

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, February 3, 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 – *Tiffany Vinson*
 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. Presentations / Discussion / Action Items: (P / D / A)**
1. MRN Development Agreement Funds – (D – 10 min.)
 2. MRN Bylaw Updates – (D – 30 min.)
- 8:00 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **December 2, 2014**
- 8:05 p.m. Committee Reports**
1. Chair & CPC – *Lorayne Burley*
 2. Maintenance Assessment District (MAD)
 3. Public Facilities Financing Plan (PFFP)
 4. Schools
 5. YMCA, Open Space, Parks & Recreation
 6. Round Table
- 8:15 p.m. Adjournment**

The next MRNPC meeting is scheduled for Tuesday, March 3rd

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 MRNPCchair@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. Get updated news and information at www.scrippsranch.org/mrnpc.

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

MRNPC Chair's Report for February 2015

<http://www.scrippsrancho.org/committees/advisory-committees/mrnpc.html>

Fellow MRNPC members,

On the agenda this month we have:

(#1) MRN Development Agreement Funds – (D item)

MRNPC heard a presentation at our September 2nd meeting on the City PFFP and development agreement funds. The committee continues to work to determine suitable designations for the remaining funds. Members agreed to seek cost estimates from City staff for a patio cover for the picnic table area at Butterfly Park to replace the one removed due to damage. Butterfly Park is the area that surrounds the SRCA Community Center. Still under consideration are additional benches in Butterfly Park and playground equipment options at Spring Canyon Park. Discussion will be provided to add any additional items, refinements.

(#2) MRN Bylaw Updates – (D item)

The committee is required to work with the City Planning Department to update the bylaws based on the recent City Council approval of amendments to Council Policy 600-24 and the Bylaws Shell. The amended Council Policy 600-24 document, which serves as the Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups, became effective as of November 14, 2014.

Betsy McCullough, with the City Planning Department, has emailed MRNPC a draft copy of updated MRNPC bylaws with some minor changes but still MRNPC needs to review and clarify the election policies and procedures. The two files were emailed to members and are also posted online at:

https://www.scrippsrancho.org/images/stories/Documents/MRNPC/1Gr-MiramarRanchNorth.rev2adopted.June2008_2-PDF.pdf

<https://www.scrippsrancho.org/images/stories/Documents/MRNPC/ElectionsContent.ArtVVIII.22Jan2015-PDF.pdf>

Discussion time will be provided to review the updates at the Feb 2015 meeting.

Also, an ad hoc subcommittee meeting can be scheduled. Two possible dates for the bylaw review are: Monday, Feb 16th or Tuesday, Feb 17th at 6:30 or 7:00pm?

The Scripps Miramar Ranch Planning Group (SMRPG) is hosting an ad hoc subcommittee for bylaws revisions to include Rancho Encantada into SMRPG on February 5, 2015 at 5:30pm at the Scripps Ranch Library.

MRNPC members are welcome to attend.

It is probable that the bylaw amendments can be approved administratively by staff and the City Attorney.

MRNPC will work to prepare for a bylaw recommendation at the March 2015 meeting.

On the Consent Agenda:

1. Approval of December 2, 2014 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 MedImpact and Watermark Projects are the land development sites, at the southeast corner of Scripps Poway Parkway/Mercy Road and I-15. Current estimate for start of construction on the MedImpact office building and parking structure construction to start is to be determined (TBD). Watermark construction is TBD.

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) Secretary position is open

(c) 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 for MRNPC.

(d) Membership elections are in March 2015 – No member re-elections or new candidates at this time. Ralph Merg has notified MRNPC that he will not seek re-election to MRNPC in March 2015.

(e) Officer elections in March or May 2015. Bill Crooks, if available, will present the officer slate.

3. Maintenance Assessment District (MAD)

Received and distributed February 2015 reports.

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

No updates on this project.

5. Community Planners Committee (CPC) News

I attended the Tuesday, January 27th CPC meeting. Agenda topics included: Land Development Code Update, Community Plan Implementation Package, Budgetary Requests, Country Water Authority and Reports to CPC. 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>

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

No update. Waiting for the final EIR release.

7. Mira Mesa (MM) Blvd and Scripps Ranch (SR) Blvd improvements

The project improvements for the MM Blvd and SR Blvd intersection have not produced the proposed results. Currently, the MRN community has observed:

- The loss of the "No U-Turn" at Mira Mesa Blvd & Scripps Ranch Blvd
- Erma Road traffic light turns red w/ no waiting cross traffic, no coordination w/ Hibert St. or I-15 intersection lights.
- Roadway condition on SR Blvd between Affinity Court and MM Blvd is poor and was never resurfaced. Is this pending work on the City roadway improvement list?

Thank you for your time and community service.

Lorayne Burley

www.scrippsranh.org/mrnpc.html

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

"When we build, let us think that we build forever. Let it not be for present delight nor for our use alone. Let it be such work as our descendants will look upon with praise and thanksgiving in their hearts."

-John Ruskin, c.1890