

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday September 3, 2013 at 7:00 pm

SRCA Community Center, 11885 Cypress Canyon Road
San Diego, CA 92131

- 7:00 p.m. Call to Order**
1. Introductions
 2. Public Comment
 3. Modifications to the Agenda
- 7:10 p.m. Communications**
1. City Council – *Tiffany Vinson*
 2. City of San Diego Planning Department – *Tony Kempton*
 3. Caltrans
 4. Federal / State / County
 5. Scripps Miramar Ranch Planning Group (SRPG) - *Wally Wulfeck*
 6. Scripps Ranch Civil Association (SRCA) - *Bob Ilko*
- 7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Water Purification Demonstration Project Update (P / D – 30 min.)
 2. Neighborhood Input on Infrastructure (P / D / A – 30 min.)
 3. Approval of Sprint Wireless Antennas (P / D / A – 10 min.)
 4. Approval of minutes - August 2013 (A – 5 min.)
- 8:15 p.m. Community Reports**
1. Chair's Report – *Lorayne Burley*
 2. CPC Report – *Lorayne Burley*
 3. MAD/LMD – *Jan Kan*
 4. New Projects & Transportation - *Open*
 5. Facilities Financing – *Michelle Abella-Shon*
 6. Schools – *Lorayne Burley*
 7. YMCA, Open Space, Parks & Recreation – *Open*
 8. Round Table – 2 minutes per speaker
- 8:45 p.m. Adjournment**

Next regular meeting: Tuesday, October 1st, 2013
Asm Brian Maienschein will be speaking at our Oct meeting.

Times shown are approximate only. The order of items taken may be different.

If you have questions or comments concerning MRNPC, please voice them during the "Public Comment" at the beginning of our meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsrancho.org or MRNPC's assigned Community Planner, Tony Kempton at TKempton@sandiego.gov

"GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH"
The public is invited to voice its opinion on community planning related issues.

MRNPC Chair's Report for Sept 2013

At our September meeting, we will address:

(1#) Water Purification Demonstration Project Update

In October 2103, the City of San Diego staff presented to the MRNPC, explaining the purifying recycled water concept to produce a new drinking water supply for San Diego. In the last few months, the project report detailing the findings was completed and unanimously adopted by City Council. This follow-up presentation/update will share the results of the project and the next steps for potable reuse of water in San Diego.

Also, planning group members are invited to tour the Advanced Water Purification (AWP) Facility, where recycled water is purified to drinking water standards. The tour is a "walking tour" of the AWP Facility that provides a view of the treatment process and the purified water produced. *To set up a presentation and/or a tour of the AWP, send email to Danielle Thorsen (dthorsen@sandiego.gov) or call (619) 533-6606.*

(#2) Neighborhood Input on Infrastructure

At our August 2013 meeting, we conducted our first outreach and created a list of identified MRN CIPs needs through community input. At our September 2013 meeting, we will add any additional MRN CIPs, then build a consensus, prioritize and vote on the CIPs to recommend to the CPG. Chair, Lorayne Burley, will submit the prioritized CIP list to the CPC Chair, Joe LaCava, in requested online format or excel file format (version 6). Due date to CPC is Sept 24th.

(#3) Approval of Sprint Wireless Antenna

Action is requested on the proposed modified Sprint antennas (3 antennas & 3 RRH total), chained mounted behind FRP screening, painted to match existing light standard. Supporting documents received by mailed/USPS to Chair, Lorayne Burley. Documents will be shared/presented, discussed and voted upon for project approval.

(#4) Approval of Minutes for August 2013

Hardcopy of minutes are provided for review and approval at meetings.

Our next MRNPC meeting will be held on October 1st. Asm. Brian Maienschein is scheduled, to attend the October meeting, to provide MRN an update on his Sacramento activities.

In other news

1. The Watermark Project

The final Watermark Project EIR has not been released. When the final project EIR is released, MRN will notify the public and host a Watermark Ad Hoc Subcommittee meeting to review results. The subcommittee can advise on potential amendments. Amendments or conditions can be added, by vote to the current MRN project approval (May 2013/6-2 vote)

2. Neighborhood Input for Capital Improvements

The first public outreach, w/ discussion and comments, occurred at the August 2013 meeting. Prior to the August meeting, CIP outreach announcements and discussion was provided in the July 2013 and the August 2013 SRCA Newsletter by both Scripps Ranch planning groups – SMRPG and

MRNPC. At the August meeting, examples of prior proposals were circulated, along with sample materials/info provided by the CPC and project application forms.

