

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, August 4, 2015 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 – *agenda approval*
- 7:10 p.m. Communications**
1. City Council – *Alex Vivona*
 2. Federal / State / County / Caltrans / City of SD Planning Dept.
 3. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:20 p.m. Information / Action Items:**
1. SANDAG Integrated Corridor Mgt Project Update – *Alex Estrella* (Information Item – 10 min.)
 2. Verizon Wireless Blue Cypress /Project #417873 – *Kerrigan Diehl* (Action Item – 30 min.)
 3. MAD Update – *Lorayne Burley* (Information Item – 10 min.)
- 8:10 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **June 2, 2015**
- 8:15 p.m. Committee Reports**
1. Chair Report – August report posted on webpage.
 2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
 3. Maintenance Assessment District (MAD) – August Information Item
 4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 5. YMCA, Open Space, Parks & Recreation
 6. Round Table
- 8:30 p.m. Adjournment**

The next MRNPC meeting is scheduled for Tuesday, September 1st.

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 “Public Comment” at the beginning of the meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.

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

MRNPC Chair's Report for August 2015

<http://www.scrippsranh.org/mrnpc>

On the agenda this month we have:

(#1) SANDAG Integrated Corridor Management Project Update – (Information item)

Alex Estrella, SANDAG Community Outreach Coordinator, will present.

SANDAG (San Diego Association of Governments) will provide a brief presentation on the Integrated Corridor Management (ICM) Project and possible impacts/detours on surface streets in the vicinity of the Scripps Poway Parkway & I-15 freeway.

SANDAG ICM project info can be found at:

<http://www.sandag.org/index.asp?projectid=429&fuseaction=projects.detail>

(#2) Verizon Wireless Blue Cypress/Project #417873 – (Action item)

The City has requested an advisory recommendation on a Conditional Use Permit (CUP), process 3, for a Wireless Communication Facility (WCF), at 11640 Spring Canyon Road (Fire Station #37), consisting of a 35-ft tall mono-pine tree with supporting antennas and an above ground equipment enclosure.

The WCF development plans, drawings and several photo simulations have been available for review, for the past 2 months, on MRNPC webpage. The antenna tree and equipment enclosure would be located on the northwest corner of Fire Station #37 property. The committee will address the CUP request at the August 4th meeting.

Supporting documents and drawings are posted on the MRNPC webpage at:

<https://www.scrippsranh.org/committees/advisory-committees/mrnpc.html>

(#3) MRN MAD Update – (Information item)

The MAD continues to work toward increasing the use of drought tolerant plants and materials in the landscaping. Updated MAD reports are posted on the MRN webpage. Topics will include:

- Recent request for replacement of concrete fence rails in MRN open space by MRN resident. A PO has been submitted for \$2,500 to South Bay Fence for repairs or replacement of cement fences.
- Status of MRN Developer Fund Agreement designations. Need to find a new contractor to build the gazebo/shade structure.
- Working on a couple of funding proposals for additional improvements at Dry Creek Fire Retardant Garden.
- Several varieties of butterflies have been observed at the Butterfly Park.

On the Consent Agenda:

1. Approval of June 2, 2015 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 news/topics:

1. MedImpact/ Sudberry / Watermark Project

The MedImpact and Watermark Projects are the land development sites, at the southeast corner of Scripps Poway Parkway/Mercy Road and I-15. Current estimate for start of construction on the MedImpact office

building and parking structure construction to start is to be determined (TBD). Watermark construction is TBD.

Recent query has suggested that project plans may be changed. Any changes to the plan will be presented to the CPG for review.

2. Administration News

(a) MRNPC meets eight times during the year. The meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec.

(b) CPG Budget Reimbursements - City requested a "City Vendor" designate from each CPG to claim up to \$500 in reimbursement expenses for CPG costs. Michelle Abella-Shon is the designated city vendor for MRNPC.

(c) MRN is looking for new members. Any resident who owns property or a business within the Miramar Ranch North boundaries is eligible for election to the planning group. There is membership information posted online at the MRN webpage.

(d) CPG Training Opportunities: CPG 2015 Workshop Schedule is available at:

<http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

Sept 28th => Development Services Department "What to Know When Reviewing Projects/ Public Projects"

Oct 29th => Code Enforcement Division of Development Services Department Training

(e) Membership attendance: Members must adhere to attendance requirements to retain eligibility during their term of service. A CPG member becomes ineligible upon receipt of a written report from the secretary reporting the third consecutive absence, or fourth absence in the 12-month period. (Art. IV, Section 1 of CP 600-24 and the MRN Bylaws)

(f) Bylaw Update: New revision has been approved administratively.

Official new copy of MRN Bylaws is pending.

(g) Citizens Water Academy – Fall 2015 Class Recruitment: The SD Water Authority is looking for community leaders to participate in the Fall 2015 Academy. See Flyer/Information posted online.

3. Maintenance Assessment District (MAD)

August 2015 report distributed and posted on the webpage.

