

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, November 6, 2007 at 7:00 pm

Scripps Ranch Information 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 – Megan Ekard
2. City of San Diego Planning Department – Dan Monroe
3. SRPG – Bob Ilko
4. SRCA – Bill Bernard or Bill Crooks
5. Chair's Report – David Berry
6. CPC – Tracy Reed

8:00 p.m. Presentations/Action Items:

1. Metropolitan Wastewater Department update on recommendation between seeking EPA waiver or Tertiary treatment facilities at Pt. Loma. (Dr. Tim Birtch – Presentation/Action 15 mins)
2. Review of City Developer Funds Accounts; designation of accounts regarding park gate closure contract – (Action Item - 15 mins)
3. Plan for January 1, 2008 MRNPC Meeting, cancel or reschedule (Action Item – 10 minutes)
4. Approval of the Minutes: October 2007 (Action Item -10 mins)

8:50 p.m. Community Reports

1. MAD/LMD – Jan Kane
2. New Projects – Bill Bernard
3. Facilities and Financing – David Berry
4. Bylaws – Tom Reeve
5. Schools – Pat Wright
6. YMCA- David Berry
7. Transportation – Tracy Reed
8. Open Space, Parks and Recreation – David Berry

9:30 p.m. Other Business

9:35 p.m. Adjournment

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

The MAD/LMD Sub-Committee will meet at the above location and date at 6:30 pm to discuss issues regarding district planting, reclaimed water, weather damage, structures, tree trimming and the budget.

MEETING MINUTES
Miramar Ranch North Planning Committee
Tuesday October 4 at 7:00pm
Submitted by Marian Marum

Members Present: David Berry (Chair), Tracy Reed (Vice Chair), Pat Wright, Bill Crooks, Jan Kane, Marian Marum, Michelle Defelippi, Scott Wahl, Tom Reeve, Peggy Shirey, Bill Bernard.

Members Absent: Mark Silverman, Fred Dudek

Guests: Megan Ekard (City Council office), Angela Abeyta (City of San Diego), Bob Ilko (SRPC), Judy Taschner (Resident/Visitor)

Call to Order: The meeting was called to honor at 7:03 p.m. A quorum was present.

1. Introductions: All introduced themselves.
2. Public Comment: None.
3. Modifications to the agenda: None.

COMMUNICATIONS:

A) City Counsel Office - Megan Ekard reported:

1. Tobacco Retailing License Issue
2. Miramar Dam – Repairs on Oct. 8th-11th
3. Pinnacle - Meeting with Bill Anderson/Patti Boekamp
4. Doggie Stations – Will coordinate with MAD
5. Dirty Streets – Scheduled
6. ATT’s Video Boxes – Will follow up with final slurry seals

B) City Planning Department - Dan Monroe was not present at the meeting.

C) SRPG - Bill and Jan reported:

1. A Stop Sign was installed
2. Alliant International University is conducting a Housing Feasibility Study
3. Renzulli Project Update–No EIR yet.

D) SRCA - Jan Kane reported:

1. Project Heartbeat (SRCA donated money for Defibrulators)
2. Water Pipeline Presentation to clear brush;
3. Garage Sale October 13/Clean Up Day Oct. 20th

E) Chair’s Report - Dave Berry reported:

1. Developer Agreement Funds
2. MedImpact Workshop went well, some re-design needed to eliminate overly “modern” elements

3. Bylaws to be reviewed
4. Erma Road Project –Fenton will be conducting new trip count
5. October 25th event at Library with Mayor Sanders
6. Waste Water Facility Tour- late October?
7. New members needed
8. Items Received:
 - Newsletter from Councilman Maienschein
 - Dave Suter documents
 - Mitigated Negative Declaration for Urban Runoff (Draft)
 - Jim Pankin (Airport Authority) stating his views
 - Staff Report MAD

F) CPC - Tracy reported:

Indemnification language modifications are going well. (To Council by end of year).

PRESENTATIONS/ACTION ITEMS:

1. Suder Residence in Stonebridge Estates presented their request for a bathhouse. Tracy made a motion to approve. Bill seconded. 10 voted in favor. Pat abstained.

2. Angela Abeyta reported on the status of the Miramar Ranch North Development Impact Agreement Fund. She will send Dave clarifications on some items. We need to identify other expenditures in order to expend all remaining funds.

COMMUNITY REPORTS:

1. **MAD/LMD**-Jan Kane (See Staff Report dated Oct. 2, 2007)

2. **New Projects**- Bill Bernard (will follow up on Med Impact)

3. **Facilities and Financing**-David Berry - No Report

4. **Bylaws**- Tom Reeve presented wording changes on a few key items. Discussion followed/modifications were made. Pat motioned to adopt the By Laws as Amended. Peggy seconded. Vote ‘in favor’ was unanimous.

5. **Schools**-Pat Wright - No report

6. **YMCA**-No report

7. **Transportation**-Tracy Reed - No report

8. **Open Space, Parks and Recreation**-David Berry – No Report

Approval of the September Minutes. Tom Reeve moved to accept the minutes. Tracy seconded. The motion passed with Bill and Peggy abstaining.

Other Business: None

Moved to adjourn at 9:00 pm.