

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MEETING MINUTES
Tuesday January 4, 2011
Scripps Ranch Information Center

Meeting Called to Order at 7:03 PM

Members Present: Tracy Reed (Chair), Chuck Mitchell, Scott Wahl, Bill Crooks, Lorayned Burley, Pat Wright, Dustin Steiner, Marian Marum, Michelle Abella-Shon, Russell Shon

Guests: Jack Straw (Councilman DeMaio); Colton Sudberry, Janay Kruger, AE Team (Sudberry);
John Masters, Ralph Merg (Scripps Ranch Residents)

Introductions – Board and Guests introduced themselves

Public Comment- None

Modifications to the Agenda - None

Communications:

- 1. City Councilman DeMaio:** Jack Straw reported that the Councilman will give State of the District address in February
- 2. City of San Diego Planning Department:** No report.
- 3. County and State:** No report.
- 4. Caltrans:** No report.
- 5. Scripps Ranch Planning Group & Scripps Ranch Civic Association:** Bob Ilko reported that Alliant University to sell 50 acres to CLC for 400 senior housing units. 40th Anniversary Celebration included 650 people. Nominations needed for the Recognition Event in April.
- 6. CPC:** No report.

Presentations / Discussion / Action Items: (P / D / A)

1. MedImpact Site/Watermark: Colton Sudberry updated the Planning Committee on the following items:

- Sudberry is OWNER of the first building and Joint Venture Partner in the property
- DRAFT EIR is on-going
- Goal: Year-End Approval of City Council of Process 5 Review (Planning Commission Hearings)
- Theatre would be approximately ½ the size of the Edwards Theater at Miramesa (1600 seats/Bar + Restaurant)
- Boutique Hotel still anticipated to serve Med Impact business
- Traffic Study now submitted to City Staff, including right-in/right-out and the bike lane issue ('significantly' more overall traffic than PID allowed, spread throughout the day, NO increase in AM Peak...per CalTrans)
- CalTrans is still reviewing on-ramp/off-ramp issues, including synchronization of traffic signals
- 65,000 Cu. Yds. of soil will be exported

2. Approval of December Minutes:

Committee Reports:

- 1. Chair's Report:** Cell Towers (see attached)
- 2. MAD/LMD:** Irrigation System now @ 50% Recycled Water. City Council reviewing new Contractor Selection
- 3. New Projects:** None
- 4. Spring Canyon:** Pavement Surfacing to start in January
- 5. Facilities:** No report
- 6. Schools:** EBS is currently being used as a 'District Conference Center'
- 7. YMCA:** No report
- 8. Elections/Planning Group Positions:** With the mandatory 2 meetings attended, Scripps Ranch resident John Masters was voted in (unanimously) as a new member to replace Mark Silverman. Mr. Silverman was voted off due to lack of attendance. Motion to elect: Michelle Abella-Shon, 2nd by Bill Crooks.

Other Business: None

Adjournment at 8:38 pm.