

Mira Mesa Community Planning Group Approved Meeting Minutes

Date/Time: Monday, September 16, 2024, 7:00pm

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

Attendees (17 Members): Bo Gibbons, ~~Andrew Miklusick~~, Lillith Nover, 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~~, Jacob Ricketts.

(1 Open Seat)

Call to Order/Confirm quorum: 7:03pm, Quorum 12

1. Modifications to the Agenda - None
2. Adopt Previous Meeting Minutes (Action) - Approved
 - a. Minutes of July 15, 2024, meeting
 - b. 12 Approved, 0 Abstain, 0 Opposed
3. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Caesar & Purita Javier – discussion about ceramic manufacturing facility; hazardous and unhealthy.
 - b. Atticus Griswald – Support for Heather Ferbert for City Council | visit www.heatherferbert.com
 - c. Dr. Crystal Trull – running for San Diego Unified School Board
 - d. Kevin Yu – Road repairs needed; still waiting for City to repair the roads
4. Planning Group Member Comments
 - a. Joe Frichtel – Reminder of 10/5 Street Fair & Library groundbreaking
5. Reports
 - a. Report of the Chair
 - i. Street Fair 10/5
 - ii. Library Groundbreaking
 - iii. Mail – Trade Street and Trade Place adding 4-way stop sign
 1. Approval of Cannabis facility
 - b. Community Planners Committee
 - i. No meeting in August
 - c. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - i. Next meeting Thursday 9/19
 - ii. Seeking alternate for the committee
6. Presentations
 - a. City of San Diego Paving Projects in Mira Mesa
 - i. Pedro Melo Rodriguez presented.
 - ii. See presentation for information
 - b. Measure B Implementation – Trash Collection Measure
 - i. Elsa Salvia presented
 - ii. See presentation for more information.
 - iii. Would like feedback from residents
 - iv. Open house meetings, open to public and will start in November.

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7. Old Business
 - a. Appointment of Business Representative Seat (Action)
 - i.

8. New Business
 - a. Cuisinery Food Market Conditional Use Permit – Magalie Vega (Action)
 - i. French & European products
 - ii. See presentation provided
 - iii. Applied for wine/champagne license
 - iv. ABC approved; Police department approval, pending CUP approval by City of San Diego.
 - v. Approved for recommendation by MMCPG
 - b. Update on Mira Mesa Community Plan – Alex Frost, City of San Diego (Information)
 - i. Community Plan adopted in December 2022
 - ii. Coastal commission - Coastal Act implemented through plan; they have edits and modification for the Coastal Zone implementation of the community plan
 1. Planning commission and City Council has 6 months to make revisions
 2. The Community Plan inside the coastal zone is still using 1992 plan.
 3. Need final adoption by Coastal Zone of the plan after modifications are made.

9. Elected Officials/Government Agencies
 - a. United States Congress – California 51st District for Sara Jacobs – No representative
 - b. California Senate – District 40 Mark Schaefer for Brian Jones – No representative
 - c. California Assembly – District 78 Michael Bravo for Chris Ward

The end of August concluded this year’s legislative session, and the Governor now has until September 30th to sign all the current bills on his desk. Earlier in the year **AB 1955 (Ward)** titled **“The SAFETY Act”** – Was signed into law by Governor Newsom! The SAFETY Act provides civil rights protections for students fearful of being forcibly outed against their will at school.

Assemblymember Ward had 12 bills make it out of Assembly and 11 are now currently sitting on the Governor’s desk awaiting a signature. A few notable mentions can be found below:

AB 1979 (Doxing Victims Recourse Act): Provides recourse for victims who have been harmed because of being doxed by allowing a victim to pursue civil action to receive restitution for the harms endured as a result of being doxed.

AB 1858 – providing a framework for common-sense approaches to active shooter drills at school campuses when they choose to do so

Our office also has a few upcoming events that include information and resources for the AD78 community!

