

**MIRAMAR RANCH NORTH PLANNING COMMITTEE**  
**MRNPC MEETING MINUTES**  
**Tuesday, September 5, 2017**

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

**Meeting Called to Order at 7:06 pm.**

**Members Present:** Michelle Abella-Shon, Russell Shon, Lou Segreti, Jan Kane, Lorayne Burley, Jeremy Brewer, George Pecoraro

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

**Introductions:** Board members & guests introduced themselves

**Public Comment (Non-Agenda items):** None

**Modifications to the Agenda:** Information / Action Item number 6 was deleted as Sean Duffy was not able to attend.

**COMMUNICATIONS:**

**1. City Councilman District 5 – Mark Kersey’s Office:**

Alex Vivona was not able to attend, but provided virtual messages: 1) to announce he was departing Mark Kersey’s office-staff, effective on 9/22/2017, 2) fire rescue staff to increase for fire season, effective 9/27/2017 and 3) to contact Kersey’s office to report brush clearing concerns - issues.

**2. Federal/State/County/Caltrans/City of SD:**

Brian Maienschein’s Office – Rob Knudsen and Ashley Lo (intern):

Brief discussion regarding **AB 1137**- animal support legislation to allow pets to stay with owners who are tenants of affordable housing.

Ashley Lo, SRHS student and new intern working for Brian Maienschein’s office briefly discussed **AB 735**. AB 735 – legislation to ensure that at least one defibrillator unit is available at swimming pools where fees are charged for public use.

### **3. Scripps Ranch Planning Group:**

Update Bob Ilko: Carroll Canyon – I15 & Carroll Canyon Road (Sudberry Project): Voted on final EIR; did not receive required 11 yea votes, thus it did not pass. Final vote (10 y; 8 n)

### **4. Scripps Ranch Civic Association:**

Update: Bob Ilko: SRCA is working with SDG&E as the electric transmission line construction is moving down Pomerado Road for traffic issues now that school has started. The transmission line construction is expected to take 16 to 18 months to complete.

Recognition night has been set for the first Monday in April 2018 (April 3, 2018).

### **PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:**

#### **Information/Action Items:**

#### **1. Community Choice Energy for Climate Action Plan –**

Joyce Lane and Monica Prado of SD350 presented information about Community Choice Energy (CCE). Briefly, CCE, structured as a not-for-profit entity, allows cities and counties to purchase cleaner power provided to consumers at a competitive or lower price. It's a partnership between the city and utility – SDG&E. Various benefits were discussed. For more information, you can visit their website at:

<https://www.climateactioncampaign.org/>

MRNPC to consider writing a letter of recommendation and support for CCE - Climate Action Plan.

The City's plan is for clean energy by 2035.

#### **2. SDUSD Proposed Mixed Use Development Report:**

Lorayne Burley – no update; the community is still waiting for the submission of draft EIR.

**CONSENT AGENDA:**

June 6, 2017 approval of minutes.

**COMMITTEE REPORTS:**

**1. Chair's Report:** Michelle Abella-Shon

Update – working on submitting chair report to planning department.

**2. Community Planners Committee (CPC):** Lorayne Burley

Waiting for draft EIR for EBS apartment project.

**3. MRN MAD:** Jan Kane

Update – Mike Rasmussen is working on two issues of encroachment (a business sign and palm trees) on MAD property.

**4. Public Facilities Financing Plan (PFFP):** Michelle Abella-Shon

Update regarding developer fund usage for Butterfly Park CIP gazebo and lighting. Developer funds available for CIP - \$230,634. Gazebo and lighting part of CIP; not MAD and must go to council for vote in January 2018. Also, discussed using developer funds for resurfacing of Scripps Poway Parkway and raised medium.

The community garden concept was raised again – needs to be explored, but recall was that it cannot be done on MAD property or open space.

**5. YMCA, Open Space, Parks & Recreation:** No update

**Meeting adjourned at 8:13 pm.**

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