Date/Time: Monday, March 21, 2022, 7:04pm

**Mira Mesa Community Plan Update:** There was NOT a Mira Mesa Community Plan Update subcommittee meeting prior to this meeting.

Call to Order/Confirm quorum: 7:00pm by Jeff Stevens – (13) 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.

- 1. Non-Agenda Public Comments: 3 Minutes per speaker.
  - Becky Rapp Marijuana Ordinance update. Removal of 1,000' buffer is proposed, but is viewed as an unacceptable change. Further information will be provided upon seeing the revised proposal.
- 2. Modifications to the Agenda
  - a. Remove from the Agenda <u>PTS #676905, 3Roots Comp Sign Program NUP (Action)</u> POSTPONED to APRIL meeting.
- 3. Colonel Thomas M. Bedell. Commanding Officer, MCAS Miramar
  - a. Introduction: Marty Bedell; Command of MCAS Miramar since July 2021
  - b. 25 years in Marine Corp; relocated here from Yuma, AZ.
  - c. Airshow will be back September 23-25<sup>th</sup> of this year.
    - Will have an innovation expo as well; tech, sustainability, community grow garden
  - d. 212 aircraft and 10K Marines & Sailors
  - e. Miramar is an innovation space, connection to community, businesses, and universities.
  - f. Tech Bridge Linking businesses, think tanks, universities
  - g. 5G living lab and electrical vehicles studies
  - h. Pulling aircraft from old museum and will be moving to Irvine in Summer or Fall of 2023
- 4. Adopt Previous Meeting Minutes (Action) Approved, no objections. Adopted.
- 5. Report of the Chair.
  - a. Community Plan update postponed another month and still awaiting community impact reports.
  - b. Mail received:
    - 3Roots is proposing to name the new community park "The Mira Mesa Bruce Brown Community Park". They will be bringing the proposal to the next Recreation Advisory Committee meeting.
    - Received fourth review comments on the Flying Tee CPA. Will be coming back to us.
    - On Feb. 15, 2022, the San Diego City Council approved a new Annual Cannabis Operating Permit Fee of \$20,802.84 per facility. The Cannabis Operating Fee will be due on July 1, 2022. Fees apply to each of the 66

- conditional use permits (CUP), whether they are operational or not.
- The Development Services Department approved an application for a oneyear Extension of Time to the previously approved Conditional Use Permit No. 2065281 to operate a Cannabis Production Facility in two tenant spaces within an existing 15,950-square-foot, two-story building at 9212 Mira Este Court.
- NORA for Vista Sorrento CDP/NDP/ 695725. A Coastal Development Permit and Neighborhood Development Permit to demolish the existing 3-story office building (72,000 square feet) and construct a new 3-story, 116,000-square-foot research and development (R&D) building plus basement in the same location, with minor improvements to the existing parking garage and site elements (e.g., replacement of the central plant, generator, trash/recycling, and relocation/reduction of the parking). The approximately 4.7-acre parcel is located at 10251 Vista Sorrento Parkway in the IL-3-1/RS-1-8 Base Zone and Coastal Overlay (Non-Appealable) Zone within the Mira Mesa Community Plan area. Approved by MMCPG last October.
- Notice that that an application has been filed with the City of San Diego for a 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. The 13.13-acre site (Existing Site) is in the IL-2-1 and Coastal (Non-Appealable-1) Overlay Zone, and Airport Influence Areas (MCAS Miramar, Review Area 1), Parking Impact, Mobility Zone 2 Transportation Priority Area, Very High Fire Hazard Severity Zones within the Mira Mesa Community Plan area
- Letter from a current tenant objecting to demolition of the building (see previous item) in which they have a long term lease.
- Site development plans for a new building at 5665-5677 OBERLIN DRIVE.
- Extension of time for a Conditional Use Permit for a 40,600 sq ft privately operated recreation facility at 8190 Miralani Drive. Location of Rockin Jump.

#### 6. Old Business

- a. Community Plan Update Alex Frost
  - 3/1 draft was submitted to multiple departments at City of SD. They are reviewing and requested an extension to end of March.
  - Draft Assessment will be ready by April Meeting
  - Tech reports from Sustainability and mobility reports not confirmed when they will be ready
  - School capacity assessment through the EIR process, still getting it organized.

