MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC) MEETING AGENDA

Tuesday, February 4, 2014 at 7:00 pm

SRCA Community Center, 11885 Cypress Canyon Road

San Diego, CA 92131

7:00 p.m. Call to Order

- 1. Introductions
- 2. Public Comment
 - a. MedImpact/Watermark Project Update Colton Sudberry & Janay Kruger
- 3. Modifications to the Agenda

7:10 p.m. Communications

- 1. City Council *Tiffany Vinson*
- 2. City of San Diego Planning Department Tony Kempton
- 3. Caltrans
- 4. Federal / State
- 5. County Evan Bollinger Supervisor Dave Roberts Representative
- 6. Scripps Miramar Ranch Planning Group (SMRPG) Wally Wulfeck
- 7. Scripps Ranch Civic Association (SRCA) Bob Ilko

7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)

- 1. Verizon Wireless Beeler Canyon K. Diehl (P/ D/ A 10 min.)
- 2. AT&T Wireless Sycamore Estates M. Chee (P/ D/ A 15min.)
- 3. Community center name approval (P/D/A 10 min.)
- 4. Upcoming elections in March (members) and May (officers) (P/ D 10 min.)

8:15 p.m. Consent Agenda

1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: November 2013; December 2013.

8:20 p.m. Community Reports

- 1. Chair & CPC Report Lorayne Burley
- 2. MAD Jan Kane
- 3. New Projects & Transportation Open
- 4. Public Facilities Financing Michelle Abella-Shon
- 5. Schools Lorayne Burley & Jan Kane
- 6. YMCA, Open Space, Parks & Recreation Open
- 7. Round Table 2 minutes per speaker

8:45 p.m. Adjournment

Next regular meeting: Tuesday, March 4, 2014

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

If you have questions or comments concerning MRNPC, please voice them during the "Public Comment" at the beginning of our meeting. You may also contact Chair, Lorayne Burley at <u>MRNPCchair@scrippsranch.org</u> or MRNPC's assigned Community Planner, Tony Kempton at <u>KemptonT@sandiego.gov</u>

"GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH"

The public is invited to voice its opinion on community planning related issues.

MRNPC Chair's Report - February 2014

Fellow MRNPC members,

On the agenda this month we have:

(#1) Verizon Wireless – Beeler Canyon

Applicant, Verizon Wireless, requests approval to add an emergency generator to an existing Verizon Wireless Communication Facility located at 16688 Stonebridge Parkway in the AR-1-1 zone of the Rancho Encantada Community Planning area. The emergency generator shall be located above the existing equipment area and fully enclosed with a tile roof, designed to match the existing structure on site. The project requires an amendment to the previous PDP *No. 699784*, SDP *No. 699783 and* NUP *No. 650018*.

(#2) AT&T Wireless – Sycamore Estates

AT&T is deploying a new wireless telecommunications site at the Sycamore Estates water tank (16688 Stonebridge Parkway?) on Stonebridge Parkway. Details of the project description and photo simulations are pending.

(#3) Community center name approval

The community is working to approve the official name change of the *SR Community Information Center* to *SR Civic Association Community Center*. A letter from SRCA President Bob Ilko to Councilman Mark Kersey was shared at our Dec 2013 meeting, distributed again this month and is posted on the MRN website. MRN is asked to vote on recommending the name change.

(#4) Elections for March & May 2014

3 members – Chuck, Pat and Michelle D. – are up for re-election. Officer elections (Chair, Vice Chair & Secretary) are planned for May - tentatively dark in April.

On the Consent Agenda:

(#1) Approval of November 5th 2013 Minutes

(#2) Approval of December 3rd 2013 Minutes

The minutes will be circulated among the members as a PDF document prior to the meeting via email. An opportunity to request corrections will be made in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.

