

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, DATE: 11-2-2021

SRCA Community Center or Virtual Meeting

<https://www.sandiego.gov/planning/community>

<http://www.scrippsranh.org/committees/advisory-groups/mrnpc>

Meeting Called to Order at 7:05 PM.

Members Present: Michelle Abella Shon, Russell Shon, Doug Kurtz, Lin Schoeneberg, Alex Petrovich, Brenda Ruhl, Thomas Leeman, Dan Brast, Michael Heyer, Lenore Evenson, Claude Bernstein

Guests: Scott Farrell, Blaze Zarev, Corey;

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items):

-December 10th SANDAG Public Fund Meeting Transportation

-Midcoast Trolley Nov 21st Event: <https://www.sdmts.com/inside-mts/events/grand-opening-mid-coast-extension-uc-san-diego-blue-line>

-Doug Kurtz, controlled burns in the area, challenging, need CEQA Approval per Quinton

Modifications to the Agenda: None

COMMUNICATIONS:

1. City Mayor Todd Gloria ((Chris Ackerman-Avila or Rep):

1) Cleaning up homelessness 2) Climate Action Plan 3) Spaces and Places

2. City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):

Controlled burns, challenging, CEQA Approval, studies ECT, SDGE Scripps Poway Parkway project they will be sharing plans soon, no night work

3. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen or Rep):

1) Ghost guns, passed, next action, need County Staff approval. Registering the gun etc..

Root causes of homelessness

<https://www.sandiegouniontribune.com/local/story/2021-10-18/county-supervisor-stop-using-jails-to-house-people-with-mental-illness-drug-problems>

https://www.canva.com/design/DAEsiqsMmkE/JZijnzZEGgJTIZ9Sszasqg/view?utm_content=

4. **77th District California Assemblymember Brian Maienschein (Rob Knudsen):**

Absent

5. **US Congressman Scott Peters (Jessica Brown or Rep):**

Absent

6. **City of SD Planning Dept. (Tony Kempton):**

Absent

7. **SDUSD, Caltrans or Other State Agencies Rep:**

Absent

8. **Scripps Ranch Planning Group (SRPG) and CPC (Wally Wulfeck):**

CPC, Redistricting , Nov 4th meeting, boundaries etc.. Joe Lacava speaking at planning group
Nov 30th meeting,

9. **Scripps Ranch Civic Association (SRCA) - Bob Ilko or Rep:**

Absent

10. **Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep:**

Absent

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Info Items:

Scott Farrell and Blaze Zarev of the YMCA presented a PPT providing update on membership, :
<https://www.ymcascd.org/about-y/news-center/social-services/rooted-community>

Scripps Mesa Apartments Tentative Map Waiver Hearing Officer Public Hearing scheduled on Nov. 3: Mixed-use residential & commercial development on 6.69. acre site under construction at 10380 Spring Canyon Road

Action Items: Mad Budget Fiscal Year 2023

1. 11-2-2021 Thomas Leeman moved to approve, seconded by Alex Petrovich;
Abstain: 0; Yay: 10; Nays: 0. Motion passed.
2. Action Item: AB361 provisions require a vote to authorize MRNPC's next meeting to be held virtually. Chair presided. The motion has passed for the next meeting to be virtual.
Abstain: 0; Yays: 7; Nays: 3

CONSENT AGENDA: Sep 7th Meeting Minutes Approved **with no modifications**

COMMITTEE REPORTS:

1. Chair's Report:

2. Community Planners Committee (CPC):

3. MRNPC Maintenance Assessment District (MAD):

6. Round Table: None

Meeting adjourned at 8:40 PM

Next Meeting DATE: Jan 4, 2022