

**Mira Mesa Community Planning Group
Meeting Minutes_DRAFT**

Date/Time: Thursday, February 24, 2022, 7:00pm

Mira Mesa Community Planning Group Monthly Meeting

Location: Remote access zoom meeting.

Mira Mesa Community Plan Update – There was no Mira Mesa Community Plan Update subcommittee meeting prior to this meeting this month.

Call to Order/Confirm quorum: 7:00pm by Jeff Stevens – (12) Attendees | Quorum confirmed.

Attendees: ~~Kent Lee~~, Andrew Miklusicak, Lillith Nover, Ian Kerman, Craig Jackson, ~~Ralph Carolin~~, ~~Jon Labaw~~, Joe Frichtel, Bari Vaz, Jeff Stevens, Dorothy Lorenz, Keith Flitner, Craig Radke, ~~Julia Schriber~~, Harikishan Parekh, Tiffany English, ~~Marvin Miles~~, ~~Justin Mandelbaum~~, Mike Linton.

1. Non-Agenda Public Comments:
 - a. Bari Vaz – Residents to call in to support for \$3.65 Million – Epicenter / Community Center. Engineering evaluation – need additional \$4.35 Million to make it a community center. County Board of Supervisors will meet next Tuesday, notices going out to community. Budget for 2023/2024. Capital Item #16 at meeting. County Supervisor is supportive and need Mira Mesa to show it is supportive as well. See this link for more information: <https://www.miramesatowncouncil.org/save-the-mira-mesa-epicentre/>.
 - b. Kathy Lippitt – City of San Diego staff vacancies are undermining city services. City employees are leaving for more lucrative positions.
2. Modifications to the Agenda – Some adjustments due to schedule conflicts and members having to leave early.
3. Adopt Previous Meeting Minutes (Action): Approved, no objections. Adopted.
4. Fill business vacancy (Action) - Keith Flitner; Mobile 1(949)861-1079; flitner4@gmail.com
 - a. [Keith Flitner](#) is a former Mira Mesa resident who was a very active volunteer in the community until he moved to Orange County in 2003. He still lives in Orange County but now works for a Miramar company Continental Controls Corporation and would like to represent them on Planning Group.
 - b. Approved to fill vacancy. No objections
5. New Business
 - a. Proposed Cannabis Retail Outlet Amendments – William Perno – Senior Prevention Specialist (Action)
 - See PowerPoint presentation for details.
 - Council Member Whitburn has proposed to remove all the local sensitive use restrictions of 1,000ft, allowing cannabis retail outlets to be placed next to: City parks, playgrounds, libraries, churches, residential care facilities and residential.
 - 4 retail outlets per council district

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- Distance from Youth Services facilities – Would like community involvement to participate in proposed amendments.
- Contact for further questions: William Perno, SAY San Diego, Central Region Prevention Coalition. wperno@saysandiego.org
- MMCPG Subcommittee formed: Craig Jackson (Chair), Craig Radke, Lillith Nover, Dorothy Lorenz, Andrew Miklusicak – formulate a recommendation for the MMCPG to review after revised regulations are introduced.

6. Old Business

- a. Community Plan Update – Alex Frost
- b. Public Facilities and Impact Analysis
 - The presentation of the Community Discussion Draft has been postponed until March 21st to provide more time for internal review.
 - The draft Mobility Technical Report and park assessment using the recreational value-base park standard is scheduled to be completed by March 21st. May be postponed to April due to staff changes.
 - The school capacity analysis is SDUSD responsibility, but I will find out how long it might take them to conduct and finish the analysis.
 - The need for a fire station is based on response time, we will continue to include the future location of a new fire station at Camino Santa Fe, however, the assessment will be conducted by Fire-Rescue Department. We will be meeting with Fire-Rescue staff to discuss this item later this month.
 - Recommendation for a new library or expansion will be based on a new standard being developed through the Library Master Plan.
 - The recently adopted 2021 Regional Plan provides the framework of a future regional mobility network, which incorporates key transit investments in Mira Mesa. Ultimately, the funding for future mobility projects will be predicated on the success of future ballot initiatives, which appear to have a good chance of passing due to the recent precedent on the requirement for a simple majority via grassroots ballot initiative.
 - Finally, I received a new direction to move forward with a stand-alone PEIR for the Mira Mesa CPU. More information to follow soon.

7. Report of the Chair:

- a. Planning commission approved the OnPoint Tech Center CPA initiation.
 - Planning Commission – OnPoint Tech Center – CPA Initiation
 - Here's the link to the PC Agenda:
https://www.sandiego.gov/sites/default/files/pc_agenda_2-17-22_0.pdf
 - Here's the link to the Staff Report:
https://www.sandiego.gov/sites/default/files/pc_staff_report_attachments_on_point_tech_center_cpa_initiation_reduced_file_size.pdf
- b. Mail received
 - NORA for special event permit for Ragnar Relay SoCAL 2022, an approximate 200 mile relay run event that would occur within the City of San Diego right-of-way jurisdiction on April 29 & 30, 2022.
 - 2nd Assessment letter, cycle issues report and map check for a lot split at 9350 and 9360 Kearny Mesa Road.