Insurance Webinar - **Wednesday, Oct 2, 2024**

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Flu Shot Clinic - **Saturday, Oct 12, 2024**

All Events and further information can be found on the Assemblymember's website. As always our office is available to assist with any state-related questions or concerns the community may have, they can reach our office by calling (619) 280-7801, visiting our website <https://a78.asmdc.org/>, or they can always send me an email at michael.bravo@asm.ca.gov.

- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer – No representative
- e. San Diego – Mayor's Office Michaela Valk for Todd Gloria
 - i. Invitation 9/25/24 10:15am; Mira Mesa community park phase 2 groundbreaking.
 1. Tree removal – 68 trees were removed, 4 relocated. Planting of 75 new trees.
 - ii. Salk is 78% complete
 - iii. Maddox is delayed
 - iv. **Wangenheim Neighborhood Park Joint Use Facility:**

Sports Fields: substantially completed on July 2nd. The Mayor worked with Park & Recreation to ensure the fields were open by September 7 for AYSO to begin their season and using the fields. We are currently working with Park & Rec on the lighting.

Comfort Station: Substantially completed on September 4th.

Walker Neighborhood Park: construction continues at the site and will be completed in early 2025. The contractor poured concrete for shade structure caissons, three shade fabric sails are now installed.

The construction completion with the Plant Establishment Period and park opening in early spring 2025.

Gold Coast & Parkdale Construction Update:

All remaining work is street paving, which, due to numerous unexpected existing utilities, including utilities at depths as shallow as six inches and shallow utility concrete encasements that conflict with the full-depth paving reclamation, the contractor had to pothole the whole length of Parkdale to identify with certainty the elevations of all utilities to produce a plan of action. The revised paving plan proposed by the contractor was reviewed and approved by the engineer in charge and includes a combination of full-depth reclamation areas and conventional "grind and pave" areas.

Parkdale Site—All flat work and concrete work, such as ped ramps, storm drain inlets, and cross gutters, has been completed.

- The contractor provided a proposal for Parkdale Ave. paving, which has been accepted and a construction change order is being processed. It is projected to be executed at the end of September.
- Following the execution of the change order, the contractor will provide us with a date to mobilize, which is expected to be this fall.

Gold Coast Site - Utility relocation work is ongoing and should be completed by the end of the year, assuming no additional unforeseen conditions.

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- Utility conflicts on Camino Ruiz and Gold Coast Dr. have been resolved/completed. The contractor waiting for fully executed CCO to schedule this work.
- All known dry utility conflicts have been resolved on Gold Coast Dr. and Baywood Ln.
- The contractor has encountered more complex conflicts on San Ramon Dr. and Covina St., San Ramon and Gold Coast Dr., Gold Coast Dr., and Gold Coast Wy., and Gold Coast Dr. and Gold Coast Ct. Further redesigns and relocations are being considered. This work will continue until the end of the year to allow for paving to follow. Redesign continues as we work with the contractor to move the project forward.

Other Citywide Updates:

New Public Safety Leadership:

SDPD Chief Scott Wahl was sworn in as the new Chief of Police on June 7 and San Diego Fire-Rescue Chief Robert Logan was sworn in as the new Fire Chief on August 24.

City of San Diego Unveils Draft Citywide Cultural Plan for Public Review

The City is seeking public input on its draft cultural plan, Creative City. This plan will set a strategic framework for advancing arts, culture and creativity in San Diego's diverse communities over the next 10 years and position the City and trans-border region as an equitable place of inspiration and prosperity.

The draft plan sets forth a vision and actionable strategies to sustain and grow San Diego's vibrant creative ecosystems, where arts and culture advance dialogue, development and diversity -- defining San Diego as a global creative capital.

The City is continuing its engagement process with new events and a feedback form — ensuring all San Diegans can participate in the cultural planning process. San Diegans are encouraged to review the draft plan at sandiego.gov/creative-city/get-involved and provide feedback by Oct. 12, 2024.

- f. San Diego – City Council District 6 Ana Serrano for Kent Lee
 - i. Thank you for participating on Dumpster Day.
 - ii. Community feedback is open for priorities for next year.
 - iii. Kent Lee will be at the fair
 - g. MCAS Miramar – No representative
10. Adjourn 8:16pm, next meeting October 21, 2024