

Mira Mesa Community Planning Group Draft Agenda & Public Notice

Date/Time: Monday, May 20, 2024, 7:00pm

Location: Miramar College (English Building I Room 101A&B), 10440 Black Mountain Road, San Diego CA 92126

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

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

Call to Order/Confirm quorum:

1. Modifications to the Agenda
2. Adopt Previous Meeting Minutes (Action).
 - a. Minutes of April 15, 2024 meeting
3. Non-Agenda Public Comments: 3 Minutes per speaker.
4. Planning Group Member Comments
5. Reports
 - a. Report of the Chair
 - b. Community Planners Committee
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
6. Old Business
 - a. None
7. New Business
 - a. Appointment of Resident Seat (Action)
 - b. Appointment of Business Representative Seat (Action)
 - c. Presentation: City of San Diego Epicentre Lease with County of San Diego (Action)
8. Elected Officials/Government Agencies
 - a. United States Congress – California 51st District for Sara Jacobs
 - b. California Senate – District 40 Mark Schaefer for Brian Jones
 - c. California Assembly – District 78 Miki Holmes for Chris Ward
 - d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - g. MCAS Miramar
9. Adjourn

Mira Mesa Community Planning Group Draft Meeting Minutes

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

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

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

(17 Members with the resignation of Harikishan Parekh and Ramon Bieri)

Call to Order/Confirm quorum: 7:00 pm

1. Modifications to the Agenda No modifications to the agenda.
2. Adopt Previous Meeting Minutes (Action) - Quorum 12 members.
 - a. Minutes of March 18, 2024, meeting
 - b. 11 Approved, 1 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. John Horst & Suzanne Finder – Robert Kennedy Jr. for President
 - i. Independent Candidate, pick up some material at the back table, not an official campaign representative.
4. Planning Group Member Comments
 - a. None
5. Reports
 - a. Report of the Chair
 - i. Two openings on the planning group.
 1. Resignations: Harikishan Parekh and Ramon Bieri
 2. Item on agenda on May 20th. Applicants will fill out eligibility forms and appointments will be made on May 20th meeting.
 3. Refer to eligibility requirements for planning group.
 - ii. CPG recognition
 - iii. Notice of approval of 9938 Mesa Rim Cannabis facility
 - b. Community Planners Committee
 - i. Environmental adjustment to the plan
 - ii. 600-24
 - iii. Virtual meetings
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee – Pam Stevens
 - i. Meeting the 3rd Thursday on odd months.
 - ii. Next meeting Thursday May 16, 2024, at the Ranch House at Los Peñasquitos Canyon Preserve.
 - iii. An alternate is still needed for the advisory committee.
 1. Pam to provide Chris a potential candidate that is qualified.
6. Old Business
 - a. None

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7. New Business

- a. Presentation from Colonel Bedell, MCAS Miramar (Informational) – Deferred to June meeting.
- b. Adoption of 2023 Annual Report (Action)
 - i. See documentation provided.
 - ii. Addition of process for new committee member
 - iii. **Approved (12)**
- c. Adoption of Priorities for Fiscal Year 2025 Budget (Action)
 - i. See documentation provided.
 - ii. Jeff Stevens
 1. Add CIP item #7: Canyon Hills Park to CIP list. Last unfunded park project since 1992.
 2. Add CIP item #6: Expand or replace of the recreation center for the Mira Mesa Community Park should be included on the CIP list – Need a feasibility study to evaluate best solution.
 - iii. Jeff Dosick
 1. Add to CIP item #5a: Mira Mesa District 6 Mobility committee. Camino Santa Fe, missing section (Carroll Rd to Miramar), needs north south section and connected.
 - iv. Nicholas Boechler
 1. Add this item to #5b: Mira Mesa Blvd. – at Camino Ruiz and Camino Santa Fe.
 - v. Move item #2: Extension of Carroll Canyon Road to item #1
 - vi. **Approved (11), Abstain (1)**

8. Elected Officials/Government Agencies

- a. United States Congress – California 53rd District for Sara Jacobs
 - i. No representative
- b. California Senate – District 40 Mark Schaefer for Brian Jones
 - i. No representative
- c. California Assembly – District 78 Miki Holmes for Chris Ward
 - i. No representative
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer
 - i. No representative
- e. San Diego – Mayor’s Office Michaela Valk for Todd Gloria
 - i. No representative
- f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. The budget released 4/14/2024 – Available online: City Council Budget Priorities on City website.
 1. Review Kent Lee’s budget priorities
 2. May 1st and May 8th public feedback is open.
 3. May 16th Town Hall
 - a. Independent budget analysis office will be available to answer questions and provide feedback.
 4. June 10th the City Council will approve budget with any modifications.

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5. Send feedback to Jermaine, she will include it with comments to City Council
 6. Mira Mesa Park selection of PCL as general contractor and in the process of awarding
 7. Park joint use development – 70% construction progress
 8. Gold Coast – Waiting for public utilities to complete their portion of the work. Five stop signs have been installed.
- g. MCAS Miramar
 - i. No representative
9. Adjourn 7:55pm. Next Meeting May 20, 2024