

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, August 4, 2015

Scripps Ranch Civic Association Community Center

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

Meeting called to order at 7:05 pm with a quorum of 8 seated members.

Members present (8 present; 13 seated): Lorayne Burley (Chair), Tom Meissner, Jan Kane, Lou Segreti, Pat Wright, Michelle Defilippi, Bill Crooks, Chuck Mitchell.

Guests: Wally Wulfeck (Chair, SMRPG), Mara Elliott (Candidate SD City Attorney), John Frabl (Boy Scout Troop (BST) 616), Linda Frabl, Matthew Cederquist (BST 616), Jonathon Cederquist, Eric Jorgeson (BST 616), Cameron James (BST 616), Carter Hass (BST 616), Patricia Crooks (resident Mandrake Ct), Livia Prunty (resident Mandrake Ct), Craig Mohns (resident Mandrake Ct), Don Denis (resident Mandrake Pt)

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): Ms. Mara Elliott, a SR resident, introduced herself as a candidate for San Diego City Attorney. Currently, Ms. Elliott is a Chief Deputy City Attorney.

Information regarding Ms. Elliott candidacy can be found at: <http://www.maraelliott.com/>

Modifications to the agenda: Alex Vivona, CM Kersey City Council Rep, is participating in National Night Out so will arrive later in the meeting to provide his report.

Agenda approved as presented by vote: 8-0-0 (Mitchell, Meissner)

COMMUNICATIONS:

1. **City Council:** Report provided later in meeting.
2. **State/Federal/County/Caltrans/City of SD Planning Dept:** No Report.
3. **Scripps Miramar Ranch Planning Group (SMRPG):** Wally Wulfeck reported. CPC news: City reported to committee on fire stations (FS); secondary SR FS-37A moved to #5 on project list; solar projects on City land and car sharing program. June 2015 SMR meetings news: Chabad Campus plan and grading permits; Stonebridge traffic calming, stop-signs on Stonebridge Parkway. August meeting news: Stonebridge Parkway traffic issues; Update on bylaws, adding Rancho Encantada to the SMR planning group, can be a boundary change.
4. **Scripps Ranch Civic Association (SRCA):** No Report.

INFORMATION /ACTION ITEMS:

1. **SANDAG Integrated Corridor Management Project Update (Information item):** moved to September 2015 agenda.
2. **Verizon Wireless Blue Cypress/Project #417873 (Action item):** Kerrigan Diehl presented. Currently has equipment at MRN water tank. Has determined a need to expand coverage for the Verizon wireless service. Best location determined to be at Fire Station 37 site. Plans for faux mono eucalyptus antenna tree. Initially planned for faux mono pine antenna tree. Changed per input from MRN MAD grounds maintenance manager.

Patricia Crooks, MRN resident on Mandrake Point, spoke about project plans and site location. Stated that new antenna would be dead center of her backyard view. Asked about considering alternative WCF locations. Alternative WCF location suggestions included: nearby pocket park along Spring Canyon Road, east side of on Blue Cypress Drive & Spring Canyon Road, or concealment on fire station building tower. Discussion of installation of antenna in FS building tower (or copula) ensued. **Don Denis**, MRN resident on Mandrake Point, shared that he didn't like cell antenna nearby homes. Concerned about safety and RF issues. **MRN Chair** shared that health/RF issues are outside of the scope of the CPG consideration and are under the guidelines of the FCC. (Note: The Federal Communication Commission (FCC) regulates safety related to cell phones and antenna facilities. The

city, and thus community planning groups, is not permitted to evaluate applications based on health-related concerns due to regulations in the Telecommunication Act of 1996.)

Kerrigan Diehl shared that Verizon Wireless wants to work together with the community to develop suitable solutions. Suggested that WCF plans include change of antenna type/location to a concealed tower approach with the equipment enclosure at the current site.

Livia Prunty and Craig Mohns, MRN residents on Mandrake Point, also spoke about WCF site location choice and desire to relocate the antenna location. **Ms. Diehl** shared that the coverage maps and testing selected the FS location as the best choice for the Verizon WCF application.

A motion was made by Meissner, with a second by Wright, to recommend Verizon Wireless revise the WCF permit application to use a concealed antenna in the fire station tower with the above ground equipment enclosure, and revisit the committee in September. Motion passed by vote of 8-0-0.

