

Mira Mesa Community Planning Group Meeting Minutes

1.		6.	Jeff Stevens	11.	Julia Schriber	16.	Bari Vaz
2.	Craig Radke	7.	Ted Brengel	12.	Wayne Cox	17.	Albert Lee
3.	Bruce Brown	8.	Marv Miles	13.	Tom Derr	18.	Chris Morrow
4.	Joe Frictel	9.	Jon Labaw	14.	Craig Jackson	19.	Justin Mandelbaum
5.	Kent Lee	10.	Ralph Carolin	15.	Michael Linton	20.	

(HIGHLIGHTED INDICATES ATTENDANCE)

Mira Mesa Community Planning Group Meeting Minutes

Date/Time: Monday, April 15, 2019, 7:00pm

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

1. Call to Order/Confirm quorum: Quorum present
2. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Memorial service at senior citizens center 10-12 May 27 for all who have served in the military
3. Modifications to the Agenda.
 - a. Comment made about issue with Public Works Department. Placed under new business by Jeff.
4. Adopt Previous Meeting Minutes (Action).
 - a. Approved
5. Approve Annual Report (Action)
 - a. Motion to Accept 15-0-0 Ted Brengel/Joe Frichtel
6. Report of the Chair
 - a. Cell phone tree approved
 - b. Canyon hills cycle issues next month
 - c. Stone Creek Plans received
7. Election of Officers (Action)
 - a. Jeff Stevens to continue as chair
 - b. Ted Brengel to continue as vice chair
 - c. Albert Lee to continue as secretary
 - d. Tom Derr/Bruce Brown 15-0-0
8. Appointment of Property Owner member (Action)
 - a. Justin Mandelbaum to continue as appointed (Miramar Road area)
 - b. 14-0-0 Bruce Brown/Tom Derr
 - c. Vacancy for business member. Craig Jackson will approach Aldi Grocery.
9. Appointment of CPC representative (Action)
 - a. John Horst was the previous alternate. Wayne Cox to be the new alternate.

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- b. Motion: Ted Brengel/Craig Jackson 14-0-0
- 10. Old Business
 - a. Trade Street Neighborhood Development Permit for communications conduit. (Action)
 - i. No show – removed from future agenda
- 11. New Business
 - a. Carroll Canyon culvert – Jamie Kennedy (Action)
 - i. East of 805
 - ii. Was an emergency project – after the fact permit
 - iii. Temporary measures are going to be considered permanent
 - iv. Motion: Chris Morrow/Bruce Brown – 14-0-0
 - b. Request to move speed beacon on Sorrento Valley Blvd – Lil Nover (Action)
 - i. It was noted that a fatality occurred on SVR, so a speed beacon was added
 - ii. Noted the beacon stopped working
 - iii. Want to move the beacon to Vista del Agua, old location obscured by pine trees, check to see if it is still working
 - iv. Bruce Brown/Ted Brengel to approve – 14-0-0
 - c. Canyon Hills Park – Rawsan Salha (Information) – deferred to a later meeting
 - d. City of San Diego – Joe Frichtel
 - i. Public Works is delaying projects
 - ii. Noted that the Community Park project was designed in 2004; design complete in 2021, architect signed in 2018. Frustration with the Public Works department
 - iii. Ted suggests a letter be written to the mayor detailing/describing the issues.
 - iv. Craig Jackson suggests involving media outlets to apply pressure
 - v. Luis suggests a list of all parks and how long they have been delayed
 - vi. Chris Morrow suggests taking letter to CPC
 - vii. Wayne suggests adding Sorrento Valley Town Council to the letter
- 12. Elected Officials/Government Agencies
 - a. San Diego – City Council District 6
 - i. New child care facilities program
 - b. MCAS Miramar
 - i. Air shoe theme to be centered around first-responders
 - ii. ACUZ document/noise contours may be the same or even retract
- 13. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Pam Stevens – Theatre Guild –
 - i. Monster Manor no longer in production
 - 1. New Salem Haunts will be taking its place
 - 2. Friday at 8:30 need volunteers to assist with taking items to city landfill
 - 3. Email Pam Stevens for info
 - ii. Fire Station no longer wants to maintain the storage for the theatre guild
- 14. Reports
 - a. Stone Creek Subcommittee – nothing new
 - b. Community Park Subcommittee – no report
 - c. Community Planners Committee

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- i. New zone for mixed use commercial/housing. CPC supported the measure
 - ii. Presentation for housing to accommodate future growth. CPC is wary of the presentation because public facilities need to go hand in hand to support the increased housing.
- d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Pam Stevens to report at next meeting
 - ii. Reappoint Pam Stevens representative, Craig Radke as alternate:
 - iii. Bruce Brown/Tom Derr Motion 14-0-0

15. Adjourn