

MEETING MINUTES
Miramar Ranch North Planning Committee
Tuesday April 5, 2011 at 7:00pm
Submitted by Frederick M. Dudek

Members Present: Tracy Reed , Lorayne Burley, Frederick Dudek, Michelle Defelippi, Chuck Mitchell, Russell Shon, Bill Crooks, Michelle Abella-Shon, Marian Marum, Dustin Steiner. A sign in sheet of all people in attendance is attached.

Guests: Jack Straw, Council District 5, Justin Schlaefli, Urban Systems, Colton Sudbery, Janay Kruger, Sudbery Properties, Andrea Jones, Congressman Hunter's office.

Call to Order: The meeting was called to honor at 7:05 p.m. A quorum was not present.

1. Introductions: Everyone introduced themselves.

Communications:

City Counsel – Jack Straw

More streets will be resurfaced starting in July 2011, including the neighborhoods of San Lucina and La Merida. They are preparing for the road rally". Meet here 4-23-11. The purpose will be to find and document pot holes and or necessary road repairs. This information will be given to the Street Repairs Department. This should be more efficient than multiple reports from numerous people. The north end of Spring Canyon Road should be completed in early summer. The traffic signal work will be consolidated in order to install multiple signals in one contract. We discussed the importance of the traffic safety on Spring Canyon Road.

City of San Diego Planning Dept –No report.

Caltrans

Tracy reported the Carroll Canyon Road bridge is now open in both directions.

City, County and State Representatives-No report

Federal Representative

Andrea Jones is the representative for Congressman Duncan Hunter. She discussed a newsletter which allows people to vote on budget cuts and legislative ideas. There is an annual art competition for high school students, which allows them to submit artwork which may hang in the Capitol for one year. Other legislation includes changes to the American Disabilities Act, the IRS Code and changes to the ROTC program in high schools.

SRPG: No report.

SRCA: No report

CPC: Tracy Reed

The last meeting discussed public gardens (which apparently prompted a large attendance). The group recommended it be a no cost program. The group also recommended separating low income housing and environmental credits. They also discussed amending the City's General Plan to allow 65 decibel levels in parks. The City is also making the transition to induction lights (instead of LCD lights).

Presentations / Discussion / Action items

1. Watermark Project (Med-Impact)

Colton Sudberry gave an update report. The project is 660,000 square feet, including office and retail. The existing first building (6 stories) complies with the initial plan. Sudberry hopes to go before the City Council early next year for additional approvals. The next building should be a 5 story office tower just to the west of the existing building, on a lower pad.

Traffic has always been a huge issue. Sudberry expects a large increase in overall traffic, with the biggest impact coming during the pm rush hour. They expect to spend \$2 million to mitigate traffic, including changes to the I-15 interchange. They believe this mitigation will make the am peak better and the pm peak neutral. Sudberry completed 2 reviews with the City and Caltrans. They are now doing an Environmental Impact Report and are in the process of the third review by the City and Caltrans. They estimate a total of 18,500 trips total in a 24 hour period of which 11,000 would be "new" trips, due to this project. Using SANDAG data, they estimate 36% of traffic leaving the project will go east, 17% will go north on I-15 and 29% will go south on I-15.

2. Elections of Officers

Dustin Steiner will be the Chair, Lorayne Burley will be the co-chair and Frederick Dudek will be the Secretary. Bill Crooks moved to approve this slate. Michelle Abella-Shon seconded. The motion passed unanimously.

3. Community Planning Committee (CPC) Representatives

Lorayne Burley moved that Tracy Reed remain the CPC Representative and Bill Crooks be the alternate. Russell Shon seconded and the motion passed unanimously.

4. Approval of March 1, 2011 Minutes

Marian Marum moved to approve the minutes with two name corrections. Lorayne Burley seconded. The motion passed unanimously, with Bill Crooks and Michelle Defelippi abstaining.

Community Reports

1. Chair's Report-

Tracey Reed reported more parking complaints on Alderhill Road. The principal of EBS agreed to ask for cooperation. A Community Organization Workshop (COW) will be offered by the City soon. New members are required to attend this workshop within one year of appointment, in order to be indemnified. The vacant site previously used by EBS may be offered for rent to a charter school.

2. MAD/LMD-

Marian Marum reported Andrew Chan (who was prosecuted for vandalism) passed away. The District Attorney's office suggested any further restitution may be moot. Spring planting is delayed due to weather, tree trimming is almost finished. Two illegal camps were found off Spring Canyon Road.

3. New Projects- See above.

4. Spring Canyon Traffic Study- Addressed by Jack Straw. See above.

5. Facilities and Financing-No report.

6. Schools

Lorayne Burley reported air conditioning for Scripps Ranch High School was placed back on a priority list.

7. YMCA, Open Space, Parks & Recreation-No report.

Other Business: None

Bill Crooks moved to adjourn and Frederick Dudek seconded the motion. The meeting adjourned at 9:20 pm.