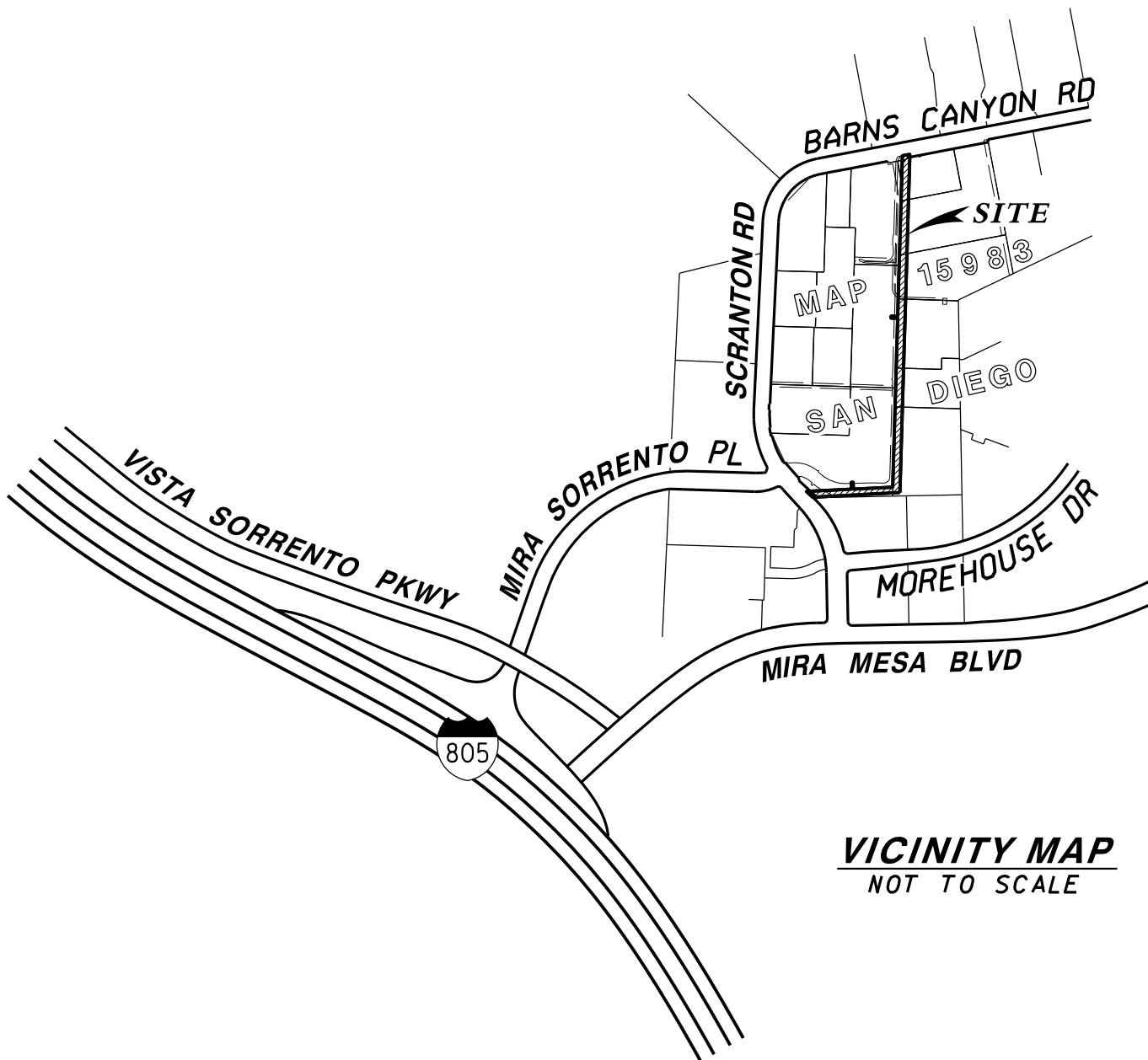
ASSESSOR PARCEL NUMBERS

341-034-01, 341-034-09 THROUGH -16

EASEMENT(S) OUTSIDE AREA OF CONCERN

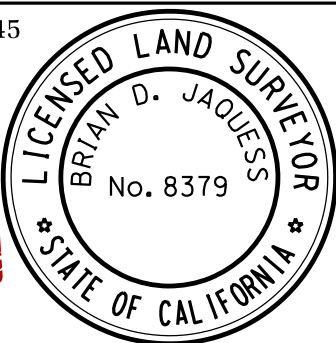
THE FOLLOWING EASEMENT(S) ARE NOT SHOWN AS THEY ARE OUTSIDE AREA OF CONCERN:

1. QUALCOMM TELECOMMUNICATION EASEMENT REC. 9-17-2012 AS DOC. NO. 2012-0559384, O.R.



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 619-291-0707
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DRAFT



DOCUMENT No. _____

RECORDED _____

BRIAN D. JAQUESS, LS 8379 DATE _____

WATER EASEMENT VACATION

OVER PORTIONS OF LOTS 1 AND 9 THROUGH 16 OF MAP NO. 15983
 AND A PORTION OVER SCRANTON ROAD

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA	PRJ	1064155
ORIGINAL	REC				SHEET 1 OF 2 SHEET	I.O.	XXXXXX
					FOR CITY LAND SURVEYOR DATE		1906-6267
							CCS 83 COORDINATES
							266-1707
							NAD 27 COORDINATES
STATUS							100628 - 1 - B
							B001

EASEMENTS

- ① PRIVATE DRIVEWAY, GENERAL UTILITY AND ACCESS EASEMENT PER MAP 15983
- ② PACIFIC TELEPHONE & TELEGRAPH CO. ACCESS AND UTILITY ESMT. (PARCEL A) REC. 6/26/1986 AS DOC. NO. 86-260811, O.R.
- ③ 20' WIDE PRIVATE DRIVEWAY EASEMENT PER MAP 15983
- ④ PACIFIC TELEPHONE & TELEGRAPH CO. ACCESS AND UTILITY ESMT. (PARCEL B) REC. 6/26/1986 AS DOC. NO. 86-260811, O.R.
- ⑥ 24' WIDE PRIVATE DRIVEWAY EASEMENT PER MAP 15983
- ⑦ SITE VISIBILITY ESMT. PER MAP 15983
- ⑧ PAC BELL EASEMENT (DBA AT&T) REC. 02-16-2022 AS DOC. NO. 2022-0072314, O.R.
- ⑨ PUBLIC PEDESTRIAN ACCESS ESMT. REC. 04-08-2022 AS DOC. NO. 2022-0155413, O.R.

