

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, March 3, 2015

Scripps Ranch Civic Association Community Center

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

Meeting called to order at 7:03 pm with a quorum of 9/nine seated members.

Members present (10 present; 16 seated): Michelle Abella-Shon (Vice-Chair), Lorayne Burley (Chair), Bill Crooks, Tom Meissner, Michelle Defilippi, Lou Segreti, Russell Shon, Bob Gilman, Tom Ward, Ralph Merg

Guests: Tracy Reed (MRN resident), Wally Wulfeck (Chair, SMRPG), Sandy Wetzel-Smith (Resident member SMRPG), Robert Knudsen (ASM Maienschein Representative), James Smith (MRN resident), David F. Akin (Utilities Customer Advocate)

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items):

James Smith, SMR CPG resident, 10550 Oakbend Drive, provided comment to address a traffic experience that included an accident, at the intersection of Scripps Summit Drive and Scripps Poway Parkway. Requested consideration of a no right turn on red during AM/PM traffic at the right turn onto Scripps Poway Parkway from Scripps Summit Drive. An accident history at the intersection was requested to review. *Tracy Reed*, MRN resident, provided comment to address the traffic congestion at the SR & MM Blvd intersection. Traffic backups on the north side up SR Blvd. Drivers are staying in the curb lane. The LED electronic "no U-turn" signage was placed but not activated. *Wally Wulfeck* shared that he and Bob Ilko are reviewing improvement options. Will provide updates as needed. *Abella-Shon* commented that the high school traffic in AM and PM are a contributing factor.

Modifications to the agenda: No modifications to the agenda.

Agenda approved as presented by vote: 10-0-0 (Abella-Shon, Merg)

COMMUNICATIONS:

- 1. City Council District 5:** No reported.
- 2. State:** Rob Knudsen, Representative for ASM Maienschien, reported. Office is working on the final package for the year. State Assembly is adjourned. Tony Akins is still active San Diego leader in Sacramento; ASM Maienschien is Chair of local Government Committee. Section of I-15 highway is being renamed for Tony Gwen from Pomerado Rd/West Bernardo Dr. to Mercy Road. Interns wrapping up the school year. Two students/senior interns are graduating. Looking for new interns. Traffic issue at SR & MM Blvd is being addressed. Working with Caltrans to synchronize with the City lights. Waiting for Caltrans report to determine the best solutions. Adjustments were made at the City controlled lights at that intersection.
- 3. Federal/County/Caltrans/City of SD Planning Dept:** No reports.
- 4. Scripps Miramar Ranch Planning Group (SMRPG):** *Wally Wulfeck* reported. Election of 10 new members on March 5th. No update on CCCC. No update on CLC, waiting for EIR to be released. Technology Park expanding parking lot at the SR Library, location TBD.
- 5. Scripps Ranch Civic Association (SRCA):** *Meissner* reported. SRCA Membership drive is ongoing. Please consider supporting.

A quorum of 11/eleven seated members established by 7:23 pm.

PRESENTATION/DISCUSSION/ACTION ITEMS:

- 1. City of San Diego Public Utilities Customer Advocate:** *David F. Akin* presented. Information item. Mr. Akin presented the recently launched Customer Advocacy Program. David is an attorney whose focus is on the customer experience. He can assist with procedures, the utilities organization, and with customer service issues. Two flyers were shared along with a slideshow that is posted online at the MRNPC webpage. Sandy Wetzel-Smith shared that she had a residential water survey at her home. Survey assisted with good reduction results. Now interested in the education aspect. City spent 2 hours at her home. *Meissner* asked about water irrigation water waste. *Sandy Wetzel-Smith* expressed concern that greater water restrictions might be needed. *Defilippi* stated concern for drought conditions and need to cut back on water use. Asked about recent One Paseo Project approval adding more density and consuming more water. *Abella-Shon* shared that SANDAG projects population growth and considerations for density are part of the projections. Northern CA is more proactive in water saving programs. *Wulfbeck* ask about increasing gray water programs and adding purple pipe for residents.
- 2. MRN Bylaw Updates:** Chair presented. Discussion item. An ad hoc subcommittee meeting was held on Tuesday, February 17th at 7pm in the SRCA Community Center and the draft MRN Bylaws was then presented and discussed. **A motion was made by *Abella-Shon* with a second by *Crooks* to recommend approval of presented draft bylaws to submit to City Planning.**
Motion passed by vote of 10-0-0.

CONSENT AGENDA:

- 1. February 3, 2015 minutes** – approved.

COMMITTEE REPORTS:

- 1. Chair & CPC Report:** March 2015 Chair Report is circulated by email, posted on MRN webpage and attached with posted agenda. MRNPC is seeking new members and all are encouraged to look for new potential members. Wally Wulfbeck and I attend the monthly Community Planners Committee (CPC) meetings. Agenda topics included: Multi-Year Capital Improvement Program, Community Plan Implementation Package, Update on Affordable Housing Density Bonus Ordinance, Long-Range Planning Work Program. CPC information can be found at the City website.
 - 2. MRN MAD:** Mike Rasmusson submitted/emailed March 2015 report. Report posted on MRNPC webpage. The MAD received \$15,000 in funding, from City Council District 5, for demonstrations gardens utilizing drought and fire tolerant plants at Dry Creek Park and Fire Station 37. *Thank you Tiffany Vinson for assisting with this proactive funding project.*
 - 3. Public Facilities Financing Plan (PFFP):** MRN developer fund designations are still active. Seeking quotes for park improvements at Butterfly Park and Spring Canyon Park.
 - 4. Schools:** Chair reported. Chair attending the Wednesday, Jan 21st meeting at Marshall MS. District board update provided on Advanced Studies for high school students. Principal reports. Hand-outs from meeting available upon request.
 - 5. YMCA, Open Space, Parks & Recreation:** Mark Thompson, Rancho Family YMCA Director, will provide an update at the May 2015 meeting.
 - 6. Round Table:** No comments.
- Other Business:** None.

Adjourned at 8:25pm.

Next regular meeting is scheduled for Tuesday, May 5, 2015
