

MIRAMAR RANCH NORTH PLANNING COMMITTEE MEETING MINUTES
Tuesday, June 4, 2013
Scripps Ranch Community Center

Meeting Called to Order: at 7:20 p.m. with a quorum.

**The Secretary reminds all members of the committee that arrival shortly before 7:00 is required in order to begin meetings promptly at 7:00

Members Present: (7 total) Chair Dustin Steiner, Secretary Chris Todd, Lorayne Burley, Bill Crooks, Tom Meissner, Russell Shon, Pat Wright

Guests: Jan Kane, Lou Segreti, Wally Wulfeck

Introductions: Committee members and guests introduced themselves.

Public Comment: (Non-agenda items): None.

Modifications to the Agenda: None.

Communications:

1. City Council District 5: No report.
2. City of San Diego Planning Department: No report.
3. CalTrans: No report.
4. State: No report.
5. Federal: No report.
6. Scripps Ranch Planning Group / Scripps Ranch Civic Association

Wally Wulfeck, Chair of Scripps Ranch Planning Group, reported that SRPG's meeting was scheduled for the first Thursday, June 6, at the Scripps Ranch Library Community Room, with agenda items including the Sudberry/Watermark project at the southeast corner of the I-15/Scripps Poway Parkway exit; a proposed commercial building (likely to be a WalMart) at the northeast corner of I-15 and Carroll Canyon Road; and a residential care facility proposed for south of Pomerado adjacent to the Chabad Center.

7. Community Planning Committee (CPC):

In the absence of input from MRNPC's CPC representative, Wally Wulfeck, who had attended the most recent meeting of CPC on behalf of the Scripps Ranch Planning Group, reported. He noted that the City is promoting ways for planning groups to provide input on requested capital improvement projects. This will help budgeting for capital improvements. He also noted that boutique breweries (Ballast Point Brewery as an example) will now be permitted to provide food preparation under new land use regulations.

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

1. Elections (A):

A. Lou Segreti, Resident Owner in the MRNPC area, reintroduced himself, and having attended a minimum of two meetings in the preceding year, declared himself a candidate for election. On motion of Chris Todd, seconded by Tom Meissner, Mr. Segreti was elected by a vote of 7-0-0. Mr. Segreti's term will be four years, beginning July 2013 and expiring March 2017. MRNPC area Residence Owner Jan Kane reintroduced herself and declared her desire to stand for election at the next regularly scheduled meeting.

B. Bill Crooks, having canvassed the committee members, proposed a slate for Officer elections consisting of Lorayne Burley, Chair; Michelle Abella-Shon, Vice-Chair; Chris Todd, Secretary-Treasurer. On motion of Bill Crooks, seconded by Pat Wright, the slate of candidates was elected by a vote of 7-0-0.

2. Approval of May 2013 Minutes (A): On motion of Bill Crooks, seconded by Lorayne Burley, the May 2013 minutes were approved by a vote of 5-0-2.

Committee Reports:

1. Chair's Report: Dustin Steiner thanked the committee for the privilege of chairing the past 2 years, and while gratefully stepping down due to his growing family, Dustin is still planning to take an active role in the committee. MRNPC members, as well as the community at large, thank Dustin for his dedicated service.
2. MAD/LMD: See written report attached.
3. Ne 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.

Meeting adjourned: 7:46 p.m.