In other matters:

1. MedImpact/ Sudberry / Watermark Project

The Watermark Project was approved anonymously by the City Council on December 16th. The hearing can be viewed online at the City Council meetings archived videos: <u>http://granicus.sandiego.gov/ViewPublisher.php?view_id=3</u> (Note: Scroll down and select "Video" for the event "City Council – Monday_Dec 16, 2013")

At the meeting, \$20,000 is to be placed in a Scripps Ranch account for traffic calming on Scripps Highland Drive or Trail Crest Drive. MRN plans to work, with the City Staff and the District 5 Council

Office, to accomplish the traffic mitigation benefits and any other concerns in order to make a successful project for our community. MRNPC continues to receive updates from the developer. Current estimate for the Watermark Project construction timeline is approx. 3 years. A SR resident noted concern about the permitted capacity for the movie theater. From past MRNPC minutes, the theater is stated to be "1/3 the size of Edwards Mira Mesa theater" and the Report to the Planning Commission states, "size of the theater can range from 5,000 to 45,000 sq. ft."

2. Administration News

(a) Public Facility Finance Plan (PFFP) Ad Hoc Subcommittee - TBD

(b) Member elections in March 2014 and as needed during the year; Officer election in May.

(c) Tentative 2014 meeting schedule: <u>January/Dark</u>, Feb, March/elections, <u>April/Dark</u>, May, June, <u>July/Dark</u>, Aug, Sept, <u>Oct/Dark</u>, Nov, Dec/MAD budget. The proposed 8/eight meeting schedule is due to a reduced volume of planning/development projects in MRN.

(d) Assign scribes for taking the meeting minutes - Feb, March and May 2014.

3. Maintenance Assessment District (MAD)

Received and distributed January and February 2014 reports. Reports are posted online at MRNPC website.

4. Carroll Canyon Commercial Center (CCCC)

SMRPG is waiting for the release of the final EIR. Information and current updates, such as the Caltrans response to the CCCC project, can be found at the SRCA website: <u>www.scrippsranch.org</u> MRNPC will consider making a recommendation on the neighboring project after the final EIR.

5. Speed Limit Increase on Scripps Creek Drive

MRNPC received notification of all-way stop at the intersection of SCD and Watkins Court from Mr. Ryan Whipple via email on 01/03/14. The evaluation concluded that "an all-way stop is not recommended at this location. The stop signs facing traffic on Watkins Court sufficiently establish right-of-way."

6. MRN 20th Anniversary – June 2014

Our community will be 20 years old in June of 2014. The first house closed escrow on June 24^{th} , 1994. Any interest is hosting a community event? – MRN fun run, event at the community center, reception w/ cake/coffee prior to June 3^{rd} meeting. Invite CM Mark Kersey?

7. Community Planners Committee (CPC) News

I attended the Tuesday, January 28th CPC meeting. Agenda topics include: Follow-up by Interim Mayor Todd Gloria, Climate Action Plan, Economic Development Strategy, and General Plan Amendments. All MRN members are welcome to attend any of the monthly CPC meetings which are held in Kearny Mesa. The CPC agenda, past minutes and CPC Chair Report have been distributed for your review and can also be found at the website:

http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml

8. Comprehensive Pedestrian Safety Study (CPSS)

Several MRN members have expressed an interest in participating in a pedestrian safety study to update the existing policies regarding pedestrian crossings. Workshops have been offered to provide the City input on the pedestrian safety guidelines. The first workshop was held on Nov 7th in Balboa Park. Two more workshops are pending with one scheduled for the Mira Mesa area. Topics include

crosswalks, mid-block crossings, enforcement and education. I will keep you posted when I receive updated info. The CPSS Project website is at: http://www.sandiego.gov/tsw/projects/pedestriansafetystudy.shtml

9. Hibert St/Mira Mesa Blvd/Scripps Ranch Blvd Improvements

The stop light at Hibert Street and Mira Mesa Blvd (MMB) was installed in December of 2013. Resident observation noted timing issue w/ holding west bound Mira Mesa Blvd traffic. Also, improvements (new U-Turn signage at MMB and SR Blvd during certain hours, new light at Erma Road and new U-Turn signage at Erma Rd and SR Blvd) at Erma Road and Scripps Ranch Blvd are pending. The traffic light at Erma Road continues to circulate to RED with no waiting traffic – has been a SR problem for 5-10 yrs.

