

**MIRAMAR RANCH NORTH PLANNING COMMITTEE  
MEETING MINUTES**

Tuesday, September 3, 2013  
Scripps Ranch Community Center

**Meeting Called to Order** at 7:05 p.m. Quorum established at 7:05 p.m.

**Members Present:** Lorayne Burley, Jan Kane, Tom Meissner, Ralph Merg, Lou Segreti, Russell Shon, Dustin Steiner, Chris Todd, Pat Wright

**Guests:** Ernie Burciaga, Rob Knudsen, Tiffany Vinson, Sandy Wetzel Smith, Wally Wulfeck

**Introductions:** Committee members and guests in attendance introduced themselves.

**Public Comment** (Non-Agenda items): None.

**Modifications to the Agenda:** None.

**COMMUNICATIONS:**

**1. City Council District 5:** Tiffany Vinson reported:

1. Resignation of Mayor Bob Filner noted. Todd Gloria, as Council President, will be interim Mayor. Special Election will be conducted November 19.
2. Councilmember Kersey welcomes appointments at his office. Schedule with Myra at 619.236.6655.
3. The City's budget was passed. It was later determined that pension benefits were underfunded. Some library and public safety benefits had to be cut back to help make up for the underfunding.
4. Councilmember Kersey is leading an initiative to have the City and Red Cross partner for disaster preparedness. An MOU is being entered into to pre-designate recreation centers as disaster centers.
5. Extra City funds available to District 5 were used, at the suggestion of MAD staff, to install two new benches at the overlook park. Some discussion addressed what the approval process was for this use of funds.

**2. City of San Diego Planning Dept:** None

**3. Caltrans:** None

**4. Federal/State/County:** Rob Knudsen from Assemblymember Maienschein's office reported:

1. During these last two weeks of the legislative session, Assembly bills are being considered in the Senate, and Senate bills are being considered in the Assembly. Mr. Knudsen highlighted several pieces of legislation authored by Assemblymember Maienschein. Mr Knudsen also

mentioned the challenges presented by switching from City public office to State public office; half the staff with twice the amount of legislative duties.

**5. Scripps Ranch Planning Group & Scripps Ranch Civic Association:** Wally Wulfeck, chair of the SRPG, reported:

1. For Capital Improvement Project requests, SRPG is seeking an early warning system for the community.
2. SRPG and MRNPC representatives including Mr. Wulfeck, Mr. Meissner and Ms. Burley attended recent CIP training at the Scripps Ranch Library. There may be little, if any, actual funds for Capital Improvement Projects.
3. There was a recent joint meeting of the SRCA, SRPG, and Mira Mesa Planning Group. The former Vulcan Materials site is the likely site of a potential 15,000 residents development known as Stone Creek. The development will be adjacent to Carroll Canyon Road, with plans to extend Carroll Canyon Road from I-15 all the way to I-805.
4. SRPG will be watching for pending EIRs for the Carroll Canyon planned commercial center and for the Watermark project.
5. SRPG is closely watching pending requests for programmable signs at Scripps Ranch elementary schools, to ensure the final approved signs fit within the community style and character.

**6. Community Planning Council:** None.

### **PRESENTATIONS/ DISCUSSION/ ACTION ITEMS:**

#### **1. City of San Diego Water Purification Project**

Kathy Pironi -- Ms. Pironi presented on San Diego City's evaluation of a water purification process to improve accessibility to perhaps the southland's most precious natural resource. Though San Diego does a great job in conservation, maintaining the same usage level as from the 1980's despite another 300,000 residents, still we must undertake significant efforts to improve water accessibility. The City's current demonstration project is showing that treatment of wastewater can lead to effective purification. Though the process is costly, it is still less expensive than seawater purification, and requires less energy. Informational materials are also included with the minutes.

#### **2. Capital Improvement Projects Prioritization**

Lorayne Burley -- Discussion on priorities for Capital Improvement Projects ensued. Following significant consideration of various options, MOTION by Russell Shon, SECOND by Tom Meissner, to rate CIP requests as follows:

#### Type of Project: Neighborhood Asset

1. Upgrade athletic field lighting for Spring Canyon Park

Type of Project: Mobility

1. Repair of several manhole covers on Scripps Poway Parkway to reduce depth
2. Resurfacing of Scripps Poway Parkway from I-15 to the City of Poway demarcation.
3. Installation of a pedestrian/bike bridge on east side of Scripps Poway Parkway & I-15

MOTION CARRIED 9-0-0.

**3. Approval of August 6, 2013 Minutes**

MOTION by Russell Shon, SECOND by Tom Meissner to approve as drafted.

MOTION CARRIED 5-0-4 (abstentions due to non-attendance).

**COMMITTEE REPORTS:**

1. **Chair's report:** The report of Ms. Burley is attached.
2. **MAD/LMD:** None
3. **New Projects & Transportation:** None.
4. **Facilities & Financing:** None.
5. **Schools:** None
6. **YMCA, Open Space, Parks & Recreation:** None.

**Other Business:** None.

**Adjourned** at 9:10 p.m.