

**Mira Mesa Community Planning Group
Draft Meeting Minutes**

Date/Time: Monday, May 15, 2023, 7:00 pm

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

Call to Order/ 7:00 PM by Chris Cate. – (13) Attendees | Quorum Confirmed

Attendees (New Planning Group): Bo Gibbons, ~~Andrew Miklusick~~, Lillith Nover, Ramon (Ray) Bieri, Nicholas Boechler, Chris Cate, Tommy Hough, Joe Frichtel, Bari Vaz, Sean Tompkins, ~~Dorothy Lorenz~~, Keith Flitner, ~~Julia Schriber~~, ~~Harikishan Parekh~~, Tiffany English, David Mandelbaum, ~~Mike Linton~~, Phillip Linssen, ~~Evan Cassolato~~.

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
 - a. Lack of restrictions on ADU additions: parking, lot lines, zoning – Craig Radke
2. Modifications to the Agenda.
3. Adopt Previous Meeting Minutes (Action) – Approved (10 approved, 3 Abstain)
 - a. Approved with the addition of recommending locations for road repairs and bike lane improvements under Mayor’s Report (Michaela Valk), under the ‘Keeping San Diego Safe’ section.
4. Presentation by City Councilmember Kent Lee, District 6
 - a. Swearing-in of Planning Group
 - b. Update on the proposed budget. See the presentation packet provided by Kent Lee.
5. Report of the Chair
 - a. Thanked members for appointment as Chair.
 - b. Met with Jeff Stevens to go over roles and responsibilities as the Chair.
 - c. June meeting will be held on Thursday, June 22nd due to Juneteenth Holiday.
 - d. Mail
 - I. NORA for Sublicense between Canyonside Equestrian Center, LLC and Horsebound, LLC.
6. Old Business
 - a. None
7. New Business
 - a. None
8. Elected Officials/Government Agencies
 - a. United States Congress – California 53rd District Sara Jacobs Kathleen Dang Kathleen.dang@mail.house.gov | 619-280-5353
 - I. State Department - Summer break rush for passports | taking up to 12 weeks to process. Can help with any emergencies.
 - II. IRS has increased their workforce and have increased their calls are being answered 85% vs. 12% last year, should help with backlog.
 - b. California Senate – District 40 Mark Schaefer for Brian Jones - marc.schaefer@sen.ca.gov
No representative present
 - c. California Assembly – District 78 Miki Holmes for Chris Ward - miki.holmes@asm.ca.gov

