

Miramar Ranch North Planning Committee Meeting Minutes
Tuesday, November 7, 2017 at 7:00pm
SRCA Community Center: 11885 Cypress Canyon Road, San Diego, CA 92131

Meeting called to order at 7:01 pm w/ quorum of 6 seated members.

Members present (6 present; 10 seated) Lorayne Burley (Vice Chair), Tom Meissner, Lou Segreti, Bill Crooks, Jan Kane, George Pecoraro

Guests: Quinton Grounds (City Council D5), Joyce Lane (SDCCA/SD350), Beata Piehl (MRN resident), Claude Braunstein (MRN resident).

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): None

Modifications to the agenda: Approval of the minutes moved from consent item to action item; identified action items. **Agenda approved with two modifications by vote: Approved 6-0-0 (Segreti, Kane)**

COMMUNICATIONS:

1. **City Council District 5:** *Quinton Grounds* reported. He is our new/designated City Council Representative for District 5. Quinton is a recent graduate from UC San Diego; interned in Washington D.C. and at CM Kersey's office. Quinton provided an update on roadways in and adjacent to our community:
 - Resurfacing of Scripps Ranch Blvd. between Erma Rd. and Affinity Ct. is scheduled for repair in 2018.
 - Resurfacing of eastbound Scripps Poway Parkway between Scripps Creek Dr. to Angelique St. to repair past damage from utility trenching is scheduled for repair in 2018.
 - Resurfacing of the rest of Scripps Poway Parkway, from I-15 to the Poway City demark is still under review for a Capital Improvement Project (CIP).
 - Raised medians on Spring Canyon Road is under consideration for a CIP.

Meissner asked about status of determination of responsibility for repairing the SRCA Community Center building. Structural repairs are required and who is responsible/\$\$ for the work is TBD for years.

2. **Federal/State/County/Caltrans/City of SD Planning Department:** No Report.
3. **Scripps Miramar Ranch Planning Group (SMRPG):** No Report.
4. **Scripps Ranch Civic Association (SRCA):** No Report.

INFORMATION/ACTION ITEMS:

1. **Community Choice Energy (CCE) for Climate Action Plan:** *Joyce Lane* presented. Additional discussion/info requested. CCE matter continued to December 2017 meeting date.
2. **SDUSD proposed Mixed-Use Development Report:** *Lorayne Burley* reported. The community, since CEQA scoping ended in January 2017, has not been provided updates by the San Diego Unified School District (SDUSD), on the release of the pending draft Environmental Impact Report (EIR). The proposed joint-occupancy project with Monarch Development is at the current site of Innovations Academy Charter School that still does not have a new school site.
3. **FY19 Budget Maintenance Assessment District (MAD):** *Bill Crooks* reported. Citizen asked about repairing the erosion on pathway/dirt/gravel trail from Spruce Run Drive to Community Park due to safety concerns. *Jan Kane* will address erosion issue with MAD Manager and report status at Dec/next meeting. The Annual Report of FY 2018 for MRN MAD will be posted on the MRNPC

webpage. Continued discussion and the recommendation of the MAD budget is planned for the December 2017 meeting. No change, in the zone 1 or zone 2 assessment rates, is expected.

4. **September 5, 2017 Meeting Minutes:** *Co-Chair presented. A motion was made by Meissner with a second by Crooks to recommend approval of the Sept 5, 2017 meeting minutes with two edits/changes. Motion passed by vote of 4-0-2. (For: Burley, Kane, Segreti, Pecoraro; Against: 0; Abstain: Meissner (not present at meeting), Crooks (not present at meeting))*

CONSENT AGENDA: None.

COMMITTEE REPORTS:

1. **Chair Report:** Submitted CIP for gazebo & exterior lighting upgrade.
2. **Community Planners Committee (CPC) Report:** *Lorayne Burley* reported.
October 24, 2017 CPC meeting topics included: Parking Advisory Board report/Q&A; Emerson & Evergreen Code Interpretation discussion/info item; Housing Commission Report/info item; Planning Department Organization Chart info item.
Burley emailed the online link to Housing Commission Report, for review and possible future discussion, to all committee members.
3. **Public Facilities Financing Plan (PFFP):** No report.
4. **YMCA, Open Space, Parks & Recreation:** No reports.
5. **Round Table:** No report.

Adjourned at 8:15pm.

Next regular meeting is scheduled for Tuesday, December 5, 2017

MEETING CALLED TO ORDER: 7:01 PM

MRNPC Seated Members – November 2017

GUESTS: SEE SIGN IN STREET

- | | |
|-------------------------|-----------|
| 1. Michelle Abella-Shon | <u>NO</u> |
| 2. Lorayne Burley | <u>✓</u> |
| 3. Bill Crooks | <u>✓</u> |
| 4. Jan Kane | <u>✓</u> |
| 5. Tom Meissner | <u>✓</u> |
| 6. Chuck Mitchell | <u>NO</u> |
| 7. Lou Segreti | <u>✓</u> |
| 8. Russell Shon | <u>NO</u> |
| 9. George Pecoraro | <u>✓</u> |
| 10. Jeremy Brewer | <u>NO</u> |

MODIFICATION TO AGENDA
ITEMS: YES 6; NO 0
CITY COUNCIL: NEW REP: QUINTON
RESURFACE: SUMA ROAD -
AFFINITY COURT; EAST BOWD
SPDL (COMMUNITY DEVELOPMENT)
QUINTON TO PROVIDE UPDATES

CCE MATTER CONTINUED
TO THE DECEMBER MEETING
DATE.

ATTENDING: 6 / ABSENT 4

Open Seats

11. _____
12. _____
13. _____
14. _____

VOTING ON MAPO BUDGET
IN DECEMBER. (AGENDA ITEM)

Pending candidates for membership:

1. Marty Mathios
2. Beata Piehl
3. Claude Braunstein

APPROVAL OF MINUTES
WITH TWO ~~MINOR~~ CHANGES
YES: 4; NO 0; ABSTAIN 2
• TOM MEISSNER
• BILL CROOKS

Candidates for membership need documented attendance
at two meetings of the MRNPC's last 12 meetings prior to
election in March or appointment until March.

Seated members = 10

Quorum = 6 (10/2=5 – for majority, more than half = 6)

Majority of seated members = 7

(2/3 majority = 7 (10*(2/3 or .666)) = 6.66)

MEETING ADJOURNED: 8:15 PM