4. San Diego Unified School District (SDUSD) joint occupancy property development

No updates on this project.

5. Community Planners Committee (CPC) News

The CPC agendas, minutes and supplemental CPC info can be found at:

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

Agenda topics for the July 28th meeting included: CityGate Report on Fire Stations (action item), Cost of Service Study Briefing (info item), Solar Projects on City-Owned Assets (info item), Permanent Car-Sharing Program (info item).

6. SDG&E Sycamore-Penasquitos 230-kV Transmission Line Project

No update. Pending Environmental Impact Report (EIR).

7. YMCA

No update. 8M in funding needed to build a facility, site usage agreements under review.

Thank you all – very much - for your community service!

Lorayne Burley

mrnpcchair@scrippsranh.org

Government of the people, by the people, for the people, shall not perish from the Earth

~~ Abraham Lincoln (1809 – 1865)

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, June 2, 2015

Scripps Ranch Civic Association Community Center

<http://www.scrippsranch.org/committees/advisory-committees/mrnpc.html>

Meeting called to order at 7:07 pm with a quorum of 9 seated members.

Members present (9 present; 13 seated): Michelle Abella-Shon (Vice-Chair), Lorayne Burley (Chair), Tom Meissner, Lou Segreti, Russell Shon, George Pecoraro, Tom Ward, Pat Wright, Bob Gilman.

Guests: Wally Wulfreck (Chair, SMRPG), Sandy Wetzels-Smith (Co Vice-Chair SMRPG), Mike Rasmusson (GMM MRN MAD), Mark Thompson (Exec Director Rancho YMCA), Corey Buckner (PQ CPG & YMCA board member), Peter Fait (YMCA staff and Board member).

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): None.

Modifications to the agenda: None, but note that MAD Update may be taken at different time.

Agenda approved as presented by vote: 9-0-0 (Abella-Shon, Segreti)

COMMUNICATIONS:

1. County: *Dan McAllister*, SD County Treasurer-Tax Collector, reported.

He is responsible for tax collection, banking, investments, disbursements and accountability of public funds.

Mr. McAllister's shared topics on:

- County investment pool (of \$8.8 billion) - ensuring these funds are invested and safe guarded
- Capital Appreciation Bond reform (on school bonds)
- San Diego county economic outlook - housing market improvements, recent surge in collect - to a 95% collection rate
- Property tax payments and collection – improved customer service, billing statements, communications and outreach.

George Pecoraro asked if the County can provide more historical information going back 3-4 years, currently only 1 year back is available. Mr. McAllister acknowledged this limitation and stated that the County is working to update the computers.

Pat Wright asked if the county is considering development of a mobile app for payments. Again, computer system and software is over 20 years-old.

2. City Council District 5: *Tiffany Vinson* reported.

This is her last meeting as our City Council Representative. Invited all to call CM Kersey's office to setup coffee or meeting. The City's budget revision was released: SR Rec Center will get extended ours, Do Your Home Work at the Library program will be year-round; 300 miles of street repairs, 4 police academies, 3 fire academies, additional staffing at the new Mission Valley Trolley station, and improvements at sandiegoca.opengov.com. If you notice any water waste, you can call 619-533-5271 or email waterwaste@sandiego.gov to report.

Tiffany introduced, Alex Vivona, the new City Council Rep.

Alex Vivona shared that he is a graduating from UC San Diego. He studied in the Political Science Department, majoring in international Studies.

3. State/Federal/County/Caltrans/City of SD Planning Dept: No Report.

4. Scripps Miramar Ranch Planning Group (SMRPG): *Wally Wulfreck* reported.

The SMRPG will be addressing the Chabad Campus Vision Plan this a month at the Thursday, June 4th meeting, along with a report on the County Water Authority Legislative Panel. Actions pending are on Stonebridge Parkway Traffic Calming Plan and consideration to cancel the July 2015 meeting. This month the committee addressed the Clearwell Project, Rue Chantamar

Storm drain construction and the Beeler Canyon SDP project. Working to reducing speeding on Semillon Road by adding V-Calm device, restricted striping and reduction of speed limit to 25mph. Water restriction in MAD, possible impact for Evan Pond and Hoyt Pond. *Michelle Abella-Shon* asked about the status on the Continuing Life Communities (CLC) Project. Wally shared that the draft EIR is out, the committee sent in comments and are waiting for response. Traffic is a concern

5. Scripps Ranch Civic Association (SRCA): *Bob Ilko* reported.

Stonebridge Parkway traffic calming options will be presented at the 6/4/15 SMRPG meeting. 200 people responded to the SRCA online survey. Current recommendation is: add new entrance at park parking lot. No raised medians. Multiple phase approach. Short term – place stop sign at Stonecroft Court and Stonebridge Parkway and remove once the new park entrance is built. Long term – build new entrance. SRCA Facebook page has 23,000 likes. Has become very active. Provides instant/timely information. Recent news shared the pink car parked on Semillon Rd that a artist decided to paint and leave on roadway. The SRCA is looking for volunteers – if interested please let Bob know. SRCA Community Fair was Sunday, May 1st, and was well attended w/ positive feedback from residents.