No representative present

- I. "The Governor's May Revise of the Budget has been released. You can view the updated budget here: <https://ebudget.ca.gov/>. We welcome feedback on the May Revise and look forward to hearing your thoughts. Although Assemblymember Ward is not a member of the Budget Committee, he will keep your comments in mind when working with his colleagues in the legislature.
 - II. The deadline for legislation to pass out of their house of origin is June 2. After this date, the Assembly will begin to review Senate bills, and the Senate will begin reviewing Assembly bills. You can view Assemblymember Ward's legislative package here: <https://a78.asmdc.org/2023-legislative-bill-package>.
 - III. Please reach out to our office with any questions or issues regarding any state entities. We are always happy to help!"
- d. San Diego County – Board of Supervisors District 3 Becca Smith for Terra Lawson-Remer–
Becca Smith
- I. ***Trying to fill in the District 4 seat. Special Election – 8/15/23***
 - II. ***Runoff election will be held September 7, 2023***
 - III. ***Budget Season '23-'25, County budget has been released.***
 - ***In person and virtual meetings 5/16 and 5/18***
 - ***Can make comments up to 6/21/2023 online***
- e. San Diego – Mayor's Office Michaela Valk for Todd Gloria– ***No representative present***
- Tomorrow the Mayor will be releasing his May Revise for the Fiscal Year 2024 "[Getting It Done Budget.](#)" I can provide a follow-up email regarding this update.
 - The City of San Diego is urging residents to review **Blueprint SD** which will create an equitable and sustainable framework for growth to support current and future San Diegans. The Planning Commission will have an info item on June 8 at 9am in the City Council Chambers. The Planning Department will have two virtual community presentations to walk through the Discussion Draft and allow for Q&A on June 15 and June 21. More information is available [here](#).
 - Below is an update from Engineering & Capital Projects Department regarding the 3 Mira Mesa park projects
 - **Mira Mesa Community Park:** Staff has received the final plans from the consultant and is currently working on the draft bid documents. Permitting is in progress with DSD, DEH County Department of Environmental Health, and SDFR San Diego Fire-Rescue Department for the Hazardous Material Permit. Staff is targeting to bid the project in May.
 - **Wangenheim Joint Use:** Construction continues at the site with the estimated project completion currently at 69%. Ongoing work currently includes installation; framing at Comfort Station, continue layering permanent BMP's at basin/bio soil. Percolation test, lateral work on the sports field, and sports field grading.
 - **Salk Joint Use/Neighborhood Park:** Construction is approximately 15% complete with ongoing work to include grading at the Dog Park, biological surveying and fencing next to the comfort station. The biologist confirmed an active Cooper's hawk nest within 500 feet of the project. As a result, the contractor is temporarily avoiding grading work adjacent to the MHPA. Staff is working with the EPS section and the City Biologist. The project is required to conform to the EIR and BTR mitigation measures for nesting birds.
 - This was mentioned during Q&A when I was at the Planning Group meeting last month so I just wanted to follow-up that the Unsafe Camping Ordinance is expected to go to City Council in early June (no date has been finalized yet by the Council President).

- The Unsafe Camping ordinance would prohibit tent encampments regardless of shelter availability at locations considered to be high risk of public health and safety, such as:
 - within two blocks of K-12 schools
 - within two blocks of a shelter
 - along trolley tracks and transportation hubs
 - in all parks
 - canyons
 - and waterways like the San Diego River.
- This ordinance advanced out of the committee. It will be presented to the full City Council in June with the requests that a revised proposal includes all City parks, an enforcement plan, and a comprehensive plan that includes expanding congregate and non-congregate shelter options, dedicated outreach, and consistent enforcement. Simultaneously with the Unsafe Camping Ordinance, Mayor Gloria's administration will bring to the City Council a comprehensive shelter plan, including a Safe Camping proposal with multiple locations identified. This will provide places for individuals to safely camp while connected to supportive services, resources, and permanent housing options.

- f. San Diego – City Council District 6 **Jermaine Rocacorba** rocacorba@sanidiego.gov
 - I. Kent Lee presented the City of San Diego budget town hall | See the presentation packet provided.
 - II. Kent Lee presented the City of San Diego budget town hall | See the presentation packet provided.
 - III. City Council community projects and services. Apply for grants. Can provide resources and information.
 - IV. Congratulations to MMCPG for the excellence award.
- g. MCAS Miramar– **Kristin Camper**
 - I. Joe F. providing an update
 - II. Airshow 9/22-24

- 9. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
 - a. Lillith N. – Projects and proposals are action items
 - b. Propose having any project reviews be provided to the board two weeks ahead of time for review before being presented in the meeting.
 - c. Monday June 5th – Honoring scholarship winners.
 - d. **Sunday, July 2, 2023** - July 4th Fireworks – Prime viewing – Mira Mesa community picnic 4 -9:30pm at ball field park. Food trucks. No grills.
 - I. **No parade this year**; maybe next year.
 - e. Jeff S. – Mira Mesa Street fair on 10/7/23.
 - I. Booth for Town Council will be there.

10. Reports

- a. Community Planners Committee
 - I. No update
- b. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
 - I. Virtual meetings make more sense. Subject to the Brown Act.
 - II. Thursday, 5/18 – informal virtual meeting for information sharing.

11. Adjourn 8:12 pm