

Mira Mesa Community Planning Group Draft Meeting Minutes

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

Attendees (17 Members): Bo Gibbons, Andrew Miklusicak, Lillith Nover, ~~Nicholas Boechler~~, Chris Cate, Ria Otero, Joe Frichtel, Bari Vaz, Sean Tompkins, ~~Dorothy Lorenz~~, ~~Keith Flitner~~, ~~Julia Schriber~~, ~~Tiffany English~~, David Mandelbaum, ~~Mike Linton~~, Phillip Linssen, ~~Evan Cassolato~~.

(2 Members resigned - Harikishan Parekh and Ramon Bieri)

Call to Order/Confirm quorum: 7:00pm

1. Modifications to the Agenda – No modifications to the agenda
2. Adopt Previous Meeting Minutes (Action) – Quorum 11 members.
 - a. Minutes of April 15, 2024 meeting
 - b. 11 Approved, 0 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. None.
4. Planning Group Member Comments
 - a. Joe Frichtel spoke about the upcoming vote of the City Council to approve the contract of Mira Mesa Community Park Phase 2 to PCL Construction.
5. Reports
 - a. Report of the Chair
 - i. Planning Group recognition on the docket at City Council for tomorrow.
 - ii. Mail: NORA regarding 2 items:
 1. traffic signal upgrades at Mira Mesa Blvd and Camino Ruiz
 2. El Cuervo Adobe Interpretive Signs & Fence Replacement Project
 - b. Community Planners Committee
 - i. Blueprint San Diego will be going to the Planning Commission on May 30th
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. No Update
6. Old Business
 - a. None
7. New Business
 - a. Appointment of Resident Seat (Action)
 - i. Consensus to defer item.
 - b. Appointment of Business Representative Seat (Action)
 - i. Consensus to defer item.
 - c. Presentation: City of San Diego Epicentre Lease with County of San Diego (Action)
 - i. **Linssen motions to support. Tompkins Seconds. Approved (11-0-0)**
8. Elected Officials/Government Agencies
 - a. United States Congress – California 51st District for Sara Jacobs

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- 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. The appointment of Asst. Chief Scott Wahl will be going before the City Council on June 7th
 - ii. Mayor’s proposed budget will be going before the City Council for adoption in early June.
 - iii. The Regional Taskforce for the Homeless Point in Time Count results have been released.
 - f. San Diego – City Council District 6 Jermaine Rocacorba for Kent Lee
 - i. Councilmember Lee was present to report.
 - 1. Funding requests for Carroll Canyon Road to state and federal delegation being requested
 - 2. Jermaine will be leaving District 6. Ana Serrano will be the new representative
 - 3. Gold Coast Drive is close to last phase
 - 4. Wagenheim is one-year behind with hopes of June 28 completion for the Wagenheim portion
 - 5. Fiscal Year 2025 Budget is currently under review and consideration
 - g. MCAS Miramar
 - i. No representative
- 9. Adjourn: 8:31pm