

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, March 1, 2016 at 7:00 pm

SRCA Community Center, 11885 Cypress Canyon Road
San Diego, CA 92131

- 7:00 p.m. Call to Order**
1. Introductions
 2. Public Comment – *2 Minutes per speaker*
 3. Modifications to the Agenda – *agenda approval*
- 7:10 p.m. Communications**
1. City Council – *Alex Vivona*
 2. Federal / State / County / Caltrans / City of SD Planning Dept.
 3. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:20 p.m. Information / Action Items:**
1. Speed limit increase on Scripps Poway Parkway (Action Item – 15 min.)
 2. Left turn signal request at Angelique St. & Scripps Poway Parkway (Info Item – 10 min.)
 3. Appointment to membership – Luis Fregoso (Action Item – 10 min.)
- 7:55 p.m. Consent Agenda:** February 2016 meeting minutes.
- 8:00 p.m. Committee Reports**
1. Chair Report – *Lorayne Burley*
 2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
 3. Maintenance Assessment District (MAD) – GMM report posted online.
 4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 5. YMCA, Open Space, Parks & Recreation – No reports/updates.
 6. Round Table
- 8:15 p.m. Adjourn for Election**
1. Election of members by ballot
- 8:30 p.m. Reconvene to receive election results**
- 8:35 p.m. Adjournment**

**The next MRNPC meeting is scheduled for Tuesday, May 3rd
The April 2016 MRNPC meeting is cancelled.**

*Times shown are approximate only. The order of items taken may be different.
If you have questions or comments concerning MRNPC, please voice them during “Public Comment” at the beginning of the meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.*

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”

MRNPC Chair's Report for March 2016

On the agenda this month we have:

(#1) Speed limit increase on Scripps Poway Parkway – (Action item)

A letter from the City Traffic Engineering was received regarding the posted speed limit on Scripps Poway Parkway (SPP) between Spring Canyon Road and Poway/SD City Limit for both eastbound and westbound traffic. A recent roadway survey indicated that the existing speed of 45 mph must be raised to 50 mph in order to remain radar enforceable. (The speed limit on SPP from I-15 to Spring Canyon Road is posted for 50 mph. The speed limit from Poway/SD City Limit up to Community Road is 55mph) The speed limit increase for SPP will be placed on the March 2016 agenda for review and recommendation.

(#2) Left Turn signal request at Angelique Street & Scripps Poway Parkway – (Information item)

MRN residents requested a safety evaluation at the intersection of Angelique/Springbook Dr and Scripps Poway Parkway, at the Feb 2nd meeting, due to difficulty making eastbound and westbound left turns onto SPP. The volume of cross traffic has increased over the years making left turns from dangerous. An evaluation request was submitted to City Traffic Engineering for review.

(#3) Appointment to membership: Luis Fregoso – (Action item)

There are 4 open seats for this election cycle. We have one new resident member candidate and two returning resident members on the March ballot. The open seat will be filled by appointment.

On the Consent Agenda:

1. Approval of February 2, 2016 minutes. The minutes will be circulated among the members as a PDF document prior to the meeting via email. An opportunity to request corrections will be made in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.

In other news/topics:

1. MedImpact/ Sudberry / Watermark Project

The MedImpact and Watermark Projects are the land development sites, at the southeast corner of Scripps Poway Parkway/Mercy Road and I-15. No updates.

2. Administration News

(a) MRNPC meets eight times during the year. The meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec. Committee has suggested:

- August 2nd meeting be cancelled/reschedule due to conflict with the Neighborhood Watch National Night Out evening event in the MRN neighborhoods. Meet in July or October 2016?
- November 1st meeting be cancelled/rescheduled due to conflict with 2016 Election Night.

(b) CPG Budget Reimbursements - City requested a "City Vendor" designate from each CPG to claim up to \$500 in reimbursement expenses for CPG costs. Michelle Abella-Shon is the designated city vendor.

(c) MRN new membership. Any resident who owns property or a business within the Miramar Ranch North boundaries is eligible for election to the planning group. There is membership information posted online at the MRN webpage. The committee will adjourn for the March elections at the end of the meeting, hold elections by ballot, and re-adjourn upon completion.

(d) CPG Training Opportunities: CPG 2015 Workshop Schedule is available at:

<http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

Community Orientation Workshop (COW) training class pending for in March/April. Online COW training is available at: <http://www.sandiego.gov/planning/community/resources/cow/ecow.shtml>

(e) Membership attendance: Members must adhere to attendance requirements to retain eligibility during their term of service. A CPG member becomes ineligible upon receipt of a written report from the secretary reporting the third consecutive absence, or fourth absence in the 12-month period. (Art. IV, Section 1 of CP 600-24 and the MRN Bylaws)

(f) Bylaw Update: New revision was approved administratively in December 2015. Bylaws posted online at:

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/MIRAMAR_RANCH_NORTH_BLAWS-JUNE_2015.pdf

3. Maintenance Assessment District (MAD)

- March 2016 MAD report distributed and posted on the webpage.
- SRCA Community Center safety-related issues: building canopy lighting and pathway lighting. https://www.scrippsrancho.org/images/stories/Documents/MRNPC/Community_Center_Lighting.pdf
- Status of table area/patio cover in Butterfly Park?

4. SRCA Community Center exterior maintenance

Photos shared w/ Alex Vivona/CM Kersey office to request maintenance.

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/SR_Community_Center_exterior_maintenance.pdf

5. San Diego Unified School District (SDUSD) joint occupancy property development

SDUSD Environmental Impact Report for the proposal is pending.

6. Community Planners Committee (CPC) News

CPC meeting scheduled for Tuesday, February 23rd. The CPC agendas, minutes and supplemental CPC info can be found at: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>

7. SDG&E Sycamore-Penasquitos 230-kV Transmission Line Project

Draft Environmental Impact Report (EIR) was released on September 2015.

Start of construction date is June 2016.

http://www.cpuc.ca.gov/Environment/info/panoramaenv/Sycamore_Penasquitos/index.html

8. YMCA

No update.

9. Canyon Hill Resource Park

A new park is being designed on the land west of I-15 and south of Mercy Road/SPP – aka Mt. Struiskma. The first meeting is scheduled for Tuesday, April 12th at 7:00pm at the Lopez Ridge Neighborhood Park meeting room.

Lorayne Burley

Email: mrnpcchair@scrippsrancho.org

Webpage: <http://www.scrippsrancho.org/mrnpc>

Government of the people, by the people, for the people, shall not perish from the Earth
~~ Abraham Lincoln (1809 – 1865)