

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 7:01 P.M.

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, and Brenda Ruhl.

Guests (On File): guests signed in and note of contact information was gathered by the Chair for potential new MRNPC members.

Introductions: Board members & guests introduced themselves.

Public Comment (Non-Agenda items): no items

Modifications to the Agenda: A motion was made by the Chair to add Action Item Number 5 to the Agenda, moved to approve by Bill Crooks and seconded by Lou Segreti. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

COMMUNICATIONS:

1. **City Councilmember District 5:** Quinton Grounds reported on the road contracts, with Scripps Poway Parkway and Scripps Ranch Boulevard (between Affinity and Erma Road) road resurfacing work being scheduled to commence on June 30, 2018. San Diego City Chief of Police Meet and Greet event is scheduled for June 7, 2018 at the Carmel Mountain Ranch/Sabre Springs Recreation Center.
2. **Federal/State/County/Caltrans/City of SD:** not present
3. **Scripps Ranch Planning Group (SRPG):** Wally Wulfeck reported that Pomerado Road repaving is still delayed, while a denial recommendation for Pomerado Road natural gas pipeline project was issued by the administrative law judge. Wally also provided status update on the library parking lot expansion, with an addition of second driveway as well as on the local community planning committees (CPC) ruling, a proposal to build a technology incubator academy in Scripps Ranch, and additional SRPG action items, such as the housing presentations from the group Housing One Million. Additional concerns were raised regarding new infrastructure to support the increase in housing density versus the zero-growth policy. Wally also reported that there is a problem with the ambulance not being stationed at Station 37 and requested that Michelle Abella-Shon follow up on that issue.
4. **Scripps Ranch Civic Association (SRCA):** Wally Wulfeck reported for SRCA. A teen fire preparedness essay contest was held in Scripps Ranch. SRCA cancelled the annual community fair.

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

1. **Development of the 40-acre Renzulli Estates** – Jeff Phair of the Phair Company introduced his local company as a future developer of the home subdivision at the property located at 11495 Cypress Canyon Road, San Diego, CA 92131. Jeff's previous developments included master planned communities (such as in East Lake), with focus on respect for the land form, environment protection, and community needs. The company promotes sustainable and environmentally conscious home construction, inclusive of smart planning for elderly residents. No development plans were presented for this 40-acre plot and the land is still in escrow. The developer is currently seeking input and comments from the planning groups and local residents. This estate is in the MRNPC map area and falls under the jurisdiction of both MRNPC and SRPG. Wally and Lorraine pointed out several environmental and road access issues previously associated with this parcel.
2. **SDUSD Mixed-Use Development Report (EIR)** – Lorayne Burley's reported that the final environmental impact report (EIR) has not been released yet and the charter school's contract has been extended through June 2019.
3. **MAD Update (Maintenance Assessment District)** – Bill Crooks reported on Mike Rasmussen's written report, including an update on the weed removal, butterfly park, median tree pruning and cleaning of diseased trees, fire station landscaping completion, irrigation checks, tree trimming along Scripps Poway Parkway and Spring Canyon Road, mini-park maintenance items (such as the tot lot toy repairs), fence damage and disrepair (inclusive of rail replacement), six Scripps Ranch Villages' monuments and lighting that are in disrepair and need refurbishing, as well as the three MAD-affected tree and fence damages due to car crashes.
4. **Annual Election of Officers (Action)** – Bill Crooks

A motion was made by Bill Crooks to nominate Michelle Abella-Shon for the position of the Chair, Lorayne Burley for the position of the Vice Chair, and Beata Piehl for the position of the Secretary/Treasurer.

Motion was moved to approve by Bill Crooks and seconded by Claude Braunstein. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

5. **Appointment of new resident member to MRNPC seat** - A motion was made by Russell Shon to appoint Brenda Ruhl to a vacant seat on the MRNPC. The motion was moved to approve by Russell Shon and seconded by Bill Crooks. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

CONSENT AGENDA:

April 3, 2018 Meeting Minutes were approved as amended with the correction of spelling of Brenda Ruhl's last name. The motion was moved to approve by Bill Crooks and seconded by Michelle Abella-Shon. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

COMMITTEE REPORTS:

1. **Chair's Report:** Michelle Abella-Shon reported on the status of the gazebo and lighting repair/replacement. It is currently in the public works department, awaiting cost proposal under the minor construction project. Michelle will continue to follow up on this issue.
2. **Community Planners Committee (CPC):** see Wally Wulfbeck's report under Communications.
3. **Public Transportation in SR:** Beata Piehl presented an overview and update on the transportation for the disabled and elderly residents in Scripps Ranch and Miramar Ranch North. Currently, Scripps Ranch has a very limited bus route coverage with Bus Route No. 964, while Miramar Ranch North has no coverage at all. Under the Transportation Development Act, transit agencies (SANDAG) must meet the needs of transit dependent individuals, like seniors, persons with disabilities, and persons who are financially disadvantaged. Transit agencies must fulfill this responsibility before they can use funding from state government, supplied through TDA, for streets and roads. The Survey Monkey response results were reported. Beata requested an addition of an action item to the August MRNPC meeting to petition the Social Services Transportation Advisory Council (SSTAC), a SANDAG advisory group, to provide transportation services for the disabled and elderly in the Miramar Ranch North area. It was decided to add this as an action item to the next meeting's agenda and join efforts with SPRG and SRCA. Draft petition letter is to be presented at the next MRNPC meeting.
4. **Public Facilities Financing Plan (PFFP):** see Chair's report.
5. **YMCA, Open Space, Parks & Recreation:** no comments.
6. **Round Table:** Bill Crooks inquired about the completion of Community Orientation Workshop training for newest MRNPC members and reported on the completion of public roster. It was noted that Beata Piehl completed her E-COW training in January, 2018 and Claude Braunstein attended COW training session in May, 2018.

Meeting adjourned at 8:40 P.M.

Next Meeting Date: August 7, 2018.