

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
Tuesday, December 6, 2016

Scripps Ranch Civic Association Community Center
<http://scrippsranch.org/committees/advisory-committees/mrnpc>

Meeting Called to Order at 7:03pm.

Members Present: Michelle Abella-Shon, Russell Shon, Jan Kane, Lorayne Burley, Bill Crooks, Tom Ward, Tom Meissner, Chuck Mitchell, Lou Segreti, (PRESENT 9, ABSENT 3)

Guests: Guests listed on sign in sheet, see attached.

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): No comment

Modifications to the Agenda:

Appointing Jeremy Brewer as RESIDENT MEMBER – Lorayne Burley – motion, Tom Meissner – second. FOR 9 (all) AGAINST: 0

COMMUNICATIONS:

- 1. City Councilman District 5:** Alex Vivona commented – Council members being sworn in. Contact Alex for repairs (street lights, SPP road condition)

2. **Federal/State/County/Caltrans/City of SD:** Approved MRNPC .95 acres. Watermark property re-zoned *see email from Michelle Abella-Shon (12/6/16 @ 7:33PM)
3. **Scripps Ranch Planning Group: Wally Wulfeck:** SRPG vacancies need to be filled, elections, CPUC APPROVED power lines under Pomerado Rd, building APPROVED for construction across from SRHS, APPROVED MAD budget.
4. **Scripps Ranch Civic Association: Wally Wulfeck:** Discuss SRCA building

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

CONSENT AGENDA:

_____x_____ November 2016 Minutes approved on consent.

COMMITTEE REPORTS:

1. **Chair's Report:** No new chair report
2. **Community Planners Committee (CPC)** No report
3. **MRN MAD:** Discussed and reviewed MAD budget. **AMMENDMENT-** Proposed to ADD \$15K per year for fence repair. Jan Kane – motion, Bill Crooks – second FOR: 9 (all) AGAINST: 0
4. **Public Facilities Financing Plan (PFFP):** No report
5. **YMCA, Open Space, Parks & Recreation:** Nothing to report

Round Table: no comment

Meeting adjourned at 9:11pm

Next Meeting: February 7th, 2016