

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA – version 2

Tuesday, November 5, 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*
- 7:25 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. MRN-MAD Subcommittee Meeting Report – *Jan Kane* (P / D – 20 min.)
 2. T-Mobile Spruce Run Antenna Upgrade – (P / D / A – 10 min.)
 3. Watermark Project Update – *Lorayne Burley* (P / D – 5 min.)
 4. Top Three Issues – *Lorayne Burley* (P / D – 10 min.)
- 8:10 p.m. Consent Agenda**
1. Approval of minutes – October 2013
- 8:05 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*
 6. YMCA, Open Space, Parks & Recreation – *Open*
 7. Round Table – 2 minutes per speaker
- 8:30 p.m. Adjournment**
- Next regular meeting: Tuesday, December 3, 2013

MRN-MAD AD HOC SUBCOMMITTEE MEETING NOTICE: Tuesday, November 5, 2013 from 6:00-7:00pm.

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 November 2013 – version 2

Fellow MRNPC members,

On the agenda this month we have:

(#1) Maintenance Assessment District (MAD)

We are holding a MAD Ad Hoc Subcommittee meeting at 6:00pm on Nov 5th at the SRCA Community Center. Jaime Diez, MRN MAD Grounds Maintenance Manger and Casey Smith, District Manager, Park and Recreation – MADs, will be attending to assist MRN with our annual December 3rd budget review, approval and possible impact of the new living wage increase ordinance. The actual Fiscal Year(FY) 2015 MRN MAD budget is not available for release until late November but we can still review FY 2014 numbers to prepare for December. The Assessment Engineering Report for FY 2014 is posted on the MRNPC website at: http://www.scrippsranh.org/images/stories/AssessmentEngReportMRN-MAD-2014-pgs1-25_web.pdf

(#2) T-Mobile Spruce Run Antenna Upgrade

Request for a Conditional Use Permit (CUP) for the replacement three existing antennas with three new Air Antennas and replacing the existing ground cabinet. The purpose work will be done in the right-of-way in zone RS-1-14 EX CUP 490989 11532 1/3 Spring Canyon Road.

(#3) Watermark Project Update

The planning commission hearing is scheduled for Thursday, October 24th at the City Council Chambers, City Administration Building at 9am. I will be attending and can provide an update.

(#4) Top Three Issues

What are the "Top Three Issues" for the MRN community?

Good discussion topic and preparation for future visit by Bill Fulton, Director of Development Service. We can maintain an active list of MRN issues.

On the Consent Agenda:

(#1) Approval of October 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

Still waiting for signed copy of the Watermark Project additional improvements letter presented to MRNPC. Project will go to City Council Hearing for vote in Nov/Dec timeframe before final approval and any construction begins.

2. Administration News

- (a) Public Facility Finance Plan (PFFP) Ad Hoc Subcommittee – TBD
- (b) DARK/no meeting – January 2014?
- (c) Member/Officer Elections – March 2014

3. Carroll Canyon Commercial Center (CCCC)

The draft EIR for the CCCC project was released on Sept 6th. Comments to the draft EIR were due on Oct 21st to the City of San Diego. Several ad hoc subcommittee meetings were held on Oct 11th and Oct 17th in the SR Library Seminar Room. Updated information is posted on the SRCA website

4. Speed Limit Increase on Scripps Creek Drive

In mid September, the MRNPC received a letter from the City Traffic Engineering regarding the posted speed limit on Scripps Creek Drive (SCD) between Spring Canyon Road and Scripps Poway Parkway (SPP). A recent roadway survey indicated that the existing speed of 25 mph must be raised to 30 mph in order to remain radar enforceable.

The information was shared among residents in the neighboring areas and the issue was placed on the Oct 1st agenda. MRNPC received many letters/emails, from residents who reside in the neighboring area, as well as resident attendance at the meeting. The input from the community was against the speed limit increase. At the Oct 1st meeting, MRNPC voted (12-0-0) to recommend **against** the speed limit increase on SCD. The City considered the resident input and notified MRNPC on Oct 3rd that the posted speed limit would not be increased.

During the review of SCD, the recommendation of a 3-way stop sign at Watkins Ct. and SCD was requested to the City due to safety hazards when exiting Watkins Ct. Currently, the evaluation of the 3-way stop sign is under review. If the stop sign criteria are satisfied then the sign will be posted.

5. Community Planners Committee (CPC) News

I attended the Tuesday, October 22nd CPC meeting. Agenda topics included: Balboa Park Centennial, Medical Marijuana Ordinance and Neighborhood Input on Infrastructure. The October Agenda and September Minutes can be found at:

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

See you at our next meeting on Tuesday, Dec 3rd.

Regards,

Lorayne Burley

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

Government of the people, by the people, for the people, shall not perish from the Earth
~~ Abraham Lincoln (1809 – 1865)