

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, May 7, 2019

Scripps Ranch Civic Association Community Center

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

Meeting Called to Order at 7:04 P.M.

Members Present: Michelle Abella-Shon (Chair), Lorayne Burley (Vice Chair), Beata Piehl (Secretary/Treasurer), Resident Members present: Bill Crooks, Brenda Ruhl, Tom Meissner, Amy Grady, Mike Heyer, and Claude Braunstein.

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 moment of silence for Col. Dingeman was taken.

Modifications to the Agenda: Lorayne Burley made a motion that Item No. 7 be added to the agenda. It was seconded by Tom Meissner. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

COMMUNICATIONS:

- 1. City Councilmember District 5:** Quinton Grounds provided an update on the current budget for road maintenance. It was announced today that Park-N-Ride is being taken away in lieu of apartment development. This is the only facility of this kind in Scripps Ranch. This will further cut Scripps Ranch away from transportation system in San Diego.
- 2. Federal/State/County/Caltrans/City of SD:** Brian Mainschein's office representative reported on the proposed Assembly Bill 605.
- 3. Scripps Ranch Planning Group (SRPG):** Wally Wulfbeck provided an update on the last meeting and the Marine Core's efforts in the joint fire-fighting agreement efforts. Miramar Reservoir will be closed temporarily in June for studies related to pipe installation. CIP submissions are due in June. SRPG voted unanimously to oppose the State Senate Bills SB50 and SB330.
- 4. Scripps Ranch Civic Association (SRCA):** none

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

- 1. Info Item: SB50 & SB330** - James La Mattery from the Raise the Balloon organization presented information on the proposed bills, which would suspend the 30-ft coastal height limit on residential properties, override maximum density, square footage and CEQA limits. More information can be found at www.raisetheballoon.org
- 2. Approval of Planning Commission Project Initiation for the proposed 40-acre Renzulli Property** – Austin Dias from the Phair Company provided a project update. Bill Crooks made a motion to approve the Planning Commission Project Initiation. It was seconded by Brenda Ruhl. Motion votes: Abstain: 0, Yeas: 8, Nays: 1 (Amy Grady). Motion passed.
- 3. Approval on the next step/action from the latest SSTAC Response Letter.** The draft letter was reviewed by members. Beata Piehl made a motion to approve the draft response letter as is. It was seconded by Claude Braunstein. Motion votes: Abstain: 0, Yeas: 8, Nays: 1 (Amy Grady). Motion passed.

4. **Update on SDUSD Mixed-Use Development Report (TM Waiver)** – Chair provided update to the members on the correspondence received from the City of San Diego.
5. **MAD Update (Maintenance Assessment District)** – Bill Crooks provided an update on the MAD meeting and the issues discussed, such as weeds, fertilizing, repair of fence lines, adding succulents, and planting olive trees.
6. **Motion to appoint Daniel Shaw as MRNPC board member** – Motion was made by Claude Braunstein to appoint Daniel Shaw to MRNPC and seconded by Tom Meissner. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed***
7. **CIP – Capital Improvement Project:** MRNPC is required to submit CIP proposals to the City of San Diego by July 2019. The following existing CIP requests were noted: park lightning and gazebo repair, raised median on Spring Canyon Road, and Scripps Poway Parkway resurfacing. These received priority number 1 (safety) from the City of San Diego. Tom Meissner proposed adding a shade structure in the Dry Creek Park. New CIP proposals will be submitted by members at the June meeting.

CONSENT AGENDA:

April 2, 2018 Meeting Minutes are approved by consent.

COMMITTEE REPORTS:

1. **Chair’s Report:** Chair received question about expansion of Miramar Landfill, which was outside of the Miramar Ranch North boundary.
2. **Community Planners Committee (CPC):** Lorayne Burley summarized the meeting’s points.
3. **Public Transportation in Scripps Ranch:** the next SSTAC meeting is on May 13, 2019 at 10:00 A.M. at the San Diego State University Student Ability Success Center located in the Calpulli Center at 5500 Campanile Drive, San Diego, CA 92182
4. **Public Facilities Financing Plan (PFFP):** was submitted to the City of San Diego by the Chair
5. **YMCA, Open Space, Parks & Recreation:** no report
6. **Round Table:** Amy Grady reported graffiti at Cypress Canyon and Scripps Poway Pkwy and vandalism of electrical boxes.

Meeting adjourned at 8:40 P.M.

Next Meeting Date: June 4 Tuesday , 2019.

*****Annotation***** It was discovered after the MRNPC meeting had been adjourned that Daniel Shaw was not eligible to be voted in as a MRNPC member because of being under the age of 18. Per the Miramar Ranch North Bylaws, Article III, Section 2, page 3, *“Planning group members shall be elected by and from eligible members of the community. To be an eligible community member to vote for planning group members, **an individual must be at least 18 years of age**”*. Consequently, an **action item is being added to the June 4th meeting agenda to remove Daniel Shaw as a planning group member**, per the Miramar Ranch North Bylaws, Article III, Section 2, page 3, which state that “Once eligibility to vote is established, an individual remains an eligible member of the community until a determination is made that the individual does not meet the planning group’s criteria and formal action is taken by the planning group.”