

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, September 1, 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 8 seated members.

Members present (8 present; 13 seated): Michelle Abella-Shon (Vice-Chair), Lorayne Burley (Chair), Tom Meissner, Lou Segreti, Russell Shon, George Pecoraro, Tom Ward, Pat Wright.

Guests: Wally Wulfreck (Chair, SMRPG), Sandy Wetzel-Smith (Co Vice-Chair SMRPG), Zack Askin (Boy Scout Troop 606), Alex Vivona (City Council D5), Tony Kempton (City Planning Dept), Kerrigan Diehl (Verizon Representative), Patty Crooks (MRN resident), Bob Ilko (SRCA President).

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items):

Sandy Wetzel-Smith announced that the SR Fire Safe Council will host an event on September 26th from 9-3pm at Marshall Middle School. MRN residents are invited to attend.

Zach Askin introduced himself; he is from Boy Scout Troop 606 working on his community service badge.

Modifications to the agenda: None

Agenda approved as presented by vote: Approved 8-0-0 (Abella-Shon, Meissner)

COMMUNICATIONS:

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

City Council is on recess, will resume in 2 weeks. Not a lot going on right now. Update is pending on the list of City roads to be repaired.

2. **City of SD Planning Department:** *Tony Kempton* reported.

Tony shared the Watermark Project revised zoning overlay. The revised overlay swaps square footage of Commercial Retail (CR) and Industrial Prime (IP) land designations, in three small areas to accommodate a modified MedImpact building site plan. The City is not requesting a community review of the revised plan at this time.

(Revised overlay is posted online at: www.scrippsranch.org/mrnpc)

3. **State/Federal/County/Caltrans:** No Report.

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

The Continued Life Communities (CLC) presented The Glen at Scripps Ranch project at the August meeting; RRUAS will present their opposition to the project at the September meeting. The CPG is reviewing crosswalk improvements at SR Blvd/Mira Mesa Blvd; several park improvements in SMR; request for batting cage at Jerabek Park . Marty Emerald plans to attend Sept meeting to speak about the Citygate deployment planning regarding Fire Stations (FS) protection and need for voter support for a bond measure. Ms. Emerald also spoke to CPC on the Citygate and bond measure.

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

The SRCA is 80% done with current programs for the year. Approval of 2015-16 proposed budget at Sept meeting on 09/08/15. Looking to expand membership. Working on Emergency kits. *Michelle Abella-Shon* asked about traffic @ SR Blvd and Mira Mesa Blvd and crosswalk safety. Pedestrians crossing the north side of MM Blvd are not safe to cross. Bob shared that Caltrans is responsible for improvements/complaints at that intersection. Improvements should include: crosswalk stripping between curb cut-outs, flashing light notifications and using the recently approved City crosswalk standards.

PRESENTATION/DISCUSSION/ACTION ITEMS:

- 1. Verizon Wireless Blue Cypress /Project #417873:** *Kerrigan Diehl*, Verizon Representative, presented. This item is a continuation from the August 2015 agenda to review the Conditional Use Permit (CUP), process 3, for a Wireless Communication Facility (WCF), at Fire Station (FS) 37 at 11640 Spring Canyon Road consisting of concealed tower antennas and an above ground equipment enclosure. The concealed antennas will be enclosed in the FS 37 tower (or copula) and equipment enclosure would be located on the northwest corner of FS 37 property. *Wright* asked about tree removal in the northwest corner. *Ms. Diehl* stated that the project will work together with the MRN MAD Grounds Maintenance Manager, Mike Rasmusson to provide guidelines for landscaping. *Wright* shared that the increase in tower at FS 37 improved the appearance of the structure. *Kane* questioned the size/dimensions of the tower. *Patty Crooks* was concerned about the look of the antenna tree from her backyard and the equipment enclosure blending with existing FS 37 building. *Ms. Crooks* supports the WCF project working with Mike Rasmusson. *Ms. Diehl* shared that she visited *Crooks* property to view her concerns. *Burley* asked *Ms. Crooks* if she was dissatisfied, or aware of any neighbors dissatisfied, with current project plans; she responded no, she was not aware of any new concerns regarding the current project plans.