The following potential capital improvement projects for MRN were suggested:

- Upgrading parks to make them suitable for year-round activity; Spring Canyon Park
- Upgrading parks to make them suitable for year-round activity; Community Park
- Resurfacing Scripps Poway Parkway;
- Improvements to Scripps Poway Parkway manhole covers;
- Lighting for Spring Canyon Park;
- Installation of a pedestrian and bike bridge over Scripps Poway Parkway and I-15;
- ~~Upgraded pedestrian crosswalk at I-15 and Mira Mesa;~~ (Not located in MRN, shared w/ SMR on 8/23)
- Landscaping median along Spring Canyon Road;
- Skateboard park at YMCA;
- Off-leash dog park.

The second input w/ discussion will occur at the September 2013 meeting. MRN will develop a consensus on recommendations followed by prioritizing CIPs and approving by vote. CIP submissions will be formatted per CPC procedures by the Chair, Lorayne Burley.

Planning group members were invited to the Aug 27th training at 6:30pm at the SR Library. MRNPC members, Jan Kane, Tom Meissner and Lorayne Burley attended, as well as pending MRNPC member Ernie Burciaga. Follow-up information was shared by CPC Chair, Joe LaCava, via email and also shared with MRNPC members.

3. Administration News

(a) Maintenance Assessment District (MAD) Ad Hoc Subcommittee

- Pending for Nov 5th at 6pm, prior to our regularly scheduled meeting in November. Will prepare for our annual Dec budget review.

(b) Public Facility Finance Plan (PFFP) Ad Hoc Subcommittee – TBD

4. CPC News

The CPC is DARK in August. No new information to share.

5. Guest @ Mira Mesa Community Planning Group (MMCPG)

Wally Wulfeck, Chair SMRPG, and I attended the Mira Mesa Community Planning Group meeting on Monday, August 19th (7:00pm at the *Vulcan Materials Conference Room, 7220 Trade Street, San Diego, CA 92121*) and introduced ourselves to Chair, John Horst. MMCPG is a highly organized and productive planning group. Two projects of interest are the Stone Creek Project and the Hillery Direct Access Ramp (DAR). The Stone Creek Project will have significant regional impacts to SR since it is projected to add 15,000 people along Carroll Canyon Road or add 17% to the Mira Mesa population. Please visit the MMCPG website at: http://www.miramesatowncouncil.org/planning_group.htm for a complete update on the projects and activities.

6. Guest @ SRMPG CIP Input & Carroll Canyon Commercial Center Subcommittee Meeting

I attended the Carroll Canyon Project Subcommittee meeting on Friday, August 23, 2013 (4:00pm at *SR Library, Community Room, 10301 Scripps Lake Drive, San Diego, CA 92131*) The potential Community Plan amendment, rezoning, tentative map, site development permit, Neighborhood Use Permit for a comprehensive sign plan and the EIR process were discussed.

7. Assemblymember Brian Maienschein

Asm Maienschein has offered his congratulations to a few of our MRN members by providing "formal letters of thanks." (*Due to time constraints, I didn't present letters at the August 6th meeting – sorry – will present letters in September.*)

8. Poway Road – Class 1 Bike Path

Received and distributed notification to MRN members of upcoming planned construction for CIP Project on boundary of MRN – Poway Road Bicycle Path – Class 1 via email from Dean Marsden, Project Manager. Information was shared to all MRNPC members via email in Aug 2013. If you have any questions or comments regarding the Bike Path, please bring them forward at the Sept 3rd meeting.

9. DecoBike request for BikeSharing Station locations

Information was shared to all MRNPC members via email in Aug 2013. If you have any questions or comments regarding the BikeShare Program, please bring them forward at the Sept 3rd meeting.

Thank you all for your service to the community. See you Tuesday.

Regards

Lorayne Burley

MRNPC Chair's Report will become part of the public meeting record.