NON-PLOTTABLE EASEMENTS

THE FOLLOWING EASEMENT(S) HAVE NO SPECIFIC LOCATION SET FORTH AND CANNOT BE PLOTTED:

1. SDG&E EASEMENT REC. 12/28/1982 AS FILE NO. 82-395807, O.R. (BLANKET EASEMENT OVER LOT 92 MAP 10361)
2. SDG&E EASEMENT REC. 1/30/1985 AS FILE NO. 85-31535, O.R. (BLANKET EASEMENT OVER LOT 92 MAP 10361)
3. SDG&E EASEMENT REC. 4/08/1986 AS FILE NO. 86-135136, O.R. (BLANKET EASEMENT OVER PAR 1 PM 13652)
4. PACIFIC BELL ESMT. REC. 4/23/1986 AS FILE NO. 86-157257, O.R. (BLANKET ESMT. OVER POR. LOT 93 MAP 10361)
5. SDG&E EASEMENT REC. 11/04/1999 AS DOC. NO. 1999-0737542, O.R. (BLANKET ESMT. OVER PAR 1 PM 13652)
6. SDG&E EASEMENT REC. 7/21/2000 AS DOC. NO. 2000-0385757, O.R. (BLANKET ESMT. OVER PAR 1 PM 13652)
7. SDG&E EASEMENT REC. 3/07/2002 AS DOC. NO. 2002-0194509, O.R. (BLANKET ESMT. OVER PAR 1 PM 13652)
8. SDG&E EASEMENT REC. 07-21-2021 AS DOC. NO. 2021-0519604, O.R.
9. SDG&E EASEMENT REC. 2/02/2021 AS DOC. NO. 2021-0078788, O.R. (BLANKET ESMT. OVER LOTS 15 & 16 MAP 15983)

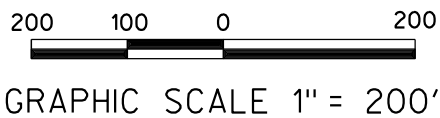
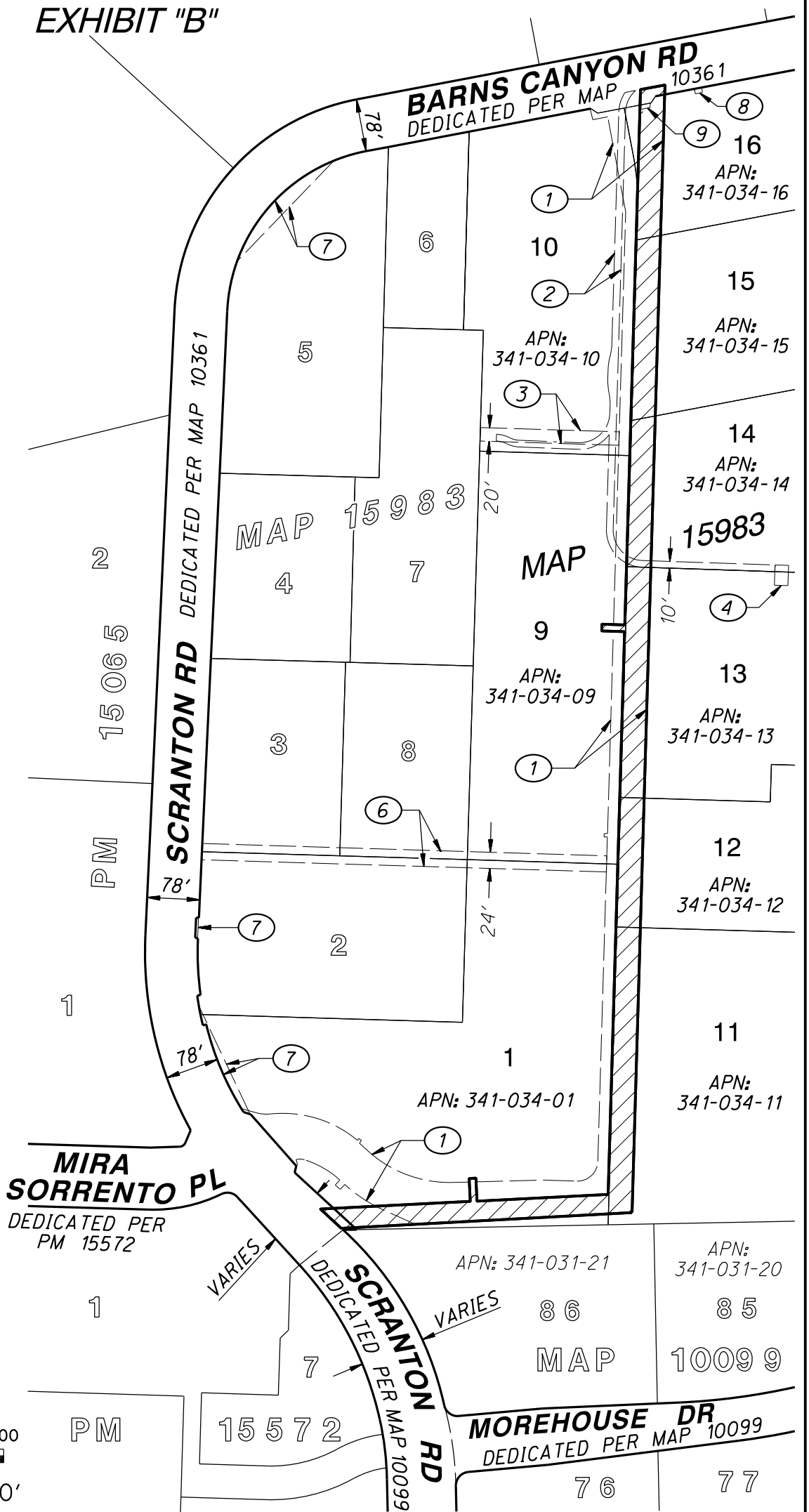


EXHIBIT "B"



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WATER EASEMENT VACATION

OVER PORTIONS OF LOTS 1 AND 9 THROUGH 16 OF MAP NO. 15983
 AND A PORTION OVER SCRANTON ROAD

DESCRIPTION	BY	APPROVED	DATE	FILMED	CITY OF SAN DIEGO, CALIFORNIA		PRJ	1064155
ORIGINAL	REC				SHEET 2 OF 2 SHEET		I.O.	XXXXXX
					FOR CITY LAND SURVEYOR		1906-6267	
					DATE		CCS 83 COORDINATES	
							266-1707	
							NAD 27 COORDINATES	
STATUS					100628 - 2 - B			B002

Mira Mesa Community Planning Group Bylaws
Approved July 1, 2016

ARTICLE I Name

- Section 1. The official name of this organization is the *Mira Mesa Community Planning Group*.
- Section 2. All activities of this organization shall be conducted in its official name.
- Section 3. The community planning area boundaries for the *Mira Mesa Community Planning Group* are the boundaries of the *Mira Mesa* community, as shown on Exhibit "A".
- Section 4. Meetings of the *Mira Mesa Community Planning Group* shall be held within these boundaries, except that when the *Mira Mesa Community Planning Group* does not have a meeting facility within its boundary that is accessible to all members of the public, they may meet at the closest meeting facility.
- Section 5. The official positions and opinions of the *Mira Mesa Community Planning Group* shall not be established or determined by any organization other than the planning group, nor by any individual member of the planning group other than one authorized to do so by the planning group.

