

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, December 3, 2013 at 7:00 pm

SRCA Community Center, 11885 Cypress Canyon Road
San Diego, CA 92131

- 7:00 p.m. Call to Order**
1. Introductions
 2. Public Comment – *2 Minutes per speaker*
 3. Modifications to the Agenda
- 7:10 p.m. Communications**
1. City Council – *Tiffany Vinson*
 2. City of San Diego Planning Department – *Tony Kempton*
 3. Caltrans
 4. Federal / State / County
 5. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 6. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Election – *George Pecoraro* (D / A – 5 min.)
 2. Update on Nob Hill Improvements Project – *Craig Balben* (P/ D – 15 min.)
 3. MRN-MAD Budget Approval – *Casey Smith & Jaime Diez* (P/ D/ A – 30 min.)
- 8:20 p.m. Consent Agenda**
1. Approval of minutes – November 2013
- 8:25 p.m. Community Reports**
1. Chair & CPC Report – *Lorayne Burley*
 2. MAD – *Jan Kane*
 3. New Projects & Transportation - *Open*
 4. Public Facilities Financing – *Michelle Abella-Shon*
 5. Schools – *Lorayne Burley & Jan Kane*
 6. YMCA, Open Space, Parks & Recreation – *Open*
 7. Round Table – 2 minutes per speaker
- 9:00 p.m. Adjournment**
- Next regular meeting: Tuesday, January 7, 2013

Times shown are approximate only. The order of items taken may be different.

If you have questions or comments concerning MRNPC, please voice them during the “Public Comment” at the beginning of our meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsrancho.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”

The public is invited to voice its opinion on community planning related issues.

MRNPC Chair's Report for December 2013

Fellow MRNPC members,

On the agenda this month we have:

(#1) Election of George Pecoraro – welcome aboard!

(#2) Update on the Nob Hill Improvements Project

Craig Balben, with the SD County Water Authority, will provide an update and status on the EIR schedule for the Nob Hill Improvements Project. Water authority representatives presented to MRN at the April 2013 meeting to introduce the project to the group. Project info/details can be found at: <http://sdcwa.org/nob-hill-pipeline-improvements>

(#3) Maintenance Assessment District Budget Approval (MAD)

Jaime Diez, Grounds Maintenance Manger and Casey Smith, District Manager will present the FY 2015 MAD budget for approval. At this time/date, I have not been provided with a copy of the budget for prior group distribution and review. At this meeting we will provide final review and approval of the FY 2015 budget, along with determination of assessment rates.

On the Consent Agenda:

(#1) Approval of November 2013 Minutes

The minutes will be circulated among the members as a PDF document prior to the meeting via email. An opportunity to request corrections will be made in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.

In other matters:

1. MedImpact/ Sudberry / Watermark Project

The Watermark Project was approved (vote: 4-1) by the City Planning Commission on October 24th. The City Council Hearing is scheduled for December 16th in City Council Chambers. MRN will continue to work, with the City Staff and the District 5 Council Office, to accomplish the traffic mitigation benefits and any other concerns in order to make a successful project for our community.

2. Administration News

(a) Public Facility Finance Plan (PFFP) Ad Hoc Subcommittee – TBD

(b) Elections in March 2014

(c) No meeting/DARK in January 2014

Due to limited agenda items, we will cancel our January 7th meeting. Our next meeting is scheduled for Tuesday, February 4th. The January cancellation notice will be posted in late December.

3. Maintenance Assessment District (MAD)

At the Nov 5th ad hoc subcommittee meeting, we reviewed the Assessment Engineering Report (AER) for FY 2014 (posted on the MRN website), discussed some estimated numbers, reviewed the assessment rate history, considered the impact of the Watermark Project on our landscaped medians along the west end of Scripps Poway Parkway, and created a MAD improvement list. Improvement items include: nighttime safety lighting for the SRCA Community Center grounds, irrigation

replacement, water wise plants, river rock/large rock landscaping and identifying a possible signage posting area within MRN.

4. Carroll Canyon Commercial Center (CCCC)

Wally Wulfeck, SMRPG Chair, wrote an informative Special Report article for the November 2013 SRCA Newsletter. It was noted that the response and involvement from the community has been high and proceeding respectfully on all sides of the issue. I encourage MRNPC members to study this project, attend SMRPG meetings and participate accordingly. Information and current updates, such as the Caltrans response to the CCCC project, can be found at the SRCA website: www.scrippsrancho.org

5. Speed Limit Increase on Scripps Creek Drive

The evaluation of the 3-way stop sign at Watkins Court and Scripps Creek Drive is still pending. If the stop sign criteria are satisfied then the signs will be posted.

Resident Mike Shirey attended the Nov 5th meeting to suggest the consideration of a potential stop sign at the intersection of Mulgrave Road and Scripps Creek Drive, the intersection immediately due south of Watkins Court. Suggestion noted.

6. Community Planners Committee (CPC) News

I attended the Tuesday, November 26th CPC meeting. Agenda topics include: Planning Department Reorganization, Revisions to Council Policy 600-24, Food Truck Regulations, and Proposed Multi-Year Capital Plan. All MRN members are welcome to attend any CPC meetings which are held in Kearny Mesa. The CPC website and November meeting documents can be found at:

<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>

7. Comprehensive Pedestrian Safety Study (CPSS)

Several MRN members have expressed an interest in participating in a pedestrian safety study to update the existing policies regarding pedestrian crossings. Workshops have been offered to provide the City input on the pedestrian safety guidelines. The first workshop was held on Nov 7th in Balboa Park. Two more workshops are pending with one scheduled for the Mira Mesa area. Topics include crosswalks, mid-block crossings, enforcement and education. I will keep you posted when I receive updated info. The CPSS Project website is at:

<http://www.sandiego.gov/tsw/projects/pedestriansafetystudy.shtml>

Have a great holiday season.

Cheers,

Lorayne Burley

MRNPC Chair's Report will become part of the public meeting record.

Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has.

~~ Margaret Mead (1901 - 1981)