

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

Meeting Called to Order at 7:06 p.m.

Members Present: (8 total) Dustin Steiner (Chair), Michelle Abella-Shon, Lorayne Burley, Michelle Defelippi, Randy Kielan, Ralph Merg, Russell Shon, Pat Wright

Guests: Tiffany Leal (Councilman DeMaio), Shea Benton (Assemblyman Fletcher), Joseph Tilseth (SD Canyonlands), Eric Bowlby (SD Canyonlands), Michael Defelippi (resident guest/Boy Scouts), Ellen Phaneuf (resident guest), Michael Phaneuf (resident guest/Boy Scouts), Chris Todd (resident guest), Jan Kane (guest from Stonebridge Estates)

Introductions – Board and guests introduced themselves

Public Comment- Jan Kane of Stonebridge Estates expressed the desire to have MRNPC oversee Stonebridge Estates in the near future. Although the City of San Diego website lists MRNPC as the planning commission for Stonebridge Estates, this is not currently the case.

Modifications to the Agenda – Election of New Member added to the P/D/A part of the agenda.

Communications:

1. City Councilman DeMaio: Tiffany Leal reported.

a) Cleanup Day set for Oct 22; Street Repair requests are sought by the Councilman's office on a continuing basis.

b) 10 speed monitoring trailers are available; 5 streets have been submitted so far; trailers are deployed for 2 weeks at a time.

c) The Traffic light at Spring Canyon & Spruce Run Drive has been submitted for GRC, 3-month bid, 3-month completion. This would move completion out to Feb 2012. Slurry seal of the west section of Spring Canyon from Scripps Ranch Blvd to Scripps Poway Pkwy has also not been done or scheduled. Tiffany & Lorayne to review off-line.

2. City of San Diego Planning Department: No report.

3. Caltrans: No report.

4. State: Shea Benton reported.

a) Two bills signed, Homeless Youth penalty deferment and Streamlining of Adoptions.

5. Scripps Ranch Planning Group & Scripps Ranch Civic Association: No report.

6. CPC: No report.

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

1. MRN Facilities Financing Update

Michelle Abella-Shon presented MRN Facilities Financing update. It was noted that there are some left over funds for the area. The possibility of using some of the funds to help pay for gate opening and closing at Scripps Ranch Community Park and Overlook Park was discussed (this is necessary to protect the parks from after-hours damage; this is currently paid for out of the MAD), but this would require the transfer of funds from a different account. Dustin will check to see if Council needs to approve transfer of funds (e.g., between account numbers 400226 and 400237).

2. San Diego Park Land Dedication

San Diego Canyonlands presented their proposal to have designated open-space sites in San Diego become dedicated parkland, via a bill through the State legislature, which would also save the city some money over having the city go through its process locally. The specific sites under the jurisdiction of MRNPC were presented and discussed.

Motion to recommend dedication of 10 designated open-space sites (with the exclusion of site code H603PM, which is currently managed by Real Estate Assets) made by Lorayne Burley, seconded by Michelle Defelippi. Vote: 7 Ayes, 1 No, motion passed.

The board was also asked to weigh in on the proposal for Rancho Encantada (although MRNPC does not currently have jurisdiction over this area), but it was brought up that the residents of this area had not been notified that this issue would be discussed at a Community Planning Commission, so the board declined to consider this request.

Motion to approve overall city plan in concept made by Michelle Defelippi, seconded by Lorayne Burley. Vote: 6 Ayes, 2 No's, motion passed.

3. Approval of August 2011 Minutes

Insufficient number of members who were present at August 2011 Meeting to approve minutes.

4. Election of New Member

Motion to elect Chris Todd to the MRNPC made by Lorayne Burley, seconded by Michelle Defelippi. Vote: 8 Ayes, 0 No's, motion passed.

Committee Reports:

1. Chair's Report: Redistricting resulted in the Rancho Encantada area becoming a part of District 5. As this area is not currently covered by a Community Planning Commission, there was some discussion whether MRNPC might eventually acquire responsibility for this area. Dustin will inquire as to the City's plans for this area (may not go into effect until after redistricting becomes effective).

2. MAD/LMD: No report.

3. New Projects & Transportation: No report.

4. Spring Canyon Traffic Study: Covered above in discussion with City Councilman DeMaio/Tiffany Leal report.

5. Facilities & Financing: No report.

6. Schools: There will be some down-sizing, closure of undersubscribed schools, and redistribution of students, but no schools in the Scripps Ranch area are affected, Charter School on Scripps Poway Pkwy and Spring Canyon Rd. may be present at Schools committee meetings but will not be members as they are not a part of the San Diego City School District.

7. YMCA, Open Space, Parks & Recreation: No report.

Other Business: None.

Adjournment at 9:04 p.m.