

Miramar Ranch North Planning Committee (MRNPC)
Meeting Minutes
Tuesday, August 5, 2014
Scripps Ranch Community Center

Meeting Called to Order at 7:02pm with a quorum of 9/nine at 7:05pm

Members Present (11 present; 15 seated): Lorayne Burley (Chair), Jan Kane (Secretary), Ernie Burciaga, Tom Meissner, Ralph Merg, Chuck Mitchell, Lou Segreti, Dustin Steiner, Pat Wright, George Pecoraro, Bob Gilman.

Guests: Wally Wulfeck (SMRPG Chair), Bob Ilko (SRCA President), Tiffany Vinson (City Council District 5), Craig Balben (San Diego County Water Authority), Andrew Erickson (77th Assembly District), Lettie Cederquist, Matthew Cederquist (Boy Scout/Troop 616, Jonathan Cederquist (Boy Scout/Troop 616)

Introductions: Committee members introduced themselves

Public Comment (Non-Agenda items): No public comment.

Modifications to the Agenda: No modifications to the agenda.

Agenda approved as presented by vote: (9-0) (Steiner, Merg absent)

Quorum of 11/eleven established by 7:10pm.

COMMUNICATIONS:

1. City Council District 5: Tiffany Vinson reported. CM Mark Kersey is available for coffee or a meeting by contacting Heidi at (619) 236-6655. City Council voting this Thursday – Side letters for the labor organization MOUs. City is implementing “San Diego Works” as a pilot program that gives awards (\$50-\$5K) to employees who come up with proposals that the City adopts that leads to significant savings, efficiencies, or process improvements.

It costs about \$190,000 per year to train a police officer. Of 100 SDPD applicants, SDPOA says typically 3 end up on patrol more than a year. \$40-60 million spent since 2006 to train officers that now work for other agencies. There is a recruiting and retention briefing on Tuesday August 12 at 6:30pm at the SDPOA HQ 8388 Vickers Street, San Diego 92111.

2. Federal/State/County/Caltrans/City Planning: State Assembly Member (AM) representative Andrew Erickson (for AM Brian Maienschein) reported. He will be continuing his education at Chapman University in Orange County. He already has a job there as a campus tour guide. Bill AB1791 increases the maximum sentence to 12 months for soliciting or engaging in an act of prostitution with a minor. AB2632 would amend applicable sections of the California Health and Human Safety Code to clarify that California Department of Social Services is prohibited from issuing a criminal record clearance to a person with an arrest pending investigation or conviction, prior to the Department’s completion of a background investigation, for individuals applying for employment in a CDSS-licensed care facility.

3. Scripps Miramar Ranch Planning Group: Wally Wulfeck reported. SMRPG was dark in July. AT&T Mobility – Sycamore Estates Project – Number 351705 will be heard by City Council on Sept. 22 or 29 2014. \$500 per planning group is being allotted by the city to repay groups for expenses. Budgets were turned in to the city and guidelines are being determined.

4. Scripps Ranch Civic Association: Bob Ilko reported. Bob thanked Ernie Burciaga for doing a wonderful job chairing the 4th of July parade and activities. 28 neighborhood groups are participating in the National Night Out event tonight. To celebrate the 20th anniversary of Miramar Ranch North there will be a 5k run/walk on December 6, 2014. The County has awarded a \$10,000 enrichment grant for the event. Volunteers are needed to help put on the event. SRCA is hopeful that McMillin can help with a donation. SRCA is revising their mission goals and values. They want to create an on-line directory with 5,000 plus people.

PRESENTATIONS/DISCUSSION/ACTION ITEMS:

1. Update on Nob Hill Improvements and Miramar Pump Station Rehabilitation Projects: The update was presented by Craig Balben. California is in a drought. Check the website watersmartsd.com for water saving

ideas. The project, which will cost \$20M, will be a tunnel not a trench. Craig will report back with blasting schedules, number of trucks and traffic during the 18month construction.

2. Community Center Parking Lot Re-paint: The SRCA recommended removal of this agenda item. Funding from SRCA will cover the cost of repainting of the parking lot.

CONSENT AGENDA:

1. June 3, 2014 minutes – approved.

COMMITTEE REPORTS:

1. Chair & CPC Report: Circulated by email. Posted on MRN webpage and attached with August 2014 agenda.

2. MRN MAD: Tom, Jan, George and Lorayne participated in a review and drive around with MAD Manager Mike Rasmusson on Saturday August 2, 2014. Items covered were reduced irrigation times, tree maintenance, mulch, trashcans, harvesting new planting, all our parks, slopes and short and long term goals. Meeting minutes have been distributed and are posted on the MRN webpage (www.scrippsranh.org/mrnpc).

3. Public Facilities Financing Plan (PFFP): No report. Presentation by MRN PFFP Project Manager, Angela Abeyta is scheduled for the September 2014 meeting.

4. Schools: No report.

5. YMCA, Open Space, Parks & Recreation: Open

6. Round Table: Tom Meissner suggested having a student or volunteer artist paint artwork, drawings, or designs on MAD trash cans in the park areas. One design suggestion was to have colorful butterflies painted on them.

Other Business: None.

Adjourned at 8:10pm.

Next regular meeting is scheduled for Tuesday, September 2, 2014
