

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, December 1, 2015 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 – *2 Minutes per speaker*
 3. Modifications to the Agenda – *agenda approval*
- 7:10 p.m. Communications**
1. City Council – *Alex Vivona*
 2. Federal / State / County / Caltrans / City of SD Planning Dept.
 3. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:20 p.m. Information / Action Items:**
1. MRN MAD Budget Approval for FY 2017 –
Mike Rasmusson & Erika Ferreira (Action Item – 20 min.)
 2. SDUSD Joint Occupancy Development at Scripps Mesa Conference Center –
Midori Wong & Janay Kruger (Information Item – 30 min.)
 3. Watermark/MedImpact Rezone & Project Update –
Janay Kruger & Colton Sudberry (Action Item – 30 min.)
 4. Monthly Meetings for 2016 – *Michelle Abella-Shon (Information Item – 10 min.)*
- 8:50 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **November 3, 2015**
- 8:55 p.m. Committee Reports**
1. Chair Report – report posted online.
 2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
 3. Maintenance Assessment District (MAD) – GMM report posted online.
 4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 5. YMCA, Open Space, Parks & Recreation – No reports/updates.
 6. Round Table
- 9:05 p.m. Adjournment**

MRN-MAD AD HOC SUBCOMMITTEE MEETING NOTICE:

Tuesday, December 1st in the SRCA Community Center from 6:00 – 6:45pm

**The next MRNPC meeting is scheduled for Tuesday, February 2nd.
MRNPC is DARK in January 2016.**

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 “Public Comment” at the beginning of the meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”

MRNPC Chair's Report for December 2015

On the agenda this month we have:

(#1) MRN MAD Budget Approval for FY 2017 – (Action item)

Mike Rasmusson, MRN MAD Grounds Maintenance Manger and Erika Ferreira, District Manager, Park and Recreation MADs, will present the Fiscal Year (FY) 2017 MRN MAD budget for approval. The MRN MAD ad hoc subcommittee meeting is scheduled for Tuesday, December 1, 2016 at 6:00pm in the SRCA Community Center. The subcommittee will prepare for the annual budget approval and review any outstanding MAD issues. Background information is posted on the MRN webpage and below for review:

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/FY17_Proposed_-_MMRN_Summary_V.1_Nov_17_2015.pdf

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/FY17_Proposed_-_MMRN_Summary_V.2_Nov_17_2015.pdf

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/FY17_Proposed_-_MMRN_Summary_V.3_Nov_17_2015.pdf

Assessment Engineering Report FY 2014:

https://www.scrippsrancho.org/images/stories/AssessmentEngReportMRN-MAD-2014-pgs1-25_web.pdf

MRN MAD District Map:

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/Miramar_Ranch_North_MAD_Map_03-2014-web.pdf

(#2) SDUSD Joint Occupancy Property Development at SMCC/IA – (Information item)

Midori Wong, SDUSD, Director, Special Projects, and Janay Kruger, Developer Representative for the Monarch Group will present the proposed joint occupancy development plans for the Scripps Mesa Conference Center (SMCC) located at 10380 Spring Canyon Road. The land use designation for this property is Commercial Visitor (CV-1-1). This allows for mix of large-scale, visitor-serving uses and residential uses. The land is fully entitled for the proposed redevelopment and requires a process 1, non discretionary, review by City staff. Details on this development project can be found at:

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/SRCA_Joint_Use_Project_Focus_article.pdf

(#3) Watermark/MedImpact Rezone & Project Update – (Action item)

The rezone is a continuation item from the November 2015 agenda. MRNPC received a request from the City, to evaluate the Watermark/MedImpact rezone request, requiring a process 5, development review/approval, for a *Community Plan Amendment, Rezone and Amendment to Vesting Tentative Map (VTM), No.651698, for the rezone of 0.95 acres from IL-2-1 to CR-2-1 and VTM boundary line revisions*. The 39.96 acre site is located at 10137-10182 Scripps Gateway Ct. and is in the CR-2-1 and IP-2-1 zones.

Janay Kruger, Developer Representative for Sudberry Development, and Colton Sudberry, President of Sudberry Development, will provide an update on the project plans along with pending retail and commercial tenants.

Background information for the rezone is on the MRN webpage and below for review:

<https://www.scrippsrancho.org/images/stories/Documents/MRNPC/Watermark-MedImpact-VestingTentativeMap-No-651690.pdf>

(#4) Monthly Meetings for 2016 – (Information Item)

Michelle Abella-Shon requested review of the committee meeting schedule for 2016.

Currently, MRNPC meets eight times during the year. The current meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec.

On the Consent Agenda:

1. Approval of November 3, 2015 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 news/topics:

1. MedImpact/ Sudberry / Watermark Project

The MedImpact and Watermark Projects are the land development sites, at the southeast corner of Scripps Poway Parkway/Mercy Road and I-15. Project update provided at the December 2015 meeting.

2. Administration News

(a) MRNPC meets eight times during the year. The meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec.

(b) CPG Budget Reimbursements - City requested a "City Vendor" designate from each CPG to claim up to \$500 in reimbursement expenses for CPG costs. Michelle Abella-Shon is the designated city vendor.

(c) MRN new membership. Any resident who owns property or a business within the Miramar Ranch North boundaries is eligible for election to the planning group. There is membership information posted online at the MRN webpage.

(d) CPG Training Opportunities: CPG 2015 Workshop Schedule is available at:

<http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

(e) Membership attendance: Members must adhere to attendance requirements to retain eligibility during their term of service. A CPG member becomes ineligible upon receipt of a written report from the secretary reporting the third consecutive absence, or fourth absence in the 12-month period. (Art. IV, Section 1 of CP 600-24 and the MRN Bylaws)

(f) Bylaw Update: New revision has been approved administratively.

Official new copy of MRN Bylaws is pending.

3. Maintenance Assessment District (MAD)

December 2015 MAD report distributed and posted on the webpage. MRN MAD ad hoc subcommittee meeting scheduled for Tuesday, December 1, 2016 at 6:00pm in the SRCA Community Center.

4. San Diego Unified School District (SDUSD) joint occupancy property development

Update provided at the December 2015 meeting.

5. Community Planners Committee (CPC) News

The November CPC meeting held on Tuesday, November 24th. Topics included: Public Input on Infrastructure Priorities and 10th Update of the Land Development Code. The CPC agendas, minutes and supplemental CPC info can be found at:

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

6. SDG&E Sycamore-Penasquitos 230-kV Transmission Line Project

Draft Environmental Impact Report (EIR) was released on September 2015.

Start of construction date is June 2016.

http://www.cpuc.ca.gov/Environment/info/panoramaenv/Sycamore_Penasquitos/index.html

7. YMCA

No update.

Lorayne Burley

Email: mrnpcchair@scrippsranh.org

Webpage: <http://www.scrippsranh.org/mrnpc>

Government of the people, by the people, for the people, shall not perish from the Earth

~~ Abraham Lincoln (1809 – 1865)