ARTICLE II Purpose of Community Planning Group and General Provisions

- Section 1. The *Mira Mesa Community Planning Group* has been formed and recognized by the City Council to make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when a plan relates to the *Mira Mesa* community boundaries. The planning group also advises on other land use matters as requested by the City or other governmental agency as detailed in Council Policy 600-24, Article II: Purposes of Community Planning Groups and General Provisions.
- Section 2. In reviewing individual development projects, the *Mira Mesa Community Planning Group* should focus such review on conformance with the Land Development Code and the adopted community plan and/or the General Plan. Preliminary comments on projects may be submitted to the City during the project review process. Whenever possible, the formal planning group recommendation should be submitted no later than the end of the public review period offered by the environmental review process. Upon receipt of plans for projects with substantive revisions, the planning group may choose to rehear the project and may choose to provide a subsequent formal recommendation to the City.
- Section 3. All activities of the *Mira Mesa Community Planning Group* shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by

reason of race, color, sex, age, creed or national origin, or sexual orientation, or physical or mental disability. In addition, meeting facilities must be accessible to disabled persons.

Section 4. The *Mira Mesa Community Planning Group* shall not take part in, officially or unofficially, or lend its influence in, the election of any candidate for political office. Elected members shall not identify affiliation with a planning group when endorsing candidates for public office. The planning group may take a position on a ballot measure.

Section 5. The *Mira Mesa Community Planning Group's* failure to respond to the City's request for input on the preparation of, adoption of, implementation of, or amendment to, the General Plan or a community, precise, or specific plan, or failure to review and reply to the City in a timely manner on development projects shall result in the forfeiture of rights to represent the *Mira Mesa* community for these purposes. Such a determination resulting in the forfeiture of rights to represent the community for these purposes shall be made only by the City Council upon the recommendation of the Mayor's Office.

Section 6. The *Mira Mesa Community Planning Group* operates under the authority of the Ralph M. Brown Act which requires that meetings of the planning group are open and accessible to the public. In addition, Council Policy 600-24 "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups" and these bylaws govern the operations of the planning group. Several provisions of these bylaws constitute Brown Act requirements as outlined in the Policy. Amendments to Council Policy 600-24 will apply to the *Mira Mesa Community Planning Group*, as well as to all other community planning groups, even if individual groups' bylaws are not required to be amended with parallel language.

In addition, the Administrative Guidelines provide explanations of the Policy's minimum standard operating procedures and responsibilities of this planning group. The latest version of Robert's Rules of Order is used when the Policy, the Administrative Guidelines, and these bylaws do not address an area of concern or interest.

Section 7. The *Mira Mesa Community Planning Group* may propose amendments to these bylaws by two-thirds vote of the voting members of the planning group. Proposed amendments shall be submitted to the offices of the Mayor and City Attorney for review and approval. Any proposed amendments that are inconsistent with Council Policy 600-24 shall not be approved by the Mayor and City Attorney and shall be forwarded to the City Council President who shall docket the matter for Council consideration. Bylaw amendments are not valid until approved by the City.

ARTICLE III Community Planning Group Organizations

Section 1. The *Mira Mesa Community Planning Group* shall consist of 17 elected and two appointed members to represent the community. These members of the planning group shall constitute the officially recognized community planning group for the purpose of these bylaws and Council Policy 600-24.

Section 2. Council Policy 600-24 requires that members of the *Mira Mesa Community Planning Group* shall, to the extent possible, be representative of the various geographic sections of the community and diversified community interests.

On the *Mira Mesa Community Planning Group* elected seats are filled by distribution of seats among the following interests that represent the community: 3 seats for property owners (two of which are appointed seats); 11 seats for residents; and 5 seats for business representatives. If the executive committee is reduced or expanded in size by revision of these bylaws, there shall always be three (3) more resident members than members from the other two (2) categories of voting members, combined.

Planning group members shall be elected by and from eligible members of the community. To be an eligible community member an individual must be at least 18 years of age, and shall be affiliated with the community as a:

- (1) Property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
- (2) Resident, who is an individual whose primary address of residence is an address in the community planning area, or
- (3) Local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area; only one representative of a particular establishment may hold a seat on the community planning group at one time.

Two of the property owner seats shall be appointed by the *Mira Mesa Community Planning Group* to represent companies owning undeveloped land within the community boundaries. These seats are appointed by a majority vote of the voting members of the planning group. The members voting for or against any candidate shall be recorded in the minutes. Appointed seats are two of the community planning group membership, vote on group business and, together with the elected members, are referred to throughout as “voting members of the community planning group.”

An individual may become an eligible member of the community by attending one meeting of the *Mira Mesa Community Planning Group* and submitting an application to the planning group Secretary demonstrating qualifications to be an eligible member of the community. The individual will then become an eligible member of the community as of the following meeting.

Once eligibility to vote is established, an individual remains an eligible member of the community until a determination is made that the individual does not meet the planning group's criteria and formal action is taken by the planning group. However, the *Mira Mesa Community Planning Group* shall require proof of eligibility during elections.

Section 3. Members of *Mira Mesa Community Planning Group* shall be elected to serve for fixed terms of 4 years. The two appointed property owner seats shall also serve fixed terms of 4 years. To provide continuity, expiration dates shall alternate so that half expire at each biennial election. See Article V, Section 2 which describes which seats expire during which election.

No person may serve on the planning group for more than eight consecutive years.

The eight year limit refers to total maximum consecutive years of service time, not to individual seats held.

After a one-year break in service as a planning group member, an individual who had served for eight consecutive years shall again be eligible for election to the planning group.

The planning group will actively seek new members to the extent feasible. If not enough new members are found to fill all vacant seats the planning group may retain some members who have already served for 8 consecutive years to continue on the planning group without a break in service. Refer to Council Policy 600-24 Article III, Section 4 for further clarification.

Section 4. A member of the *Mira Mesa Community Planning Group* must retain eligibility during the entire term of service.

Section 5. A member of the *Mira Mesa Community Planning Group* found to be out of compliance with the provisions of Council Policy 600-24 or the planning groups adopted bylaws risks loss of indemnification (legal protection and representation) pursuant to Ordinance No. O-19883 NS, and any future amendments thereto.

Section 6. Some provisions of these bylaws constitute requirements under the Brown Act, as outlined in Council Policy 600-24. A member of the *Mira Mesa Community Planning Group* who participates in a meeting of the planning group where actions are alleged to have been in violation of the Brown Act may be subject to civil or criminal consequences.

ARTICLE IV Vacancies

Section 1. The *Mira Mesa Community Planning Group* shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning groups regular meetings.

A vacancy may also exist following a vote of a community planning group, as described in Article III, Section 5 of Council Policy 600-24 related to ineligibility, or following conclusion of a member-removal process conducted under Article IX of the Policy, or due to adopted bylaws violations.

Section 2. Vacancies that may occur on the *Mira Mesa Community Planning Group* shall be filled by selection by planning group members not later than 120 days following the date of the determination of the vacancy. The replacement member must be an eligible member of the community as defined in Article 3, Section 2. The term of office of any member filling a vacancy shall be for the balance of the vacated term. Any vote taken in a *Mira Mesa Community Planning Group* meeting to fill a vacancy must be recorded in the minutes and state who voted for or against any candidate.