A motion was made by Meissner with a second by Wright to recommend approval of the Verizon Wireless WCF permit application, Project #417873, as presented with concealed antennas in the fire station tower (or copula) and the above group equipment enclose. Motion passed, by vote of 6-1-1. (For: Kane, Meissner, Wright, Pecoraro, Ward, Burley; Against: Shon; Abstention: Abella-Shon (city employee)).

Burley thanked the *Ms. Diehl* for working together with the SR community and the MRN MAD GMM to develop workable solutions. *Burley* asked *Ms. Diehl* to provide updated simulation photos and engineering drawings of the revised plans to post online on the CPG webpage.

- 2. SANDAG Integrated Corridor Management Project Update:** *Alex Estrella*, Senior Transportation Planner, presented the final implementation plans of the SANDAG (San Diego Association of Governments) ICM Project.

The ICM is a pilot program funded by the US Dept of Transportation (USDOT) to allow individual transportation systems to be operated and managed as a unified corridor network. The ICM project is led by SANDAG and includes partnerships with the Dept. of Transportation, Caltrans, Metropolitan Transit System (MTS), North County Transit District (NCTD) and the cities of Escondido, Poway and San Diego. The pilot program covers a 20-mile section of I-15 - from north of State Route 52 in the City of San Diego, to State Route 78 in City of Escondido. The ICM system went live in early 2013.

The final implementation plans include Caltrans changeable message signs along the 20-mile section of I-15, along with detour signage, and the free **511 San Diego mobile application** to communicate congestion events, traffic conditions, and alternate roadway diversion routes. The Caltrans changeable message signs direct drivers off the freeway during major incidents and the 49 new detour signs, placed on arterial streets in the cities of Escondido, Poway, and San Diego, direct drivers to appropriate detours. The 511 San Diego mobile software application provides predictive travel times, maps, incident and construction notifications, NCTD bus routes, fares, arrivals times, real-time MTS information and dynamic toll rates for the I-15 express lanes.

To learn more about the 511 mobile app visit: **511sd.org**

To learn more about SANDAG ICM project visit: **sandag.org/icm**

Also, there are informational videos online: search **sandag icm**

CONSENT AGENDA:

1. **August 4, 2015 minutes** – approved.

COMMITTEE REPORTS:

1. **Chair & CPC Report:** Sept 2015 Chair Report is circulated by email, posted on MRN webpage and attached with posted agenda.
2. **Community Planners Committee (CPC) Report:** No report, CPC was dark for month of August.
3. **MRN MAD:** GMM report posted online.
4. **Public Facilities Financing Plan (PFFP):** No report.
5. **YMCA, Open Space, Parks & Recreation:** No reports.
6. **Round Table:** No comments.
7. **Other Business:** None.

Adjourned at 8:40pm.

Next regular meeting is scheduled for Tuesday, November 3, 2015
The October 2015 MRNPC meeting is cancelled.

DRAFT

OPEN 7:07 PM
CLOSE 8:40 PM

BLUE CYPRUS
VENZON WIRELESS (WCF)

MRNPC Seated Members – September 2015

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

6 YES
1 NO (R. SHON)
1 ABSTAIN (M. ABELLA-SHON)
WIRELESS TOWER IN-PLANT + EQUIP BLOG
TOM M. - MOTION APPROVE
PAT W. - SECOND

Pending new candidate members:

- 1. Jesse Adam (attended: 8/15)
- 2. Ellen Caprio

Candidates for membership need documented attendance at two meetings of the MRNPC's last 12 meetings prior to election in March or appointment until March.

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

SEPT-2015
AGENDA APPROVED
8 - YES
0 - NO

ABSENT 4TH MINUTES
APPROVED