10. Communications report by Evan Bollinger.

MRNPC thanks Evan Bollinger for scheduling time to visit our group and providing an update on activities at the County of San Diego Board of Supervisors, Third District. Evans contact info is:

Evan Bollinger

Policy Advisor/Community Representative Supervisor Dave Roberts, Third District 1600 Pacific Highway, Room 335 San Diego, CA 92101 (619) 531-5857 evan.bollinger@sdcounty.ca.gov http://www.supervisordaveroberts.com/

11. Scripps Ranch 4th of July Event

Add new item to MRN "Community Reports?"

Thank you all for your community service – see you next Tuesday!

Cheers,

Lorayne Burley

Attachments:

1. Verizon Beeler Canyon Generator Project Description & Photos - 2x docs

2. Letter from Bob Ilko regarding SRCA Community Center

MRNPC Chair's Report is part of the public meeting record.

Government of the people, by the people, for the people, shall not perish from the Earth ~~ Abraham Lincoln (1809 – 1865)



THE CITY OF SAN DIEGO

City of San Diego Development Services 1222 First Ave., MS-302 San Diego, CA 92101

Community Planning Committee Distribution Form Part 1

Project Name:	Project Number:	Distribution Date:
Verizon Beeler Canyon Gen	343018	12/20/2013

Project Scope/Location:

An application to add an emergency generator to an existing Verizon Wireless Communication Facility located at 16688 Stonebridge Parkway in the AR-1-1 zone of the Rancho Encantada Community Planning area. The emergency generator shall be located above the existing equipment area and fully enclosed with a tile roof, designed to match the existing structure on site. The project requires an amendment to the previous PDP No. 699784, SDP No. 699783 and NUP No. 650018. CD 5; 1 NOTICE;

Applicant Name: Kerigan Diehl		Applicant Phone Number:(760) 587-3003		
Project Manager:	Phone Number:	Fax Number:	E-mail Address:	
Simon Tse	(619) 687-5984	(619) 446-5245	STse@sandiego.gov	

Project Issues (To be completed by Community Planning Committee for initial review):

Attach Additional Pages If Necessary.

Please return to: Project Management Division City of San Diego Development Services Department 1222 First Avenue, MS 302 San Diego, CA 92101

Printed on recycled paper. Visit our web site at <u>www.sandiego.gov/development-services</u>. Upon request, this information is available in alternative formats for persons with disabilities.



Beeler Canyon Sector Split 16688 Stonebridge Pkwy San Diego, CA 92145 MTX-54 verizon

BRITISTING

October 22, 2013

Scripps Ranch Civic Association

Internet home page www.scrippsranch.org

Email srca@scrippsranch.org

Mailing address PMB 317 9974 Scripps Ranch Blvd. San Diego, CA 92131 Councilman Mark Kersey City of San Diego, Fifth District 202 C Street MS 10A San Diego, CA 92101

Councilman Kersey:

As an active community leader, I would like to request the name of the Scripps Ranch Community Information Center officially be changed to the "Scripps Ranch Civic Association Community Center."

As you know, the Scripps Ranch Civic Association (SRCA) operates the Community Information Center with the purpose of creating a space for community members to use, building the culture and character of Scripps Ranch. The SRCA maintains a community calendar on our website, <u>www.ScrippsRanch.org</u>, on which residents can view events at the center and review vacant times to plan future events. Working closely with groups such as the Girl Scouts, Boy Scouts, Toastmasters, homeowners associations, 50+ Club, and Sustainable Scripps Ranch, the SRCA works diligently to include groups and residents from neighborhoods across our community.

In addition to operating the Scripps Ranch Community Information Center, the Scripps Ranch Civic Association oversees a very successful Neighborhood Watch program, the 4th of July Parade and Celebration, Scripps Ranch Clean-Up Days, and other events that benefit the community, such as the Cedar Fire Anniversary events. The Scripps Ranch Civic Association is a dedicated partner to the City with the ultimate mission to make Scripps Ranch a better place to live. Therefore, we respectfully request the renaming of the Community Center to the "Scripps Ranch Civic Association Community Center."

Thank your

1.42. V. 1.1.

Bob Ilko, President Scripps Ranch Civic Association