

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MEETING MINUTES

Tuesday, December 5, 2017

Scripps Ranch Civic Association Community Center
11885 Cypress Canyon Road, San Diego, CA 92131

Meeting Called to Order at 7:03pm.

Members Present: Michelle Abella-Shon (Chair), Bill Crooks, Tom Meissner, George Pecoraro, Lou Segreti, Russell Shon (6 Present, 4 Absent)

Guests: Quinton Grounds (City Council D5), Mark Hughes (SDCCA/DF350), Claude Braunstein (MRN resident), Biata Piehl (MRN resident), Raylee Overton (SDSU Student)

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items):

A resident raised the issue of petitioning the city and MTS for access bus service for people with disabilities, as no such service currently exists for the Miramar Ranch North area.

A resident requested that the MRNPC NOT post the meeting planning sheet publicly, as it often contains email addresses, which can be used to generate spam.

Modifications to the Agenda:

Review/Appointment of two prospective candidates to fill vacant MRNPC seats was added to the agenda.

COMMUNICATIONS:

1. City Councilman District 5: Quinton Grounds – Mr. Grounds reported that the city is moving ahead with the submission of CIP projects, as well as several street re-paving projects. Councilmember Kersey's office has already been engaged and started looking into the issues surrounding MTS and ADA access raised by the resident during Public Comment.

2. Federal/State/County/Caltrans/City of SD: None

3. Scripps Ranch Planning Group: Wally Wulfeck – Topics covered last month included progress updates on the SDG&E powerline project and issues around the routing of the Purewater pipeline from the Eastgate Mall processing plant to Lake Miramar reservoir.

Mr. Wulfeck also discussed some topics from last month's CPC meeting:

Discussions included Harassment (PC members are "covered" by the same rules as City personnel), conflicts of interest of board members, and planning commissions' \$500 a year operating allowance. Also, the Rec Council funding is currently on hold.

4. Scripps Ranch Civic Association: No Report

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

FY19 MAD Budget (Erika Ferreira/Mike Rasmussen/Bill Crooks):

The current projections for FY2018 and the proposed budget for FY2019 were presented and discussed. It was noted that projected increases in water costs, labor, and materials are projected to erode the MAD's reserve in future budget years. At this point, there will be no increase in assessments, but in future years, either an increase in assessment or a reduction of services is very possible. Motion was made to approve the MAD budget as presented (Crooks/Segretti). Motion passed 6-0-0.

Community Choice Energy for Climate Action Plan (Mark Hughes):

Mr. Hughes answered questions about the program and how it might be staffed.

Review/Appoint Two Candidates to fill Vacant MRNPC Seats:

Two MRN residents, Claude Braunstein and Biata Piehl, presented themselves as candidates to fill two vacant spots on the MRNPC. Motion was made to appoint them to the board to fill these vacant spots (Meisner/Segretti). Motion passed 6-0-0.

CONSENT AGENDA:

November 7 2017 Minutes approved on consent.

COMMITTEE REPORTS:

1. Chair's Report: Nothing additional to report

2. **Community Planners Committee (CPC)** Highlights covered in Wally's report.
3. **Public Facilities Financing Plan (PFFP):** No report
4. **YMCA, Open Space, Parks & Recreation:** Nothing to report
5. **Round Table:** No topics raised.

Meeting adjourned at 8:08pm

Next Meeting: February 6, 2018