### 7. New Business

- a. PTS #676905, 3Roots Comp Sign Program NUP (Action) POSTPONED to APRIL meeting.
- 8. Elected Officials/Government Agencies
  - a. United States Congress California 52<sup>nd</sup> District *No representative present*

- b. California Senate District 39 No representative present
- c. California Assembly District 77 No representative present
- d. San Diego County Board of Supervisors District 3 Terra Lawson Remer | represented by Amanda Berry

More info on new I-5 carpool lanes:

https://www.sandiegouniontribune.com/communities/north-county/story/2022-02-14/nine-miles-of-new-i-5-carpool-lanes-open-tuesday

County advancing climate action by divesting in fossil fuels: https://www.kpbs.org/news/local/2022/03/01/county-supervisors-vote-to-divest-from-fossil-fuel-industries

Sign up for the upcoming grant webinar on April 7th at 1:00pm: https://us06web.zoom.us/meeting/register/tZUvcuirrT4tEt0siG9HxrJ7h0gOXOo Yjq4t

Sign up for more updates from the County via our newsletter at: https://remer.nationbuilder.com/join

e. San Diego – Mayor's Office – From *Michaela Valk by email 3/21/2022 @ 4:*56pm

Salk - As mentioned previously, bids were opened on December 8, but the selected bid was \$1.5 million over. In order to proceed, Council must approve using the BID account for this difference in cost. The request passed at the Public Safety & Livable Neighborhoods Committee and will be going to City Council on April 5, 2022.

**Wagenheim** - On-site construction began on February 14, 2022. Today, the Mayor's office was notified that the contractor will not allow the 4<sup>th</sup> of July fireworks to take place on their construction site. I called Bari and Michael Spencer to let them know this news. The Fire Marshal has approved the location of the California Protons site located at 9730 Summers Ridge Road. Michael is working with the Pyrotechnics company and I'm trying to find the contact information of the property/business owner so Michael can reach out.

Mira Mesa Community Park - The estimated date of submittal for the consultant to submit the construction documents is May 2022. The delay is due to the complexity of the preparation of the bid documents to address the current bidding climate and escalating construction costs. The bid package will provide for a base bid that includes the aquatic complex (support buildings, pools, hardscape, fencing, etc.), public art, entry plaza, basketball courts, and stormwater improvements. The proposed additive alternates will address construction of the renovation of the rec center, children's play areas, lighting, ball field, "All Wheels" plaza and miscellaneous site modifications.

**Carrol Canyon Road Feasibility Study -** The feasibility study should be complete by the end of this month.

**Gold Coast and Parkdale Road Reconstruction -** The award is anticipated for May 2022 with an estimated construction completion for June 2023

**3 Roots Recreation Center** - While there is a floating recreation center in the Mira Mesa PFFP, it is not included in the cost basis that was used for the Mira Mesa DIF

calculation; as such, the Mira Mesa DIF cannot be used for the 3 Roots recreation center. The new citywide DIF can be used for the 3-Roots recreation center.

Fire at Montongo Canyon - Denise and I have been contacted by several community members about the fire that took place at Montongo Canyon last weekend. The Mayor has asked his Homeless Strategies and Solutions Department work on a plan for Montongo and canyon fires with the Neighborhood Policing Division. If neighbors witness a fire, please call 911 right away but also if neighbors see any homeless individuals please log the individuals or encampments on Get It Done.

For updates on what Mayor Gloria is working on, check out our newsroom here: https://www.sandiego.gov/mayor/news-room

- f. San Diego City Council District 6, Denise Torres
  - City is pursuing a new Police review commission to replace the existing Commission on Police Practices.
  - Street Vending ordinance approved 8-1.
  - Interviewing for Independent Budget Analyst position
  - Montongo Street Fires see Michaela's report above.
  - Legislative recess today though April 1.
- g. MCAS Miramar- Colonel Thomas M. Bedell. Commanding Officer | Kristin Camper
  - See Item #3 for details on report.
  - Security protocols discussed, back to normal this week.
- h. CalTrans/SANDAG- *No representative present*
- 9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
  - a. Taste of Mira Mesa on April 23<sup>rd</sup> at the Vault.
- 10. Reports
  - a. Community Planners Committee
    - Meeting 3/22/2022: Agenda Items
      - Local Clean Energy Program
      - Build Better San Diego Plan
      - Council Policy 600-24 (Planning Groups) and 600-9 (CPC)
      - Proposals to change how planning groups operate.
  - b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
    - Reminder of the task force related to the preserve; created in 1977 but have not met since 2012; trying to bring it back to discuss the preserve.
    - Gold spotted oak borer, killing a lot of trees. Many infected trees.
- 11. Meeting adjourned at 7:54pm