Two or more concurrent *Mira Mesa Community Planning Group* vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.

Section 3. When the *Mira Mesa Community Planning Group* is unable to fill a vacancy within 120 days, as specified above, and the planning group has more than twelve members, a search for a new member should continue, however either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members.

If a vacancy remains for more than 60 days from the time a vacancy is declared, and there are less than 12 elected planning group members in good standing, the planning group shall report in writing the efforts made to fill the vacancy to the City. If, after 60 additional days, the planning group membership has not reached 12 members, the planning group will be deemed inactive until it has attained at least 12 members in good standing.

ARTICLE V Elections

Section I. General elections of *Mira Mesa Community Planning Group* members shall be held during the month of March in accordance with the adopted elections procedures found in this Article of these bylaws.

The *Mira Mesa Community Planning Group's* general elections shall be held every two years.

The deadline to qualify for candidacy in the March general election shall be prior to the February noticed regular or special meeting of the full planning group membership preceding the election. The planning group's Election subcommittee shall be established no later than January and shall begin soliciting eligible community members to become candidates. Members of the Election subcommittee may not be running for election. In February, the Election subcommittee shall present to the planning group a complete list of interested candidates collected up to that point in time. Candidates may be added at the February meeting. A candidate forum may be advertised and held at the February meeting.

In order to be a candidate in the March election, an eligible member of the community [see Article III, Section 2] must have documented attendance at two meetings of the *Mira Mesa Community Planning Group's* last 12 meetings prior to the February regular meeting preceding the election.

Section 2. The *Mira Mesa Community Planning Group* shall make a good faith effort to utilize means appropriate to publicize the planning group's eligibility requirements for candidacy and the upcoming elections.

In the election process, the planning group shall seek enough new candidates to exceed the number of seats open for election in order to allow those who have served for eight consecutive years to leave the group for at least one year.

The *Mira Mesa Community Planning Group* holds its election on the date of the March regular meeting, but separate from that meeting.

The *Mira Mesa Community Planning Group* will require proof of identity of those eligible community members who are seeking to vote in the election. The planning group shall ensure that voting is only by eligible members of the community.

The ballot presented to eligible community members to vote will clearly identify which seats individual candidates are running for, how many candidates can be elected, whether there are limitations on which candidates various categories of eligible community members can vote for and which candidates, if any, must receive a 2/3 majority of the vote due to service beyond eight consecutive years of service. Terms of office will be scheduled so that 3 business seats expire at the same time, and the other 2 business seats and the elected property owner seats expire at the alternate election two years later. Residential seats are scheduled so that 5 seats expire at one election and the other 6 at the alternate election two years later.

The *Mira Mesa Community Planning Group* planning group's policy related to write-in candidates is that write-in candidates are allowed if they are an eligible member of the community and have attended a minimum of 3 meetings within the previous 12 months.

Section 3. Voting to elect new members shall be by secret written ballot. Proxy voting for elections is not allowed under any circumstances. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed.

Section 4. The *Mira Mesa Community Planning Group's* election becomes final after announcing the election results at the conclusion of the noticed, regular March monthly planning group meeting. The Chair is responsible for preparing, certifying and forwarding the election report to the City. New members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at the April planning group meeting.

Any challenge to the election results must be filed with the chair of the Elections subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the issue.

Section 5. This Section includes additional election procedures of the *Mira Mesa Community Planning Group*.

The Administrative Guidelines provide general guidance for planning group elections. The following are procedures pertaining to the elections provisions of these bylaws:

(A) All eligible members of the community may vote by secret ballot. An individual who has attended two meetings within the 12 months prior to the February meeting will be eligible to be listed as a candidate in February for the March election. The election subcommittee will distribute a ballot of all eligible members who are qualified to run [see Article III, Section 2] and have stated that they want to run for the planning group. The ballot will have space for write-in candidates for each seat, however only candidates who have attended a minimum of three meetings within the previous 12 months may be elected as write-in candidates.

(B) Planning group elections will be held in March of odd-numbered years at the same location, time and date as the March planning group meeting. The election will precede the regular meeting, and the regular meeting will begin after voting is concluded. The regular meeting may proceed while votes are being counted.

(C) Eligibility to vote shall be verified by the secretary or a member of the election subcommittee before a member receives a ballot.

(D) The ballot shall be a standard letter-sized page with each seat up for election clearly identified with all eligible persons seeking election to that seat. Voters shall place a check mark next to a name or circle the name. Only one vote may be cast for each candidate (cumulative voting is not allowed).

(E) Ballots shall be made available to eligible voters for 30 minutes from the noticed time of the election. The Secretary shall announce the closing of ballots at 30 minutes past the noticed election time and that ballots are no longer available except to those present and waiting to receive a ballot. Voting is closed when all ballots have been returned. The Secretary shall keep time by use of an ordinary device such as a watch or cell phone for the purposes of this paragraph and his or her determination of time shall be final.

(F) Eligibility may be established by driver's license/state identification card, or property tax, utility bill or other proof of residency in conjunction with a photo ID.

(G) Ballots shall be collected by the Election Subcommittee upon conclusion of balloting. Ballots shall be counted by the Election Subcommittee. The regular Planning Group meeting may start at this time or after counting of ballots has concluded.

(H) Upon completion of the counting of the ballots, the Secretary shall inform the Chair of the results. The Chair will announce the results. Newly elected members will assume their seat at the next (April) meeting.

(I) For any member having served eight consecutive years, if no other candidate is available for the seat, that member shall be considered re-elected if receiving 2/3 of the votes cast for that seat. If that candidate does not receive 2/3 of the votes cast, the seat shall be declared vacant. No more than 25% of the Planning Group may be over the 8-year limit. In the event that more than 25% of the newly elected Planning Group are over the 8-year limit, those with the least seniority will be elected and the members who have served the longest will not.

(J) For any seat with more than one candidate, the candidate receiving a plurality of votes cast for that seat shall be elected.

(K) In the event of a tie, a second ballot shall be taken for the seat(s) subject to the tie vote. Only the two candidates receiving the most votes on the first ballot shall appear on the second, and only those who voted in the first ballot shall vote in the second. In the event of a tie on the second ballot, a coin toss by the Secretary shall decide the election. The elder of the two candidates shall be offered the option of calling "heads" or "tails."

(L) In the event the count is questioned, the Secretary shall request two other members to count the ballots. In the event the second count conflicts with the first, there shall be additional counts until two successive counts agree. Any additional challenge to the count or the election should follow the procedure of Section 4 above.

(M) The Secretary shall keep all ballots in a single envelope and hold them until the election is settled.

(N) Any challenge to the election shall be made in accordance with the Official Complaint procedures otherwise specified in these Bylaws except that such challenge must be presented to the Chair within 24 hours of the noticed date and time of the meeting.

(O) "Electioneering" on the day of the meeting, within 100 yards of the meeting location, is prohibited. Such electioneering is understood to be, but not limited to, posting flyers or engaging in personal contact with others members so as to persuade the member(s) to vote for a candidate or candidates.

