

# MIRAMAR RANCH NORTH PLANNING COMMITTEE

## MRNPC MEETING MINUTES

Tuesday, March 5, 2019

Scripps Ranch Civic Association Community Center

<http://scrippsranch.org/committees/advisory-committees/mrnpc>

### **Meeting Called to Order at 7:05 P.M.**

**Members Present:** Michelle Abella-Shon (Chair), Resident Members present: Bill Crooks, Jan Kane, Russell Shon, Brenda Ruhl, Amy Grady, Claude Braunstein, and Tom Meissner.

**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):** A resident expressed the desire for the community to have more public transportation. It was also reported that the local theater is showing classic movies. Another resident inquired as to the status of road repairs in the area. The latest update is that the road repair project is still in Bid & Award phase (expected until April 2019). Councilman's office is still pursuing.

**Modifications to the Agenda:** none

### **COMMUNICATIONS:**

1. **City Councilmember District 5:** No report
2. **Federal/State/County/Caltrans/City of SD:** No report
3. **Scripps Ranch Planning Group (SRPG):** No report
4. **Scripps Ranch Civic Association (SRCA):** No report

### **PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:**

1. **Draft response Letter to SSTAC** – Beata Piehl would like to prepare an official response from the Planning Committee to SSTAC. Jan Kane moved that Beata create the draft and submit it to the other committee members for review and subsequent approval. Seconded by Russell Shon. Motion passed 8-0-0.
2. **2019 Board Member Election** – The regular committee meeting was closed so that the annual election could be held. As we had 2 candidates (Mike Heyer and Amy Grady) for three open seats, Bill Crooks moved that the secret ballot process be suspended. Seconded by Tom Meissner. Motion passed 8-0-0. The two candidates spoke briefly about themselves and a vote to induct them both was taken, 10-0-1, elected (residents in attendance may vote). The regular committee meeting was re-opened after the election.

### **CONSENT AGENDA:**

February 5, 2019 Meeting Minutes were approved by the Chair, pending a correction of the spelling of Bill Crooks name.

### **COMMITTEE REPORTS:**

1. **Chair's Report:** Michelle proposed that the next meeting be held in April so that the committee's officers could be elected in a timely manner. Bill Crooks to prepare a slate of candidates. The committee will be dark in May unless some other matter presents itself for review.
2. **Round Table:** The Joint Subcommittee (with SRPG) on the Renzulli Estates property will be held on March 12 at 5 pm in the Scripps Ranch Library. Bill Crooks, Jan Kane, and Brenda Ruhl to represent MRNPC.

**Meeting adjourned at 7:27 P.M.**

**Next Meeting Date:** April 2, 2019.