

Minutes of the Mira Mesa Community Planning Group meeting on 5/16/2022 at 7 PM

Mira Mesa Community Plan Update: There was a meeting today at 5:30 PM.

Call to Order/Confirm Quorum: 7 PM by Jeff Stevens – 15 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.

Visitors: Michaela Valk, Khoa Nguyen, Susan Hilton, Kimberly Kantrud, Tom Derr, Pam Stevens, Becky Rapp, Mark Hoekstra, Ted Shaw, Danielle Austin, Alex Frost, Denise Torres, Grace Ritsema, and John Mickow.

1. Non-Agenda Public Comments: 3 minutes per speaker.
 - a. Michaela Valk presented her report early because she had another commitment
 - b. Becky Rapp – update in the City regarding flavored tobacco ban going into effect Jan. 2023. As parents, they want ban to include flavored marijuana also. There will be eight opportunities for public comment regarding the proposed ban – one of which will be virtual.
 - c. Susan Hilton – community member regarding ADUs. She’s concerned about one of her neighbors who is building an ADU behind her on the property line. The City has approved ADUs with zero setbacks.
2. Modifications to the Agenda. Street sweeping changes postponed to next month.
3. Adopt Previous Meeting Minutes (Action) – Approved, no objections, two members abstained due to absence at the previous meeting. Adopted.
4. Announce business member vacancy. Craig Radke’s business is moving out of Mira Mesa, so there is a business member vacancy. Jeff asked for names of anyone who is interested in serving on MMCPG.
5. Report of the Chair

Communications

Received message from MMCPG member Lil that it is difficult to make a decision after a short presentation. Options are:

1. Chair distributes all material prior to meeting
2. Present at one meeting, approve at following meeting
 - a. Used to do this, but Brown act requires notification as an action item, so even simple items cannot be approved at first meeting.
 - b. Some items are scheduled for a hearing prior to the following meeting.

Chair emailed draft annual report to members and requested any corrections. No comments or changes from members.

Mail

Virtual Community Planning Group Orientation Workshop via Zoom on Monday, June 6th 5-7 PM. Intended for new Planning Group members.

Los Penasquitos Canyon Outdoor Classroom Public Meeting Tuesday May 24 5:30 PM via Zoom. Will be a small amphitheater near the ranch house.

Notification of project 698053 Rock Canyon Drive CDP – adds ADU in large front/side yard.

Notification of project 1054205 7720 Kenamar Ct. Rezone from IL-2-1 to IL-3-1. Purpose is to expand area allowable for restaurant uses.

Copy of letter from Brett Feuerstein asking for increased police enforcement of “Flash-mob-style car clubs that are descending on shopping centers and other properties.”

Plans for Sprint CUP renewal 7394 Calle Cristobal.

Assessment letter for Rockin’ Jump CUP extension/renewal – approved last month.

First assessment letter for PRJ-1049687 - 10394 Pacific Center Ct. (Process 3) Coastal Development Permit and Planned Development Permit Amendment to PID 88-0133 for lot line adjustments to exclude a 4.76-acre portion of the existing lots (New Lot) from the coastal zone at 10394 Pacific Center Court and demolish the existing structure at 5910 Pacific Center on the New Lot.

Notice of application for 80,000 sq ft Trucking/Transportation terminal at 9500 Kearny Mesa Road.

6. Old Business

- a. Community Plan Update – Alex Frost – Project Manager. There was an advisory meeting immediately prior to this meeting. Details about the community plan update can be found at Planmiramesa.org. They are still taking public comment for the next several months. They will release the plan in Summer 2022. The June 20th meeting will address the Mobility Technical Report.
- b. Owner of San Diego Ice Arena might be interested in stepping into the vacancy for business representative. Jeff will add to the agenda for next month. Others are encouraged to contact Jeff if they are interested in serving on the MMCPG.

7. New Business

- a. Street Sweeping Changes – Monica Gil dos Santos – postponed to June
- b. PRJ-1053064 – 5656 and 5677 Oberlin Drive – Theodore Shaw (Action)
Presentation by Ted Shaw of Atlantis Group. Ken Buck represents the owner. Neighborhood Development Permit. Oberlin and Youngstown Way. He requested project approval. He answered questions. No concerns from MCAS Miramar. Craig Jackson moved. Joe Frichtel seconded the motion. Motion passed with 14 yes votes and one abstention.
- c. PTS-0673416 Sprint CUP Renewal in the ROW near 7394 Calle Cristobal – Mark Phillips (Action) – Did not attend...postpone action

8. Elected Officials/Government Agencies

- a. United States Congress – CA 52nd District -- no representative attended.

- b. California Senate – District 39 – Diana Lara will announce office hours when that is known. They are working on closing EDD cases.
 - c. California Assembly – District 77 -- no representative attended.
 - d. San Diego County Board of Supervisors – District 3 – Amanda Berry – Epicenter, Climate Change—County purchased a new helicopter to prepare for upcoming fire season. As of May 1, all youth 18 and under in the area can ride public transportation for free if they show proof of eligibility. This pilot program will run through 2023. There will be virtual public comment on proposed budget on May 23rd at 5 PM. Mira Mesa Epicenter is now in the budget but it still needs to be approved, so she encouraged attendance at the community forum. To sign up for the budget webinar <https://www.countynewscenter.com/county-budget-builds-on-commitments-across-key-areas/nty.ca.gov>.
 - e. San Diego Mayor’s Office. Michaela Valk attended at the beginning of the meeting. She said that the City is hosting listening sessions regarding the social equity component of the marijuana ordinance.
 - f. San Diego City Council – District 6 – Denise Torres, On May 12th there was a City budget forum.
 - g. MCAS Miramar – Kristin Camper – Airforce was visiting lately. “Wings Over Miramar” Airshow will be Sept. 23-25th.
 - h. CalTrans/SANDAG – no representative attended.
9. Announcements: 2 minutes per speaker. Community groups are encouraged to promote awareness of their events. No announcements
10. Reports:
- a. Community Planners Committee – Jeff announced that they will be holding elections because Wally Wulfeck is termed out.
 - b. Los Peñasquitos Canyon Preserve Citizen Advisory Committee. —Pam Stevens – Next meeting is Thursday at 7 pm via zoom. City ranger sent out an email to announce temporary trail closures due to spraying for an insect.
 - c. Marvin Miles announced that there will be a Teacher of the Year award. An anonymous donor is giving \$3000 to that teacher. Marvin will send info to Jeff.
11. Meeting Adjourned at 7:58 PM