3. MAD Update (Information item): Chair presented.

The MAD continues to work toward increasing the use of drought tolerant plants and materials in the landscaping. Many renovations are still in progress. The MAD monthly reports posted online on the MRN webpage and shared in SRCA e-media. Topics of interest include: (1) 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; (2) Status of MRN Developer Fund Agreement designations. Need to find a new contractor to build the gazebo/shade structure; (3) Working on a couple of funding proposals for additional improvements at Dry Creek Fire Retardant Garden; (4) Several varieties of butterflies have been observed at the Butterfly Park.

CONSENT AGENDA:

1. **June 2, 2015 minutes** – approved.

COMMUNICATIONS revisited:

1. **City Council District 5:** Alex Vivona reported.

Apologized for arriving late to meeting, attended several National Night Out neighborhood parties in the SR community this evening. CM Kersey's office is leading the repaving of 1,000 miles of San Diego streets over the next five years. In an effort to crack down on neighborhood speeding, CM Kersey and SD Police Dept purchased two new speed trailers to help officers slow down traffic in problem areas. CM Kersey attended the SR Day at the Lake event on July 25th.

July-August 2015 Kersey Report can be found at:

<http://www.sandiego.gov/citycouncil/cd5/pdf/eblasts/2015/kerseyreportv3i7.pdf>.

SR residents with any questions or concerns can contact Alex at: avivona@sandiego.gov.

COMMITTEE REPORTS:

1. **Chair Report:** August 2015 Chair Report is circulated by email, posted on MRN webpage and attached with posted agenda.
2. **CPC Report:** Wally Wulfreck provided a report in SMRPG communications.
3. **MRN MAD:** Reported as Information Item above.
4. **Public Facilities Financing Plan (PFFP):** No report.
5. **YMCA, Open Space, Parks & Recreation:** No reports.
6. **Round Table:** Meissner commented that MRNPC should consider rescheduling meeting dates to not conflict with the annual August National Night Out event in the SR community. Members shared that the first Tuesday of the month presents a conflict for some on: Sept 1st (possible first day of K-12 school in SR), Nov 1st (Election Day), and August 3rd (National Night Out).

Other Business: None.

Adjourned at 8:20pm.

Next regular meeting is scheduled for Tuesday, September 1, 2015

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

Voluntary Sign In

Date: 08/04/15

Name	Affiliation	Email Address
Lorayne Burkey	MRNPC	on file
Walter Wulfer	SMRPC	"
Jane Frabl	Boy Scouts Troop 616	
Linda Frabl	" " " another	LindaFrabl@yahoo.com
Matthew Cederquist	Boy Scout Troop 616	
Jonathan Cederquist	" " " "	
Eric Gregman	" " "	
Cameron Jones	Boy Scout Troop 616	
Carter Huss	Boy Scout Troop 616	
Mara Elliott	candidate - SD City Attorney	mewelliott@gmail.com
Michelle Defolip	MRNPC	on file
Patty Crook	Mandrake Ct	ppcrook ppcrooks@san.rr.com
Livia Prunty	Mandrake Ct.	TNLPRUNTY@SAN.RR.COM
Craig Mohr	Mandrake Ct	cmohr@san.rr.com
Don Denis	Mandrake Pt	dondenise@san.rr.com
Tom Messner	MRNPC	on file
Bill Crook	MRNPC Ranch	on file
Patlyent	"	pusight@gsa.com
Jesse Adams		jjadamsd@gmail.com
Lou Senti	MRNPC	on file
Chuck Mitchell	MRNPC	on file

MRNPC Seated Members – August 2015

- ① ~~Michelle Abella-Shon~~ Absent
- 2. Lorayne Burley ✓
- 3. Bill Crooks ✓
- 4. Michelle Defilippi ✓
- 5. Jan Kane ✓
- 6. Tom Meissner ✓
- 7. Chuck Mitchell ✓
- 8. Lou Segreti ✓
- ⑨ ~~Russell Shon~~ Absent
- 10. Pat Wright ✓
- 11. ~~George Pecoraro~~ Absent
- ⑫ ~~Bob Gilman~~ Absent
- ⑬ ~~Tom Ward~~ Absent

Open Seats

14. _____

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)

Motion #1

Recommend Verizon Wireless
revise the WCF permit application
to use concealed antenna in
fire station tower w/ above ground
equip enclosure – and revisit
the CPG in Sept 2015.

Motion by Tom, 2nd Pat
vote = 8-0-0