

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MEETING MINUTES

Tuesday, August 7, 2012

Scripps Ranch Information Center

Meeting Called to Order at 7:15 p.m.

Members Present: (7 total) Dustin Steiner (Chair), Michelle Abella-Shon (Vice Chair), Michelle Defelippi, Randy Kielan, Bill Crooks, Chuck Mitchell, Russell Shon

Guests: John Boarman, Marty and Carole Mathios (SR Residents), Manny Delgado (Caltrans)

Introductions: Board and guests introduced themselves

Public Comment (Non-Agenda items): None

Modifications to the Agenda: Delete the NextG presentation

Communications:

1. **City Councilman DeMaio:** No report.

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

3. **Caltrans:** No report.

4. **State:** No report.

5. **Scripps Ranch Planning Group & Scripps Ranch Civic Association:** No report.

6. **CPC: Bill Crooks** – A mayoral forum may take place at a CPC meeting. Dustin Steiner signed on as CPC representative, Bill Crooks is the alternate.

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

1. **Update on I-15 Express Lanes.** Manny Delgado – Mira Mesa Direct Access Ramp is starting now, and construction will last approx. 20 months.

2. **Spruce Run Dr. Speed Limit Increase.** The speed limit on Spruce Run Dr. may be increased as a result of a city traffic study. Residents present spoke out against the proposed speed limit increase. Bill Crooks motioned to oppose the speed limit increase on Spruce Run Dr. Chuck Mitchell seconded. Discussion followed. Motion passed: 6-1.

3. **All Way (3 way) Stop on Ringdove Ct.** Due to speeding, residents would like to put stop signs on Spruce Run Dr. in both directions (intersecting Ringdove). Bill Crooks motioned to leave this as a discussion item, and put in on the agenda for our next meeting, seconded by Russell Shon. Discussion followed. Motion passed: 7-0.

4. **Approval of May 2012 Minutes.** Bill Crooks motioned to approve minutes with modifications, Michelle Defelippi seconded. Motion passed 5-0-2.

5. **Randy Kielan.** Tonight is member Randy Kielan's last meeting, as he is moving out of Scripps Ranch. Thank you for your service, Randy.

Committee Reports:

1. **Chair's Report:** No report

2. **MAD/LMD:** No report

3. **New Projects & Transportation:** No report.

4. **Spring Canyon Road:** No report.

5. **Facilities & Financing:** No report.

6. **Schools:** No report.

7. **YMCA, Open Space, Parks & Recreation:** No report.

Other Business: None.

Adjournment: Bill Crooks Motioned to adjourn, Russell Shon seconded at 8:15pm.