ARTICLE VI Community Planning Group and Planning Group Member Duties

Section 1. It is the duty of the *Mira Mesa Community Planning Group* to cooperatively work with the City throughout the planning process, including but not limited to the formation of long-range community goals, objectives and proposals or the revision thereto for inclusion in a General or Community Plan.

It is the duty of all planning group members to conduct official business of the planning group in a public setting. It is recognized that the officers of the planning group may oversee administrative business of the planning group, such as the assembling of the draft agenda, in preparation for public discussions. However, all substantive discussions about agenda items or possible group positions on agenda items shall occur at the noticed planning group meetings.

It is the duty of a planning group as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning group or its purposes under Council Policy 600-24. No member shall be permitted to disturb the public meeting so as to disrupt the public process as set forth on the planning group's agenda.

Section 2. **(a) Meeting Procedures**

It shall be the duty of each member of the *Mira Mesa Community Planning Group* to attend all planning group meetings.

(i) REGULAR AGENDA POSTING - At least 72 hours before a regular meeting, the agenda containing a brief general description of each agenda item shall be posted. The brief general description of each agenda item need not exceed 20 words per item unless the item is complex. The agenda shall also provide notice of the date, time and location of the meeting. The agenda shall be posted in a place freely accessible to the general public and shall include information on how a request for accessible accommodation may be made.

The listing of the agenda item shall include the intended action of the planning group regarding that item [e.g., information item, action item].

The agenda shall be offered to the City for posting on the City's website.

(ii) PUBLIC COMMENT- Any interested member of the public may comment on agenda items during regular or special planning group meetings. In addition, each agenda for a regular planning group meeting shall allow for a public comment period at the beginning of the meeting for items not on the agenda but are within the scope of authority of the planning group. Planning group members may make brief announcements or reports to the planning group on their own activities under the public comment section of the agenda. The planning group may adopt time limits for public comment to ensure operational efficiencies.

(iii) ADJOURNMENTS AND CONTINUANCES - If the *Mira Mesa Community Planning Group* does not convene a regularly scheduled meeting, there shall be a copy of the "Notice of Adjournment" of the meeting posted on or near the door of the place where the adjourned meeting was to be held within 24 hours after the time the meeting was to be held.

If a meeting is adjourned because less than a quorum was present, a new regular meeting agenda must be prepared. If a meeting is adjourned because no members of the planning group were present, the subsequent

meeting, if not a regular meeting, must be noticed as if a special meeting.

(iv) CONTINUED ITEMS - If an item is continued from a prior regular meeting to a subsequent meeting more than 5 days from the original meeting, a new agenda must be prepared as if a regular meeting; otherwise the original meeting agenda is adequate.

(v) CONSENT AGENDA - For items to be considered for a "Consent Agenda" all of the following are required:

1. A subcommittee of the planning group has discussed the item at a noticed subcommittee meeting,
2. All interested members of the public were given an opportunity to address the subcommittee, and
3. The item has not substantially changed since the subcommittee's consideration.

The comments of the subcommittee and those made by interested members of the public should be reflected in the minutes of the subcommittee. Any interested member of the public may comment on a consent agenda item. Any interested member of the public may take a consent agenda item off the consent agenda by request.

(vi) QUORUM AND PUBLIC ATTENDANCE - A quorum, defined as a majority of non-vacant seats of a planning group, must be present in order to conduct business, to vote on projects, and to take actions at regular or special planning group meetings.

No member of the public shall be required, as a condition of attendance at any meeting of the planning group, to register or provide any other information. Any attendance list or request for information shall clearly state that completion of such information is voluntary. No member of the public may be charged a fee for admittance.

(vii) DEVELOPMENT PROJECT REVIEW - The *Mira Mesa Community Planning Group* may not, as a condition of placing an item on the agenda, require applicants to submit additional information and materials beyond which the applicant has been required to submit as part of the City's project review application process.

When reviewing development projects, the planning group shall allow participation of affected property owners, residents and business establishments within proximity to the proposed development.

The planning group shall directly inform the project applicant or representative in advance each time that such review will take place and provide the applicant with an opportunity to present the project.

(viii) ACTION ON AGENDA ITEMS - An item not noticed on the agenda may be added if either two-thirds of the voting members of a community planning group,

or every member if less than two-thirds of the voting members of the community planning group are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.

A two-thirds vote of the voting members of the *Mira Mesa Community Planning Group* is required to remove an elected or appointed community planning group member in accordance with Article IX.

Removing a member due to ineligibility in accordance with Article III, Section 2 requires a majority vote of the voting members of the *Mira Mesa Community Planning Group* for the purpose of ratifying the findings presented by the Secretary to the group.

Amendments to adopted bylaws require a two-thirds vote of the voting members of the *Mira Mesa Community Planning Group*.

A vote to approve a community plan update or a community plan amendment requires a majority vote of the voting members of the *Mira Mesa Community Planning Group*.

All other *Mira Mesa Community Planning Group* actions, including subcommittee votes, only require a simple majority of the voting members of the group in attendance when a quorum is present.

The *Mira Mesa Community Planning Group's* chair fully participates in planning group discussions and votes on all action items.

The planning group shall not engage in, or allow, secret ballot or proxy voting on any agenda item. Other methods of absentee voting on agenda items, such as by telephone or by e-mail are also prohibited.

Votes taken on agenda items shall reflect the positions taken by the elected or appointed positions on the planning group identified in Article III, Section I of Council Policy 600-24.

(ix) COLLECTIVE CONCURRENCE - Any attempt to develop a collective concurrence of the members of the *Mira Mesa Community Planning Group* as to action to be taken on an item by members of the planning group, either by direct or indirect communication, by personal intermediaries, by serial meetings, or by technological devices, is prohibited, other than at a properly noticed public meeting.

(x) SPECIAL MEETINGS - The chair of the *Mira Mesa Community Planning Group*, or a majority of planning group members, may call a special meeting. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least 24 hours before a special meeting. Each member of the planning group shall receive the written notice of the meeting at least 24 hours before the time of the meeting as

specified in the notice unless the member files with the planning group secretary a written waiver of notice at, or prior to the time of, the meeting. Written notice shall be delivered to each local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business shall be considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.

(xi) EMERGENCY MEETINGS - Emergency meetings, requiring no public notice, are called for matters related to public health and safety. These matters are outside of the purview of the *Mira Mesa Community Planning Group* and are prohibited under these bylaws.

(xii) RIGHT TO RECORD - Any person attending a meeting of the *Mira Mesa Community Planning Group* must be allowed to record or photograph the proceedings in the absence of a reasonable finding by the planning group that the recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

(xiii) DISORDERLY CONDUCT - In the event that any planning group meeting is willfully interrupted by a person or group of persons, so as to make the orderly conduct of the meeting infeasible, the planning group may first cause removal of the individual or individuals. If that is unsuccessful then the planning group may order the meeting room cleared and continue in session on scheduled agenda items without an audience, except that representatives of the media shall be allowed to remain. The planning group may also readmit an individual or individuals who were not responsible for the disruption.

(b) Subcommittees

The *Mira Mesa Community Planning Group* may establish standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning group meetings.

