

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
Tuesday, November 5, 2019

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

Meeting Called to Order at 7:05 P.M. and a quorum of 10 seated members were present.

Members Present: Michelle Abella-Shon (Chair), Lorayne Burley (Vice Chair), Jan Kane, Russell Shon, Brenda Ruhl, Michael Heyer, Claude Braunstein, Bill Crooks, Alex Petrovic, Doug Kurtz

Guests (On File): guests signed in and note of contact information was gathered by Chair for potential new MRNPC members. Quinton Grounds (City CM District 5 Rep) Wally Wulfeck (SRPG Chair), Daniel Brast (resident, 2nd time guest on file), Lenore Evenson (resident, 2nd time guest on file), Ken Merra (resident, 1st time guest on file), Thomas Leeman (1st time guest on file), Sandy Wetzel-Smith (SRPG), Barrett Tetlow (CM Scott Sherman office), Trudy Jenzen (SRCA Newsletter), Erika Ferreira (City of SD MAD), Amy Grady,

Introductions: Board members & guests introduced themselves.

Public Comment (Non-Agenda items): *Brenda Ruhl* shared that the Scripps Ranch community has an “get-it-done” Facebook volunteer group called, **Scripps Ranch Volunteer Group**. Interested residents can join via the FB page. *Amy Grady* shared that she has noted that crime has increased in SR and these crimes are not being reported in community reports.

Modifications to the Agenda: None.

COMMUNICATIONS:

1. **City Councilmember District 5:** *Quinton Grounds* reported. Working with Transportation and Storm Water Dept to schedule repaving for Scripps Poway Parkway (SPP) by end of year. Affinity Court to SR Blvd is also on the schedule. Active slurry seal work at Cypress Canyon Road and Blue Cypress Drive.
2. **Federal/ State/ County/ Caltrans/ City of SD:** No reports.
3. **Scripps Ranch Planning Group (SRPG):** *Wally Wulfeck, SRPG Chair* reported. Next meeting is November 7th at Scripps Ranch Library. Committee will review action on the Green New Deal for SD, the 12th Update (phase II) of the LDC, Item #12 specifically, and presentation by Barrett on the Report of the Taskforce on Community Planning Groups.
4. **Scripps Ranch Civic Association (SRCA):** No report.

PRESENTATIONS OF INFORMATION / ACTION ITEMS:

1. **Info Item: Taskforce Findings & Recommendations on CPG Reforms – Barrett Tetlow, CM Sherman, District 7,** reported. Shared copies for the 3 reports – Grand Jury Report, City Audit report and Circulate Sd Community Planning report – with the members. Explained that a taskforce created by City with 11 members, met for 6 weeks. Membership produced the Taskforce Findings & Recommendations on CPG Reforms report. Group discussed several line items w/ Barret but then decided that more time was needed so will schedule a Ad Hoc Subcommittee to review items and prepare input for the upcoming November 26th CPC meeting. Some of the Taskforce findings are under City Attorney review so may be removed. MRNPC CPC rep, Lorayne Burley, will schedule meeting and share meeting results at Nov 26th CPC meeting.

2. **Info Item: Update on Monarch Mixed-Use Map Waiver Appeal to Planning Commission**– *Janay Kruger* presented. Waiting for the Planning Commission hearing to be scheduled. *Lorayne Burley* shared that SD Unified has recently approved \$40 million dollars in Prop Z & Prop YY school facility bond money to the relocation and build new school for Innovations Academy with half of that money, \$20 million dollars, allocated for overtime work to construction company so work can be expedited by March 2020. That's \$20 million for the school and \$20 million for the fast-tracked construction work so the school can be moved out in March 2020 versus June 2020 when it is in the best interest of the students and school to move 3 months later.

3. **Action Item: Maintenance Assessment District (MAD) Update & Proposed Budget** – *Bill Crooks* presented. MAD Subcommittee recommended a 10% increase the annual assessment. Operating funds getting too low, close to the 10% of the operating expenditure required in fund balance. Noted that line #511029 for \$4500 for trash containers was not needed.
Motion was made by B. Crooks with a second by J. Kane to recommend that the MRNPC approve the FY21 Proposed Budget for Miramar Ranch North MAD with an increase in 10% increase in fees and removal of line item #511029/Trash containers.
Motion passed by vote of 10-0-0.

4. **Action Item: Vote to appoint new MRNPC board member until the March 2020 elections** – *Michelle Abella-Shon* reported. At this meeting date there are three/3 open board member seats. Two community residents have expressed interest in MRNPC membership. *Lenore Evenson* and *Daniel Brast* both have both attended 2 meetings. **Motion was made by B. Crooks with a second by C. Braunstein to recommend appointment of Lenore Evenson (attended two meetings) and Daniel Brast (attended two meetings) to MRNPC open member seats until the March 2020 general membership elections. Motion passed by vote of 10-0-0.** *Acting Secretary, Lorayne Burley* reported that member, *Jeremy Brewer* has been absent for more than 4 consecutive meetings, in 12- month period, without request for resignation. **Motion was made by B. Crooks with a second by L. Burley to remove Jeremy Brewer due to lack of attendance with over four consecutive absences. Motion passed by vote of 10-0-0.**

CONSENT AGENDA: Sept 3, 2019 Meeting minutes are approved by consent.

COMMITTEE REPORTS:

1. **Chair's Report:** *Michelle Abella-Shon* reported. No additional information to share.
2. **Community Planners Committee (CPC):** *Wally Wulfeck* reported. At the October 22, 2019 meeting the CPC was presented an update on the 12th Update to the Land Development Code, Phase II, and discussed the CPG reform Taskforce Findings. Next CPC meeting is November 26, 2019 at 7pm.
3. **Public Transportation in Scripps Ranch:** no report.
4. **Public Facilities Financing Plan (PFFP):** no report.
5. **YMCA:** *Michelle Abella-Shon* reported. YMCA continues to seek feedback from the community on the current and future services. Need volunteer from committee to take lead.
6. **Open Space, Parks & Recreation:** no report.
7. **Round Table:** *Jane Kane* shared that she will be participating in the upcoming Susan G. Komen 3-day walk event on Nov 15-17th and welcomes support.

Meeting adjourned at 8:40 P.M.

Next Meeting Date: Tuesday, December 3, 2019.