

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
Tuesday, DATE

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

Meeting Called to Order at 7:02 pm.

Members Present: Michelle Abella-Shon, Chair, Lorayne Burley, Vice Chair, Resident Members present; Bill Crooks, Tom Meissner, Lou Segreti, Jan Kane, Beata Piehl, Claude Braunstein, Russell Shon

Guests (On File): Take note of contact info of potential MRNPC member(s)
Brenda Ruel indicated her interest in becoming a member of the MRNPC

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): Public comment on First-Ever Scripps Ranch Sustainability Hack on April 15, from 2-4. Opportunity to show, share and learn tips, tools and truck for better living at the Community Center on Cypress Canyon Road.

Modifications to the Agenda: Agenda modified to allow action on Community Composting and add Public Transportation in Community both were approved by the members to add to the agenda: Members approved adding action to Committee Composting and Public Transportation

COMMUNICATIONS:

- 1. City Councilmember District 5:** Quinton Grounds provided updates on re-paving and slurry sealing streets in Scripps Ranch; discussed status of Pure Water pipeline, Public Transportation Options in Scripps Ranch
- 2. Federal/State/County/Caltrans/City of SD:** None at this time
- 3. Scripps Ranch Planning Group (SRPG) and CPC:** Wally Wulfeck reported that the Family Life Pentecostals Church Conditional Use Permit has been extended, SDG&E repaving has been postponed due to cost dispute with City, all vaults have been installed; Chabad update on use of dorms being used as apartment's or not;

Technology Incubator proposal update at AIU property delayed until April 5; Stop sign and double yellow line striping for areas in Stoneridge and on Sunset Ridge (lines); City Auditor looking at 19 Planning Groups for investigation into qualifications of members; Senate Bill 827 to allow denser housing near public transit areas;

- 4. Scripps Ranch Civic Association (SRCA):** Recognition Night was a big success with many on the MRNPC being recognized.

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

INFO Items:

- 1.** SDUSD Mixed-Use Development Report (EIR): Draft EIR submitted with school comments may not hear back for another 12 months. Committee discussed next steps and other options for schools action.
- 2.** MAD Update: Updated included the use of Myoporum cuttings and replanting in other areas of MAD, Fire Station 37 re-landscaping after Verizon construction has been accepted by and turned over to the MAD, Heather Wood Monument is being replanted, Damaged Rocker at Cypress Valley Tot Lot has been removed, a light pole within Cypress Valley Tot Lot has been repaired.

ACTION Items:

- 1.** Community Composting: presented information to have a community composting site at .the Community Center. After discussions the Chair recommended that the proposal be tabled for a future meeting allowing for additional details to be included in proposal.
- 2.** Public Transportation: no additional action taken other than discussed in City Council report above,
- 3.** Meeting Closed at 8:15 pm to allow for Member Elections, Tom Meissner moved to close the meeting, seconded by Lorayne Burley.

Motion passed. 5 Yays, 0 Nays. 3 Abstain:

- 4.** Michelle Abella-Shon, Lou Segreti and Russell Shon were re-elected for an additional 4 year term from 2018 running through 2022.
- 5.** Meeting re-opened at 8:18 pm

CONSENT AGENDA:

Tuesday February 6, 2018 DATE Meeting Minutes approved on consent,

COMMITTEE REPORTS:

1. **Chair's Report:** Replacement Gazebo in Butterfly Park has been submitted as CIP as well as safety lighting,
2. **Community Planners Committee (CPC):** Other COW workshops available to Committee members,
3. **Public Transportation in SR:** see above
4. **Public Facilities Financing Plan (PFFP):** none at this time
5. **YMCA, Open Space, Parks & Recreation:** none at this time
6. **Round Table:** Brenda Ruel a resident member attending her first of two meeting to be eligible as a committee member,

Meeting adjourned at: 8:35 pm

Next Meeting DATE: Tuesday May 1, 2018