(i) STANDING SUBCOMMITTEES - Pursuant to the purpose of the *Mira Mesa Community Planning Group* as identified in Article II, Section I, the planning group has established no standing subcommittees but will create, as needed, an ad hoc subcommittee to address a particular planning or operational matter [such as the Elections subcommittee].

(ii) AD HOC SUBCOMMITTEES - Ad hoc subcommittees may be established for finite period of time to review more focused issue areas and shall be disbanded following their review.

(iii) SUBCOMMITTEE COMPOSITION - Subcommittees shall contain a majority of members who are members of the planning group.

Non-members, who are duly appointed by a planning group to serve on a subcommittee, may be indemnified by the City in accordance with Ordinance No. 0-1988319883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

(iv) RECOMMENDATIONS - Subcommittee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or subcommittee recommendation be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.

(c) Abstentions and Recusals

(i) RECUSALS - Any member of the *Mira Mesa Community Planning Group* with a direct economic interest in any project that comes before the planning group or its subcommittees must disclose to the planning group that economic interest, and must recuse from voting and not participate in any manner as a member of the planning group for that item on the agenda.

(ii) ABSTENTIONS - In limited circumstances, planning group members may abstain from either voting on an action item, or from participating and voting on an action item. The member must state, for the record, the reason for the abstention.

(d) Meeting Documents and Records

(i) AGENDA BY MAIL - Requests to mail copies of a regular agenda, and any accompanying material, shall be granted. Such materials shall be mailed when the agenda is posted, or upon distribution to a majority of the members of the community planning group, whichever occurs first. A request to receive agendas and materials may be made for each calendar year and such request is valid for that entire year, but must be renewed by January 1 of the following year. A cost-recovery fee may be charged for the cost of providing this service.

(ii) AGENDA AT MEETING - Any written documentation, prepared or provided by City staff, applicants, or planning group members, that is distributed at the planning group meeting, shall be made available upon request for public inspection without delay. If such material is distributed at the planning group meeting, then it shall be made available upon request at the meeting. If such material is prepared by someone other than City staff, applicants, or planning group members, or is received from a member of the public during public testimony on an agenda item, then the material shall be made available for public inspection at the conclusion of the meeting. A cost-recovery fee may be charge for the cost of reproducing any the materials requested by an individual or individuals.

(iii) MINUTES - For each planning group meeting, a report of *Mira Mesa Community Planning Group* member attendance and a copy of approved minutes shall be retained by the planning group, and shall be available for public inspection. A copy of the draft minutes should be made available for public inspection as soon as possible but no later than the group's next regularly

scheduled meeting. The minutes of each planning group meeting shall include the votes taken on each action item and reflect the names for, against and abstaining when the vote is not unanimous. Recusals shall also be recorded. Minutes should record speakers and public testimony, and whether each project applicant (whose project was subject to planning group action) appeared before the planning group. If an applicant did not appear before the planning group then the meeting minutes must indicate the date when and type of notification (e.g. electronic, telephonic, facsimile) provided to the applicant requesting his or her appearance at the planning group meeting. A copy of the approved minutes shall be submitted to the City within 14 days after approval by the planning group.

The *Mira Mesa Community Planning Group* is not required to audio or videotape meetings but if recordings are made, they are subject to a public request to inspect without charge. A cost-recovery fee may be charged for copies of recordings.

(iv) RECORDS RETENTION - *Mira Mesa Community Planning Group* records must be retained for public review. Community planning group records are meeting agendas and any other writings that are distributed to at least a majority of the group members in connection with a matter subject to consideration at an open meeting of the group. Community planning group records do not include writings that are required to be submitted to the city in accordance with Council Policy 600-24 to substantiate and document the planning group operations and compliance. The planning group also receives materials that do not qualify as records. The Administrative Guidelines discuss categories of material that are City records, community planning group records, and non-records.

Section 3. It shall be the duty of the *Mira Mesa Community Planning Group* and its members to periodically seek community-wide understanding of and participation in the planning and implementation process as specified in Article II, Section I. The planning group shall give due consideration to all responsible community attitudes insofar as these are deemed to be in the best long range interest of the community at large.

Section 4. It shall be the duty of the *Mira Mesa Community Planning Group* to maintain a current, up-to-date roster of the names, terms, and category/qualifications of planning group members in its possession, and to forward the current roster, as well as any updates, to the City. The planning group must also submit to the City an annual report of accomplishments for the past 12 months and anticipated objectives for the coming year related to Article II, Section I above. Rosters and annual reports constitute disclosable records under the Brown Act.

Section 5. The *Mira Mesa Community Planning Group* may develop a policy for financial contributions from the citizens of the community for the purposes of furthering the efforts of the planning group to promote understanding and participation in the planning process. However, no membership dues shall be required and no fee may be charged as a condition of attendance at any planning group meeting. All contributions must be voluntarily made, and no official planning group correspondence may be withheld based on any individual's desire to not make a voluntary contribution.

Section 6. Each elected *Mira Mesa Community Planning Group* member is required to attend an orientation training session administered by the City as part of planning group and individual member indemnification pursuant to Ordinance No. O-19883 NS, and any future amendments thereto. If it is not possible for a new member to attend the training session as required, or if a new member is seated through a special election or in a month other than March, then the member shall successfully complete the online orientation training.

As required by O-19883 NS, newly seated planning group members must complete a basic orientation training session within 60 days of being elected or appointed to a planning group or the member will be ineligible to serve. The basic orientation training session will be scheduled within 60 days of the last day of March each year to meet this ordinance requirement.

ARTICLE VII Planning Group Officers

Section 1. The officers of the *Mira Mesa Community Planning Group* shall be elected from and by the members of the planning group. Said officers shall consist of a Chairperson, Vice Chairperson and Secretary. The length of an officer's term shall be two years except that no person may serve in the same planning group office for more than eight consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer.

Section 2. Chairperson. The Chairperson shall be the principal officer of a recognized community planning group and shall preside over all planning group and communitywide meetings organized by the planning group.

Appeals of discretionary decisions to the City shall be made by the Chairperson or, if necessary because of direct economic interest or absence, by a designee identified to appeal that particular action on behalf of the planning group.

Section 3. Vice Chairperson. In the absence of the Chairperson, the Vice Chairperson shall perform all the duties and responsibilities of the Chairperson.

Section 4. Secretary. The Secretary shall be responsible for the planning group's correspondence, attendance records, and minutes and actions [including identification of those planning group members that constitute a quorum, who vote on an action item, and who may abstain or recuse and the reasons], and shall assure that planning group members and members of the public have access to this information. The Secretary may take on these responsibilities or may identify individuals to assist in these duties.

Section 5. The Chairperson shall be a recognized community planning group's representative to the Community Planners Committee (CPC). However, by vote of the planning group, a planning group member other than the chair may be selected as the official representative to CPC with the same voting rights and privileges as the chair. Designation of a member other than the chair for either

representative, as well as for the planning group's alternate to CPC shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance.