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- Notice of decision – DSD approved Conditional Use Permit No. 2074478 to operate a Cannabis Production Facility within an existing 61,539 square-foot building at 7720 Kenamar Court in the IL-2-1 Zone.
- Letter from the owner of ISkate, asking that that San Diego Ice Arena be designated Medium-High Residential (30-44 du/acre) in the community plan and continue to operate under a CUP rather than being designated Community Recreational.
- NORA for the joint use park at Wangenheim.

8. Elected Officials/Government Agencies

- a. United States Congress – California 52nd District: **No representative present**
- b. California Senate – District 39: **No representative present**
- c. California Assembly – District 77: **No representative present**
- d. San Diego County – Board of Supervisors District 3: Terra Lawson Remer; **No representative Present.**
 - Upcoming Webinar on regional decarbonization and green jobs group. See link. [Click HERE to sign up for D3 Updates](#)
 - Sign up for more updates from the County via our newsletter at: <https://lp.constantcontactpages.com/su/m3KNUKW/D3SignUp>
- e. San Diego District 6 –**Denise Torres**
 - Epicenter – Outreach and public meetings will occur in February
 - Will provide Cannabis amendment information
- f. San Diego – Mayor’s Office: **No representative present / Update sent from Michaela Valk via Email dated 02/24/2022 to MMCPG Chair.**
Carroll Canyon Road Feasibility Study
 - The Engineering & Capital Projects department is estimating to complete the feasibility study in March

Wagenheim & Salk Update

- Wagenheim joint-use construction has officially started as of January 31

Parks & Recreation Update

- We currently have around 100 full-time permanent vacancies in the general fund for Parks & Recreation positions. Of those, we have:
 - 11 park rangers – currently in the interview process with backgrounds pending; we should be able to make offers later this month
 - 48 grounds maintenance workers – currently in the interview process as well
 - 3 assistant recreation center directors – very recently resigned from position and may be filled from previous recruitment process

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- remaining FT vacancies include a variety of positions, such as custodians, utility workers, laborers, heavy truck drivers, mower operators, aquatics technicians, and several administrative support positions. Each of these are also in the process of being filled, with some currently out for recruitment/application. This includes a few supervisory positions that became vacant since our recruitment efforts last fall, such as a recent retirement for a district manager and a recent promotion of a grounds maintenance manager.
- On the hourly side, we continue to have open, continuous recruitment for recreation aide, recreation leader, and swimming pool guards. We are seeing more submit applications, so we are optimistic that more people will join the list and allow us to continue interviews and recruitment of those positions. It is clear that our efforts to increase outreach efforts, specifically related to the virtual job fairs and sharing of recruitment announcements with nonprofit partners, has been effective in helping generate interest in a job in public service and recreation.

Streetlight Repair Update

- In partnership with the Performance and Analytics Department, the Transportation Department has created a data driven approach to addressing the streetlight repair backlog.

The streetlight program has been re-tooled to focus on identifying and making repairs to significant blocks of streetlights quickly by using, for example, some of the following criteria:

1. High crime areas
 2. Neighborhood blocks with multiple streetlight outages (geospatial clusters)
 3. High crash/injury areas
 4. Historically underserved communities
 5. Service levels by Community Planning Area
 6. Age of service notification
- Using data collected via Get It Done and from the Performance and Analytics Department to validate the Transportation Department's initial findings and analyzing streetlight repair locations with the Transportation Department's Electrical Section, a work plan has been created that is organized by Council District and priority.
 - The City is working on addressing the backlog with existing City forces by shifting their service delivery focus directly to this issue. Should the City decide to contract supplemental services to assist with the backlog, the City's Purchasing and Contracting Department would require a competitive solicitation for additional electrical services as well as meet and confer with the City's labor organizations.

g. MCAS Miramar: ***No representative present***

h. Caltrans/SANDAG: ***No representative present***

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9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Wangenheim project construction has started – Joe Frichtel

10. Reports
 - a. Community Planners Committee
 - Cannabis regulation presentation as noted above
 - New procedures for capital improvement projects.
 - Survey online: <https://www.sandiego.gov/PrioritizingCIPSurvey>
 - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - Trail counter was installed.
 - New kiosk program was discussed
 - Reactivate the task force
 - c. Jeff Stevens appoints Joe Frichtel to the Community Planning for Miramar – no objections.

11. Meeting adjourned at 8:05pm