INFORMATION /ACTION ITEMS:

1. YMCA Update: *Mark Thompson*, Executive Director Rancho YMCA, presented.

Mark provided an update on the YMCA activities and discussed future plans for the SR site. Currently, the YMCA offers youth summer camps and sports programs at the SR site. Over the past 10 yrs, the YMCA has spent approx. \$500,000 in improvements for basketball courts, soccer fields, ga-ga court, sun shades, an archery range and a climbing wall. The SR service area has 11,000 program participants. There are 3 main physical sites for camps, sport and recreation. Main site is at PQ with pool, weight room, and activity rooms. The YMCA promotes that it is, “More than a gym, we’re a cause.” People know who the Y is. Two YMCA board members also attended, Cory Bucker and Peter Fait. The 10 yr lease agreement, between the City of SD and the YMCA of SD County, was recently renewed for an additional 25 yrs. The YMCA projects needing 8M in donations funds to start building a SR facility and 12M to complete. The facility could include a swimming pool (aquatic and/or recreation), weight room, activity rooms and locker room. Design and construction depends on funding availability. Regarding the recent SD Unified School District memorandum of understanding (MOU) to make pools and aquatic education available to all with plans to build a new pool at the SR High School, Mark declined to make any comments at this time/date. *Abella-Shon* asked if there would be room for tennis courts at the SR site and Mark responded that there is no space/land.

2. MAD Update: *Mike Rasmusson* presented.

The MAD continues to actively work to comply with the new state water restrictions aimed to cut water use by 25%. Mike already reduced the MAD water use by 33% last year and now is working to reduce water usage further. The MAD is monitoring water times, checking irrigation equipment, removing over grown plant materials and replacing them with drought tolerant plants. Renovations continue at the Dry Creek Fire Retardant Garden (corner of Spring Canyon Rd and Scripps Creek Drive). Ground cover and plant material has been removed. Compost has been added in preparation for the future succulent garden and landscape rocks. At Fire Station 37, the over grown plants were removed and will be replaced with drought and fire tolerant plants. The MAD monthly reports and updates are posted on the MRNPC webpage.

3. Fund Designations: *Mike Rasmusson* presented.

The MRNPC discussed developer fund designations on meeting agendas, since September 2014, along with a cost analysis review of proposed items. No additional concerns presented.

A motion was made by *Wright* with a second by *Segreti* to recommend the purchase of (1) a shade structure for the picnic table area at Butterfly Park that bends with the existing community center building and (2) two precast concrete benches for Butterfly Park.
Motion passed by vote of 9-0-0.

CONSENT AGENDA:

1. **May 5, 2015 minutes** – approved.
2. **CPC Designations** – approved. Michelle Abella-Shon, CPC Representative; Lorayne Burley Alternate CPC Representative.

COMMITTEE REPORTS:

1. **Chair & CPC Report:** March 2015 Chair Report is circulated by email, posted on MRN webpage and attached with posted agenda. MRNPC is seeking new members and all are encouraged to look for new potential members.
2. **MRN MAD:** Reported as Information Item above.
3. **Public Facilities Financing Plan (PFFP):** Reported as Action Item above.
4. **YMCA, Open Space, Parks & Recreation:** YMCA reported as Information Item. No reports on Open Space or Parks & Recreation.
5. **Round Table:** *Abella-Shon* commented that SD Fire Stations are conserving water and not watering grass.

Other Business: None.

Adjourned at 8:50pm.

Next regular meeting is scheduled for Tuesday, August 4, 2015
The July 2015 MRNPC meeting is cancelled.

MRNPC Seated Members – June 2015

- 1. Michelle Abella-Shon ✓
- 2. Lorayne Burley ✓
- 3. Bill Crooks NO
- 4. Michelle Defilippi NO
- 5. Jan Kane NO
- 6. Tom Meissner ✓
- 7. Chuck Mitchell NO
- 8. Lou Segreti ✓
- 9. Russell Shon ✓
- 10. Pat Wright ✓
- 11. George Pecoraro ✓
- 12. Bob Gilman ✓
- 13. Tom Ward ✓

Open Seats

14. _____

9 MEMBERS
ATTENDING

Seated members = 13

Quorum = 7 (13/2=6.5 – for majority, more than half = 7)

Majority of seated members = 7

2/3 majority = 9 (13*(2/3 or .666)) = 8.6 = 9)

MTG 7:07 PM

AGENDA AMENDMENT

SHON = MOTION

MEISSNER = 2NO

YES = 9; NO = 0

MOVE MAO
UPDATE

REPLACEMENT

PATIO COVER = DENCHED

MOTION = WAIGHT

2NO = SEGRET /

→ @ BUTTERFLY PARK

YES = 9; NO = 0