Section 6. The *Mira Mesa Community Planning Group* officers and representatives to the CPC shall promptly disseminate to all elected planning group members pertinent information that is received by the planning group regarding its official business.

ARTICLE VIII Planning Group Policies and Procedures

Section 1. The *Mira Mesa Community Planning Group* bylaws incorporate policies and procedures directed by Article I through VII of Council Policy 600-24. These bylaws also contain some policies and procedures recommended in Article VIII of Council Policy 600-24. This bylaws Article may list additional procedures which are found in Exhibits attached to the bylaws.

Any procedures found in exhibits have the same effect as if they were incorporated directly into Articles I through VII of the bylaws. They are separated into exhibits for ease of understanding.

Listed procedures are grouped by category as follows: Community Participation; Planning Group Composition; Conduct of Meetings; and Member and Planning Group Responsibilities.

(a) Community Participation

The following are the *Mira Mesa Community Planning Group* procedures regarding community participation:

All *Mira Mesa* residents, property owners and business representatives are encouraged to attend and participate in planning group meetings, and are further encouraged to register with the planning group as eligible members of the community.

Agendas and other information relevant to upcoming meeting topics are sent by email to all persons who have stated an interest in receiving this information. Information about the *Mira Mesa Community Planning Group* is posted on a local website, which is currently http://www.miramesatowncouncil.org/planning_group.

(b) Planning Group Composition

The following are the *Mira Mesa Community Planning Group* procedures pursuant to Article III, Section 2 regarding planning group composition:

The planning group will maintain a list of eligible members of the community.

A business or property owner seat on the planning group belongs to the business or property owner, rather than to the representative of the business or property owner. In the event that a representative resigns from the planning group, the business or

property owner can appoint a replacement for the representative to serve the remainder of the term, provided that the name of the representative is given to the planning group chair and an application submitted within 45 days after the resignation. The 8 year rule applies to the business, not to a particular representative, although the 8 year rule also applies to an individual who serves for 8 consecutive years even if the individual changes membership category from a business representative to another. Only one representative at the time can be an eligible member of the community.

The 2016 bylaws change two of the elected property owner seats to appointed positions. Current elected property owner members may remain on the planning group until the end of their terms. The two appointed positions will be filled by a vote of the planning group immediately following the end of the current elected property owner terms, and at the first meeting following each planning group election.

(c) Conduct of Meetings

The following are the *Mira Mesa Community Planning Group* procedures regarding conduct of planning group meetings:

Public comment shall be limited to three minutes per speaker regarding a matter not on the agenda for the meeting. The public comment period in any one meeting shall not exceed 15 minutes from the time the meeting is called to order. The time may be extended by a vote of the planning group.

Courteous response by others in attendance to comments made by members of the public, including clapping, are allowed, but must remain courteous and not interfere with the speaker's access to his or her allocated three minutes.

Any effort by others in attendance to interfere with a speaker's access to his or her allocated time by heckling or otherwise discourteous retort is expressly prohibited. The Chair reserves the right to require any person(s) conducting themselves in this manner to leave the meeting.

In the event the Chair's admonitions go unheeded, the Chair reserves the right, pursuant to the Brown Act, to clear the meeting of all attendees except voting members and media as stated in Article VI, Section 2(a)(xiii).

(d) Member and Planning Group Responsibilities

The following are the *Mira Mesa Community Planning Group* procedures regarding member and planning group responsibilities:

The *Mira Mesa Community Planning Group* may review and vote on matters raised by City Staff or elected representatives seeking community input.

No solicitations of funds or sponsorships shall occur during a meeting of the *Mira Mesa Community Planning Group*.

ARTICLE IX Rights and Liabilities of Recognized Community Planning Groups

Section 1. Indemnification and Representation. The *Mira Mesa Community Planning Group* and its duly elected or appointed members have a right to representation by the City Attorney and a right to indemnification by the City under Ordinance O-19883 NS, and any future amendments thereto, if the claim or action against them resulted from their obligation to advise and assist the City and its agencies with land use matters as specified in Council Policy 600-24, Article II, Section 1; their conduct was in conformance with the Policy and these bylaws; and all findings specified in the ordinance can be made.

Section 2. Brown Act Remedies. The *Mira Mesa Community Planning Group* and its duly elected members may be subject to both Council Policy 600-24 violations as described in Section 3 below and penalties provided for in the Brown Act. The Brown Act includes criminal penalties and civil remedies. Both individual members of the planning group, as well as the planning group itself, may be subject to civil remedies. Under certain circumstances, individual planning group members may face criminal misdemeanor charges for attending a meeting where action is taken in violation of the Brown Act, and where the member intended to deprive the public of information to which the member knows or has reason to know the public is entitled. Alleged violations will be reviewed and evaluated on a case-by-case basis.

Section 3. Council Policy 600-24 Violations and Remedies.

(a) Alleged Violations by a Member of the Mira Mesa Community Planning Group

In cases of alleged violations of the *Mira Mesa Community Planning Group* bylaws or Council Policy 600-24 by a planning group member, the planning group may conduct an investigation consistent with the Administrative Guidelines and these bylaws.

A complaint that an individual member of a planning group violated one or more provisions of the planning group's bylaws or Council Policy 600-24 may be submitted to the planning group chair by any individual, including another planning group member. The complaint should be filed within 90 days of the alleged violation.

If, after a thorough investigation, the planning group determines that the individual member has violated a provision of these bylaws or Council Policy 600-24, the planning group shall, where feasible, seek a remedy that corrects the violation and allows the member to remain as a member of the planning group.

If corrective action or measures are not feasible, the group may remove a member by a two-thirds vote of the voting members of the planning group. The vote to remove the group member shall occur at a regularly scheduled public

meeting subject to the procedures outlined in the Administrative Guidelines and these bylaws.

If the planning group member is found to be out of compliance with the provisions of these bylaws or Council Policy 600-24, the planning group risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-19883 NS, and any future amendments thereto.

Investigation procedures for elected member violations are outlined below:

Any action by the *Mira Mesa Community Planning Group* to discipline or remove a member must occur at a scheduled planning group meeting and be advertised on the agenda as an action item. Due to the significant nature of removing an elected member, and to ensure a fair and public process, the procedures for investigating a violation of a member are listed below:

Documenting a violation:

- A complaint that a violation of bylaws of Council Policy 600-24 has occurred will be presented to the planning group chair. If the complaint is about the chair, it may be presented to any other officer of the planning group.
- The complaint should be detailed enough to provide a description of, and timeframe within which, the alleged violation was committed and who was responsible for the violation.
- The complaint should provide a citation of the bylaws or Council Policy 600-24 provisions of which the action is claimed to violate. If the complaint is from someone other than another planning group member, the chair [or other officer] may assist in providing appropriate citations to assist the complainant.
- The chair will confer with the planning group officers [exception: if an officer is the subject of the grievance or has a business or personal relationship with the alleged violator] regarding the complaint.
- The chair shall create a written record of the complaint and alleged violation to share with the alleged violator.

Procedures for administering and acting on investigating a violation: While the authority for this process rests with this planning group, City staff may be contacted for assistance at any point in the process.

