

## **Mira Mesa Community Planning Group**

### **Meeting minutes**

**Date/Time:** Monday, September 21, 2020, 7:00pm

Location: Remote access meeting.

**Board members in attendance:** Tom Derr, Craig Jackson, Ralph Carolin, Joe Frichtel, Bari Vaz, Jeff Stevens, Bruce Brown, Craig Radke, Mary Lightcap, Justin Mandelbaum, Mike Linton, Lillith Nover and Marvin Miles (after the vote taken for the new board member).

**Call to Order/Confirm quorum** – by Jeff Stevens at 7:03pm.

1. Non-Agenda Public Comments: None
2. Modifications to the Agenda. None
3. Adopt Previous Meeting Minutes (Action). Approved.
4. Report of the Chair. Jeff has received several notices including the following:
  - a. Development plans for a CUP amendment for El Camino Memorial Park – “Secret Canyon Expansion”. Will have a presentation later.
  - b. Notice that 3Roots will be at City Council on September 29 at 11 AM.
  - c. NORA for Street Reconstruction on Gold Coast and Parkdale!
  - d. NORA for swimming pool plastering and deck work at several pools including Ned Baumer.
  - e. NORA for bicycle counting sensors and real-time display equipment.
  - f. NORA for the Slow Streets Program. None listed in Mira Mesa.
  - g. NORA for Slurry Sealing – All over City. Includes Gold Coast Parkdale to Empress, several locations in Sorrento Mesa. Pagoda Way, San Ramon to Westonhill. San Ramon.
  - h. Update from SDG&E on the Natural Gas Pipeline. Now on Black Mountain Road and Miramar Road near Kearny Villa.
5. Fill business vacancy - Rose Wang provided a brief introduction. A motion to approve was made by Craig Jackson and second by Justin Mandelbaum. The board then voted and all members in attendance unanimously voted to approve her to replace the vacancy left by departing business member, Chris Morrow, 12 in favor and 0 against.
6. Old Business
  - a. Community Plan Update – Alex Frost – Surveys and progress. Trying to get more people to take the survey. Currently over 500 people so far have taken it. Results to be discussed at the November meeting. New potential hiking trails are being proposed. Please try to get your neighbors to take the survey. Go to [PlanMiraMesa.org](http://PlanMiraMesa.org) for more information.
7. New Business
  - a. None.
8. Elected Officials/Government Agencies
  - a. United States Congress – California 52<sup>nd</sup> District- Not present
  - b. California Senate – District 39 - From Toni Atkins office, Diana Lara emphasized that everyone needs to take the census. Only about 70% of California residents have taken it

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so far. Each undercount results in about \$10,000 to the State of California being lost. Also, her office can assist anyone that is having difficulties with EDD's website and process. Her email is: [diana.lara@sen.ca.gov](mailto:diana.lara@sen.ca.gov)

- c. California Assembly – District 77-Not Present
  - d. San Diego County – Board of Supervisors District 3- Not present
  - e. San Diego – Mayor's Office- Not present
  - f. San Diego – City Council District 6- Update provided by Luis Pallera. The new Raising Canes' grand opening is tomorrow 09/22/20. A NORA for Gold Coast Drive project was received and he is trying to verify funding and project kick off.
  - g. MCAS Miramar- Not present
  - h. CalTrans/SANDAG- Not present
9. Announcements:
- a. Joe Frichtel - On New Salem street, from 2-5pm on Halloween, candy will be handed out.
  - b. The Mira Mesa Library will be open again as a drop off for voter ballots.
10. Reports:
- a. Community Planners Committee –
    - i. Yes on measure E presentations were provided to the CPC. The Planning Group for that area supports the measure.
    - ii. Bills are being introduced that increase density in communities. Please try to be aware of this mass push of bills through the state legislature that increases housing density with or without approvals from cities and communities.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee- Pam Stevens said that the committee did not meet last month. She provided updates on behalf of the Mira Mesa Town Council about the Virtual Street Fair Show seeking videos and the upcoming October Mira Mesa Town Council schools night meeting (October 5, 7 pm) and the Mira Mesa Library Banned Book Club (September 29, 6:30 pm) annual title selection meeting and October Edgar Allen Poe's stories meeting.
11. Meeting adjourned at 7:35pm.