

**MIRAMAR RANCH NORTH PLANNING COMMITTEE  
MRNPC MEETING MINUTES**

**Tuesday, June 4, 2019**

Scripps Ranch Civic Association Community Center

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

**Meeting Called to Order at 7:10 P.M.**

**Members Present:** Michelle Abella-Shon (Chair), Lorayne Burley (Vice Chair), Jan Kane, Russell Shon, Brenda Ruhl, Tom Meissner, Amy Grady, Mike Heyer, Claude Braunstein and Bill Crooks/arrived at 7:35 P.M.).

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

**Introductions:** Board members & guests introduced themselves.

**Public Comment (Non-Agenda items):** Local resident created a compost pile at private residence for public use.

**Modifications to the Agenda:** none

**COMMUNICATIONS:**

1. **City Councilmember District 5:** Paving on Scripps Poway Parkway should get started between June 2019 and mid year 2020, Sidework work, no updates on parking lot at I-15 & Scripps Poway Parkway.
2. **Federal/State/County/Caltrans/City of SD:** No representatives were present.
3. **Scripps Ranch Planning Group (SRPG):** Next meeting 6/6/2019 at Scripps Ranch Library. Representative Scott Peters to stop in. Other topics to cover are Wildfire Preparedness, CFD Discussion, SB 50 (group voted against it), and Renzulli Property, submitting plan in July 2019.
4. **Scripps Ranch Civic Association (SRCA):** No report.

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

1. **Action Item: SB50 & SB330** – Information on these two state bills was presented at the May 7, 2019 meeting. A motion was made by Burley with a second by R. Shon to recommend to City Council to oppose the Senate Bill 50 and Senate Bill 330. Motion passed by vote of 8-0-1. (For: Abella-Shon, Burley, Crooks, Kane, Grady, Ruhl, Braunstein, R. Shon, Meissner; Against: None; Abstain: Heyer (needs more info)).
2. **Action Item on 5-Year Outlook CIP Project List for MRNPC – Due July 5, 2019** – Many areas of community improvements were discussed. The top 5 Capital Improvement Projects (CIPs) are:
  - a. Raised Medium on Spring Canyon Road for traffic calming.
  - b. New Gazebo and park walkway lighting for Butterfly Park.
  - c. Replacement of removed playground equipment at Spring Canyon Park.
  - d. Replacement monument signage for Scripps Ranch Civic Assoc. Community Center.
  - e. Replacement of aging playground equipment and gazebos at Community Park.A motion was made by Meissner with a second by Ruhl to submit the top 5 CIP items as discussed. Motion passed unanimously by vote of 10-0-0.

3. **Update on the 40-acre Renzulli Estates** – Supposed to submit plan in July 2019.
4. **DSD Project Assessment Letter for Monarch TM Waiver** – Monarch Development submitted application for Tentative Map Waiver. Process 3 with the City of San Diego. Representative for Monarch Development, Janay Kruger, shared that they might increase the number of affordable units. Explained that the waiver was intended to subdivide the affordable rental units from the market-rate rental units for the purpose of obtaining an affordable housing bond financing. The ratio of the affordable units is estimated between 10% and 20%. Janay stated that there was no change to the project plan and no new subdivision. The description in the tentative map waiver was allegedly revised to say, “affordable for rent apartments and market rate for rent apartments.” The MRNPC did not receive the corrected document before the meeting. It was requested that community benefits should be added to the project’s description, as previously discussed in past meetings. Per CA State Board of CA approval, the community benefit was community meeting room, community garden and recreation area.
5. **MAD Update (Maintenance Assessment District)** – Discussion on weeds, sidewalks, rabbit challenges.
6. **Vote Daniel Shaw to be removed as MRNPC board member due to minimum age requirement** – Daniel is 17 years-old of age/minor so when he is 18 years-old/legal adult MRNPC can revisit his membership. A motion was made by Burley, with a second by Crooks, to remove Daniel Shaw as a MRNPC board member due to not meeting the minimum age requirement. Motion passed unanimously by vote of 10-0-0.

**CONSENT AGENDA:**

May 7, 2018 Meeting minutes are approved by consent.

**COMMITTEE REPORTS:**

1. **Chair’s Report:** no report
2. **Community Planners Committee (CPC):** Wally Wulfeck and Lorayne Burley reported. The CPC meeting was on Tuesday, May 29, 2019. Committee was presented a Master Storm Water System Maintenance Program annual report; action/discussion on SB50 and SB330 was moved to next meeting in June; and the committee held the annual election of officers. Wally was elected chair of the CPC.
3. **Public Transportation in Scripps Ranch:** no update at this time.
4. **Public Facilities Financing Plan (PFFP):** no report
5. **YMCA, Open Space, Parks & Recreation:** no report
6. **Round Table:**

**Meeting adjourned at 8:45 P.M.**

**Next Meeting Date:** August 6, 2019.