- Once the information about an alleged violation is completed in writing, the chair, with assistance from the planning group officers, will meet and talk with the planning group member against whom the violation is alleged. The allegations will be presented and the planning group member shall be given opportunity for rebuttal.
- If the chair, with assistance from the planning group officers, determines that no violation has actually occurred, the chair may record this in the written record of the complaint.
- If the chair, with assistance from the planning group officers, determines that a violation has occurred but the situation can be remedied either by action of the planning group or by the planning group member, then the

- chair will outline the necessary actions to achieve the remedy.
- If the chair, with assistance from the planning group officers, determines that the situation cannot be remedied and that the interests of the community and *Mira Mesa Community Planning Group* would best be served by the removal of the planning group member, then the chair shall set the matter for discussion at the next planning group meeting. The planning group member who committed the violation shall be given adequate notice about the meeting discussion, and will be given the opportunity to resign prior to docketing the matter for a planning group discussion.

Presenting a violation to the planning group:

- The matter of removing a seated planning group member will be placed on the planning group's agenda as a potential action item. Supporting materials from the chair or from the offending planning group member will be made available to the elected planning group members prior to the meeting.
- The matter will be discussed at the planning group's regular meeting with opportunity given to the planning group member who committed the violation to present their case and/or rebut documentation gathered by the chair with the assistance of the planning group officers. The member may also request a continuance of the item to gather more information to present to the planning group.
- At the end of the discussion, the planning group may, by a 2/3 vote, choose to remove the member.

Recourse for expelled member:

- There is no appeal available to an elected planning group member removed by a 2/3 vote of the voting members of their recognized community planning group.
- The planning group member's seat shall be immediately declared vacant and subject to provisions of Article IV.
- The removal of a planning group member by a 2/3 vote of their recognized community planning group will not prohibit the member from running for a planning group seat in future scheduled elections.

(b) Alleged Violations Against the *Mira Mesa Community Planning Group* as a Whole

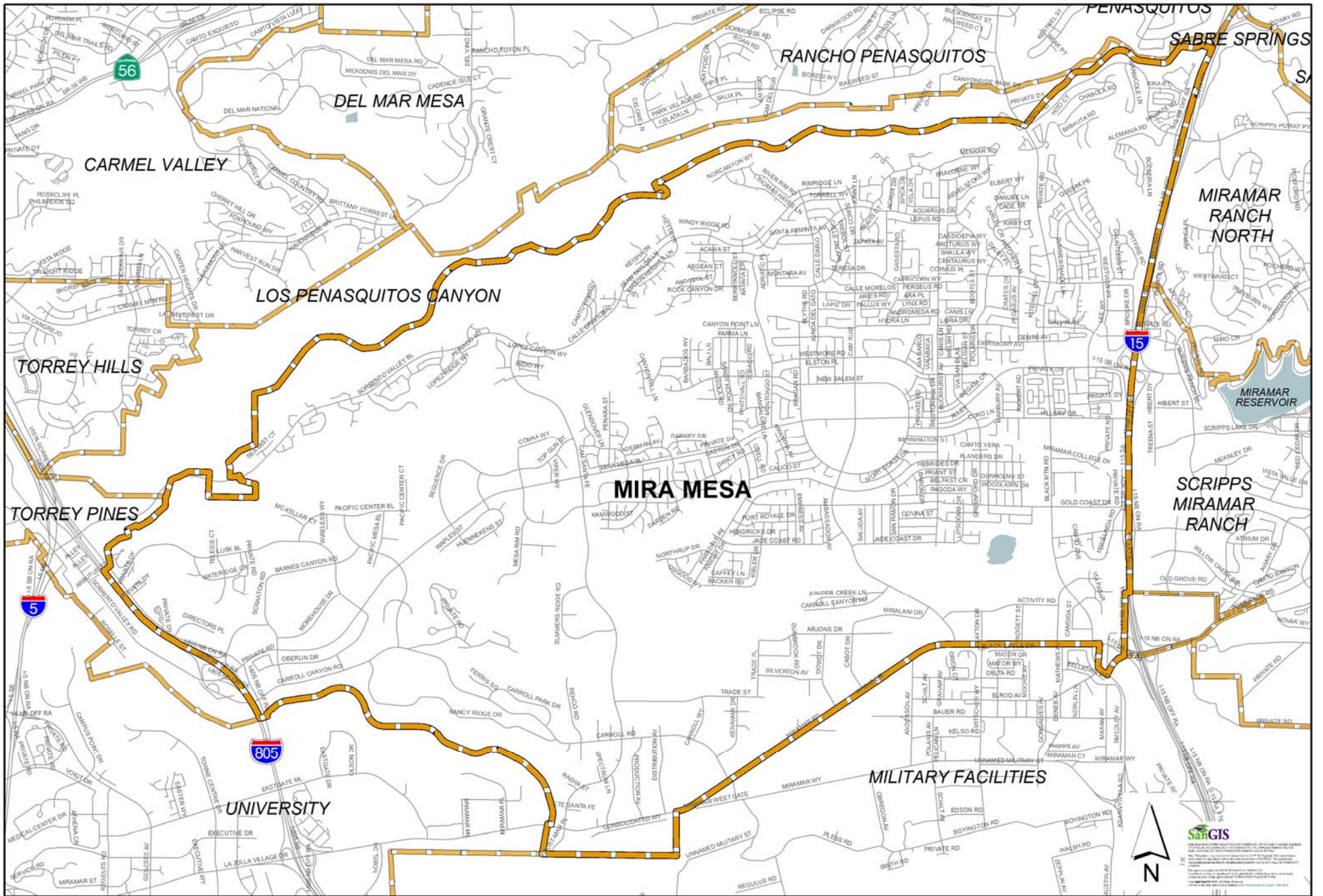
In the case of an alleged violation of the planning group's bylaws or of Council Policy 600-24 by the planning group as a whole or multiple members of the planning group, the violation shall be forwarded in writing to the City. The Mayor's Office will engage in a dialogue with the planning group, determining the validity of the complaint, and seeking resolution of the issue or dispute. The *Mira Mesa Community Planning Group* will work with the City toward a solution and the planning group recognizes that, in accordance with Council Policy 600-24, the City may consult with the Community Planners Committee.

If a violation against the planning group as a whole is proven and there is a failure

of the planning group to take corrective action, the planning group will forfeit its rights to represent its community as a community planning group recognized under Council Policy 600-24. Such a determination resulting in the forfeiture of a seated group's rights to represent its community shall be based on a recommendation by the Mayor's Office to the City Council. A planning group shall not forfeit its recognized status until there is an action by the City Council to remove the status. The City Council may also prescribe conditions under which official recognition will be reinstated.

If the planning group is found to be out of compliance with the provisions of this Policy not subject to the Brown Act or its adopted bylaws risks loss of indemnification [legal protection and representation] pursuant to Ordinance No. O-19883 NS, and any future amendments thereto.

Exhibit A: *Mira Mesa Community Planning Group* Boundary Map



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Exhibit A: Boundary Map - Mira Mesa

CITY OF SAN DIEGO CITY PLANNING