

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
Tuesday, September 4, 2018

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

Meeting Called to Order at 7:03 P.M.

Members Present: Lorayne Burley (Vice Chair), Beata Piehl (Secretary/Treasurer), Resident Members present: Bill Crooks, Jan Kane, Claude Braunstein, Russell Shon, Brenda Ruhl, and Lou Segreti.

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): Amy Grady expressed interest in becoming a resident member at the next MRNPC meeting. The chair noted that today was her second attendance at the MRNPC meeting.

Modifications to the Agenda: A motion was made to approve the agenda (as is) by Bill Crooks and seconded by Claude Braunstein. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 8, Nays: 0. Motion passed.

COMMUNICATIONS:

1. **City Councilmember District 5:** Quinton Grounds reported on the road contracts, with an update on the section of Scripps Poway Parkway and Scripps Ranch Boulevard from Erma Road to Affinity Road. This section, which is in a state of disrepair, was not refinished or repaired during June and July work by the City of San Diego. Any further road repair and resurfacing in the MRNPC area has now been pushed back to October – November 2018. There was a discussion about deeply recessed man-holes on Scripps Ranch Boulevard and on Scripps Canyon Road that are of serious safety concerns to residents. These were reported to Quinton for further investigation. Quinton also reported that Councilmember Mark Kersey will support the MRNPC's petition to the SSTAC.
2. **Federal/State/County/Caltrans/City of SD:** not present
3. **Scripps Ranch Planning Group (SRPG):** Wally Wulfeck, the President of SRPG, reported on the last SRPG meeting, including information about the Cal-Trans presentation, the petition to the SSTAC, and the SDG&E report on the condition of Pomerado Road. Residents are urged to write to the city representatives to request repairs on Pomerado Road. Sandy Wetzels-Smith reported on the efforts of the Fire Safety Council to assure preparedness for the fire season. Residents are encouraged to have a conversation within families on this issue, especially with teens. Wally also reported that City of San Diego voted to extend the pipeline for the pure water project, which will involve major closure of the parking lot at the Miramar Reservoir. There will be no boat launching because the boat ramp will be closed and pier removed during the project.
4. **Scripps Ranch Civic Association (SRCA):** Wally Wulfeck reported on the SRCA new bylaws, which were approved at the last SRCA meeting and on the planned elections for new board positions. Wally also reported on the new printing company for the SCRA monthly newsletter.

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

1. **SDUSD Mixed-Use Development Report (EIR)** – Lorayne Burley reported that the final EIR was certified by the SDUSD Board on June 19th, and since then, there was no communication with the planning groups. A representative from the developer, Janay Kruger, reported that there is a coordination effort going on between the school district and the charter school currently on site. A new site has already been identified for the charter school by the SDUSD.
2. **MAD Update (Maintenance Assessment District)** – Bill Crooks reported on Mike Rasmussen’s written report and the ad hoc committee’s meeting. Some of the native plants have experienced blight and required ongoing maintenance. Butterfly Park was reported to be in good condition. Up at the Dry Creek Park, an harbor that was in disrepair was removed by the City of San Diego. Acacia was cut back at the Canyon View Park. New mulching project is ongoing. Budget was discussed, with focus on the open space (green space), for which the city funds are available under the environmental growth fund. It was noted that MAD is not responsible for the brush management in the open space areas. The lights on the six monuments in Scripps Ranch (Scripps Ranch Villages) are in disrepair and will need to be replaced. Trashcans at the Canyon View Park are in disrepair and will need to be removed and replaced. Recycling bins will need to be installed per new regulations. Bill will inquire if this is the park department’s or MAD’s responsibility.
3. **Latest update on Watermark’s Sudbury proposed development** – Janay Kruger reported that there are nine buildings and a large parking garage planned for the Watermark Project. Tentative schedule includes breaking ground in the first quarter of 2019. A bigger tenant announcement is forthcoming around November 2018. The project’s design includes a hotel, retail stores, and restaurants. Russ Shon would like to see a revised layout of the property and requested that the builder’s representative brings the latest site plan to the next MRNPC meeting. Bill Crooks requested information on the street widening and traffic changes related to the project. Janay will bring the site plan and engineering plan to the MRNPC meeting in November.
4. **MRNPC petition letter to the SSTAC** - was reviewed and voted upon. A motion was made by Russ Shon to accept the petition letter as is and seconded by Claude Braunstein. A motion was then made by Bill Crooks to approve the petition letter. The motion passed unanimously. Motion votes: Abstain: 0, Yeas: 8, Nays: 0. Motion passed.

CONSENT AGENDA:

June 5, 2018 Meeting Minutes were approved by Lorayne as a chair of this meeting, and with the following amendment: June 5 2018 meeting date was inserted in the header.

COMMITTEE REPORTS:

1. **Chair’s Report:** not present
2. **Community Planners Committee (CPC):** Lorayne reported on the meeting at the city and the efforts of councilmember Sherman to consolidate the planning groups and to lower the number of the planning g groups in the city. Currently, half of the planning groups in the city are under the audit, and an audit report is expected in September 2018.
3. **Public Transportation in SR:** Beata will provide update at the November meeting
4. **Public Facilities Financing Plan (PFFP):** none
5. **YMCA, Open Space, Parks & Recreation:** none
6. **Round Table:** no comments

Meeting adjourned at 8:07 P.M.

Next Meeting Date: November 6, 2018.