

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
TUESDAY FEBRUARY 6,2018

Meeting called to order at 7:05pm

Members Present: Michelle Abella-Shon, Bill Crooks, Chuck Mitchell, Lou Setreti, Claude Braunstein, Beata Piehl, Jeremy Brewer, Jan Kane

Guests: On File

Introductions: Board members and guests introduced themselves.

Public Comment (non-agenda items): none

Modifications to the agenda: none

COMMUNICATIONS:

- 1) City Council District 5: Quinton wished us a happy new year. San Diego has a new chief of police. If we have a problem with high water bills contact him and he will work on it. Newly installed water meters may have caused the problem. The city is offering a free tree program to increase the canopy. Get a flue shot. He will continue to look into getting MTS to offer rides to people with disabilities (per Beata's request). Beata pointed out that MTS is violating the law concerning ADA. Michelle will put a shout out in the newsletter to see if there are others in S.R. who are interested in this issue. There is a bus to Alliant that stops close to the library. Was suggested that Rob Holms of 50plus SRCA may have some valuable input.
- 2) Planning Dept: Tony Kempton reported that the Innovations Academy site will not be reviewed by the planning dept. because the schools district is a state agency.
- 3) State: Rob reported from Brian Maienschein's office on AB 1921 on CalWorks Housing Assistance and AB 1893 maternal mental health federal grants.

- 4) Scripps Ranch Planning Group: There was a change of command at Miramar Marine base on February 1. The new base commander will be at the next SRPG meeting. The electric underground line is almost complete. Repaving of Pomerado and Stonebridge should begin in March. The draft EIR for the gas pipeline under Pomerado Road should be out August 2018. SRPG will oppose because there is no more room under the road. The Chabad Campus of Life will present next month. A Switzerland based company Diversified Resources is attempting to buy Alliant University and turn it into an Incubator type campus. Ballast Point Brewery is consolidating its facilities to its Mira Mesa site and is looking to rent the Scripps Ranch site to a start up micro brewery. Some Stonebridge residents don't like the Super electric pole that has been erected and would like it undergrounded. Michelle asked how is SRPG mitigating for the traffic impact on Pomerado Rd.. Discussion about plant material next to the road, the historic state route 395 designation and the ballot in 98, 99 not to expand the road.
- 5) SRCA: Will be going over its by-laws.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

- 1) Mark Hughes presented information on Community Choice Energy for Climate Action Plan. A motion was made by Chuck Mitchell to "recommend City Council approve Community Choice energy for Climate Action Plan." Seconded by Beata. Passed 6-0-2. Bill Crooks recused himself since he owns stock in SDG&E and Claude had more questions. Michelle will write the letter and forward to City Council.

CONSENT AGENDA: December 5, 2017 meeting minutes approved on consent.

COMMITTEE REPORTS:

- 1) Chair's Report: Chuck Mitchell is resigning after 7plus years on the board. Thank you for your service. You will be missed.

Michelle forwards all the emails she receives so we should be up to date. The CIP includes the gazebo and lighting upgrade in Butterfly Park.

2) CPC:

3) MRN MAD: Bill reported on the removal of the rocker toy at Cypress Valley tot lot because it became a safety hazard. A new toy has been ordered. The arbor at Dry Creek Park at the corner of Spring Canyon and Scripps Creek can't be repaired so needs to be taken down. An encroachment issue on the south side of Scripps Ranch Blvd. with a Waterford resident has brought up the question as to why the Mad is taking care of HOA property. Our landscape company Terracare has been sold. The crew will remain the same.

4) PFFP:

5) YMCA, Open Space, Parks & Recreation:

6) Round Table:

Meeting adjourned at 8:27pm.

Next meeting March 6, 2018