

**MEETING MINUTES**  
**MIRAMAR RANCH NORTH PLANNING COMMITTEE**

Tuesday June 1, 2010  
Scripps Ranch Information Center  
11885 Cypress Canyon Road, San Diego, CA 92131

**Meeting Was Called to Order at 7:06 PM**

**Members Present:** Bill Crooks (Chair), Tracy Reed (Vice Chair), Pat Wright, Lorayne Burley, Dustin Steiner, David Berry, Scott Wahl, Marian Marum, Fred Dudek, Peggy Shirey.

**Guests:**

- Kelly Batten (Councilman DeMaio office)
- Bob Ilko (SRPG)
- Scripps Ranch Residents: Paul Rose, Chuck Mitchell, Michelle Abella-Shon; Russel Shon; Nancy Petit; Gordon Jung; Aseem Agarwal; Allan Salkin; Patty Crooks; Cathy Denis; Michael Becknell; Shane Noel; Nick Torres; Marty Linville; Karen Siroky; Alan Tenko; Michael Kielty; John Gardner; Allan Bohser

**Introductions** – All present introduced themselves

**Public Comment** –

- Michelle Abella-Shon, Russell Shon, Chuck Mitchell introduced themselves and stated why they wanted to join the Planning Group.

**Modifications to the Agenda:**

- None

**Communications**

**City Council:**

- Kelly Batten (Councilman DeMaio office) –
- With the number of burglaries in the community, there will be a safety/neighborhood watch workshop (similar to Rancho Bernardo) at the Scripps Ranch Library on June 10th.

**City of San Diego Planning Department:** No report.

**City, County and State:** No report.

**Scripps Ranch Planning Group & Scripps Ranch Civic Association:**

Bob Ilko –

- Play it Safe Self Defense Class at SRHS on June 15 @ 6:30 (Free)
- Looking to establishing a community wide Neighborhood Watch
- Looking to minimize School Board Campaign signs
- Will look into Trader Joe's Sign (size may exceed City Code) (Kelly will look into it)
- University of Phoenix: No Update
- Monarch: No Update

**CPC:**

Tracy Reed-

- Elected New Officers
- Updated info on 2050 Regional Transportation Plan (100% Transit Related Ideas). Funding is an issue as funds will not come from TransNet.

**Presentations / Discussion / Action Items: (P / D / A)**

**1. Spring Canyon Restriping SRCA Forum, April 13<sup>th</sup>:**

- Bill Crooks reported on recent meetings that had been held on the issues, advised on procedural matters, including Special Meetings that may be required, then opened the floor to discussion. All guests were encouraged to state their views/opinion on the Restriping issue. Overall, 12 were Opposed to the Restriping and 9 were In Favor. Of those residing within the MRNPC boundaries: 3 were Opposed and 9 were In Favor.
- Board Members were asked to state their views on the issues. Dave Berry requested that his written summary of the issues be included in these Minutes (see Attached)
- Motion was made (Fred Dudek, 2<sup>nd</sup> by Peggy) to Reaffirm the Planning Group's previous decision to proceed with the New Striping: Motion carried with 5 In Favor, 3 Opposed, and 1 Abstaining
- Motion was made (Tracy Reed, 2<sup>nd</sup> by Lorayne) to Reconsider the previous decision. Motion was defeated with 4 In Favor and 5 Opposed.

**2. Park and Recreation:** (Dog Leash Issue was Tabled until next meeting)

**3. Officer Elections:** Motion was made (Dave, 2<sup>nd</sup> by Peggy) to re-elect current Officers. Officers were reelected by Unanimous Vote

**4. Planning Group Positions:** Bill Crooks certified that 4 Positions were Open. (#8,13,14,15)

**5. Approval of Minutes:** March Minutes were approved with 6 In Favor and 3 Abstaining. April and May 'Reports' were recorded (These are not 'Minutes' due to no quorum present at those meetings)

**Community Reports (TABLED until next meeting)**

**Other Business: None**

**Adjournment:** at 9:50 pm.