

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, May 3, 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. Citizens' Action Plan for San Diego – Jeff Powers (Action Item – 15 min.)
 2. Left turn signal request at Angelique St. & Scripps Poway Parkway (Action Item – 10 min.)
 3. Officer Elections – Bill Crooks (Action Item – 15 min.)
- 8:00 p.m. Consent Agenda:** March 2016 meeting minutes.
- 8:05 p.m. Committee Reports**
1. Chair Report – posted online.
 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
 6. Round Table
- 8:30 p.m. Adjournment**

The next MRNPC meeting is scheduled for Tuesday, June 7th

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 May 2016

On the agenda this month we have:

(#1) The Citizens' Plan for San Diego – Jeff Powers (Action item)

MRNPC is asked to review and offer a vote of support for The Citizens' Plan for San Diego. A sample declaration of support is attached. From the website (<https://citizensplan.org/>) the, *“The Citizens' Plan” replaces the current random, and often obscure, approach to promotion, management, maintenance and construction of tourism-related facilities and infrastructure.*

The Plan is an integrated, incentive-based structure that encourages both private and public decision-makers to promote and manage a successful tourism industry that maximizes net revenues by sharing responsibility for protecting the health of, and access to, our most important visitor and resident attraction -- the Pacific Ocean, and its harbors, bays, rivers and tributaries.

The Citizens' Plan is presented to the voters with an unprecedented commitment to full disclosure. No tricks. No hidden references.

An initial statement of findings presents voters with the background of events leading up to this moment to more easily understand not just “what” [The Citizens' Plan](#) is, but also “why” we need to do it now.

The measure also includes more than 40 pages of references to related current laws to ensure those voters who choose to deeply research [The Citizens' Plan](#) will have immediate access to the state and local laws that will also be involved.”

Also see the FAQ: <https://citizensplan.org/faq/questions>

(#2) Left Turn signal request at Angelique Street & Scripps Poway Parkway – (Action 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 and determined that the addition of a left turn signal was not warranted at this time/date.

MRNPC can request traffic calming improvements or coordinate longer green signal for left turn on north/south travel.

(#3) Officer Elections – Bill Crooks (Action item)

Bill Crooks will present the officer slate. Email request for officer candidates sent to all members.

On the Consent Agenda:

1. Approval of March 1, 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.scrippsranh.org/images/stories/Documents/MRNPC/MIRAMAR_RANCH_NORTH_BLAWS-JUNE_2015.pdf

3. Maintenance Assessment District (MAD)

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

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

SDUSD Environmental Impact Report for the proposal is pending.

5. Community Planners Committee (CPC) News

CPC meeting scheduled for Tuesday, May 26th. The CPC agendas, minutes and supplemental CPC info can be found at: <http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>

6. 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

7. YMCA

No update.

8. 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. Input and involvement from Miramar Ranch North and Scripps Ranch is encouraged. Meeting held on Tuesday, April 12th at the Lopez Ridge Neighborhood Park meeting room in Mira Mesa. The park will provide hiking trail and bench area at top of hill w/ ADA access to top. ADA trail/access will need to zig-zag up the hill in segments. Area residents concerned about fire hazards and evening use.

Information posted online:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/CanyonHillsResourceBasedPark-04-12-16.pdf>

9. Voice of Scripps Ranch

A new community coalition has been formed called, ***Voice of Scripps Ranch***. This coalition of residents supports the reasonable use of the San Diego Unified School District Scripps Mesa/Innovation Academy property. See website at: www.voiceofscrippsranh.com

Lorayne Burley

Email: mrnpcchair@scrippsranh.org

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

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

MIRAMAR RANCH NORTH PLANNING COMMITTEE:

WHEREAS, San Diego City Council Policy 600-24 establishes the important role of community planning boards in the City of San Diego's planning and land-use review process; and

WHEREAS, preservation and enhancement of San Diego's beaches, bays, rivers and tributaries are critical to protecting the City's character and quality of life; and

WHEREAS, funding for maintenance and improvement of neighborhood infrastructure has lagged far behind neighborhood needs, creating what is estimated to be approximately \$2 billion in deferred maintenance of streets, sidewalks, parks, libraries, fire and police stations and other city facilities over the next five years; and

WHEREAS, the City of San Diego's Transient Occupancy Tax ("TOT") rate is far below the rate charged in competitive cities like Los Angeles, Anaheim and San Francisco, and hasn't been changed for more than two decades; and

THEREFORE BE IT RESOLVED, the MIRAMAR RANCH NORTH PLANNING COMMITTEE supports the proposed Citizens' Plan for the Responsible Management of Major Tourism and Entertainment Resources to set the City's TOT at a rate competitive with that of similar tourist cities, generate additional revenues to address the City's infrastructure backlog, and protect and enhance our most critical natural resources; and

BE IT FURTHER RESOLVED, the MIRAMAR RANCH NORTH PLANNING COMMITTEE urges the San Diego City Council to place the Citizens' Plan on the November 2016 ballot so San Diego voters can implement these important reforms.