

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, December 2, 2014

Scripps Ranch Civic Association Community Center

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

Meeting called to order at 7:00 pm with a quorum of 9/nine seated members.

Members present (10 present; 16 seated): Michelle Abella-Shon (Vice-Chair), Lorayne Burley (Chair), Jan Kane, Tom Meissner, Ralph Merg (7:10pm arrival), Lou Segreti, Russell Shon, George Pecoraro, Tom Ward, Ernie Burciaga.

Guests: Casey Smith (District Manager, Park&Rec,MADs), Mike Rasmusson (MRN MAD Grounds Maintenance Manager), Anne Regan (T-Mobile), Sandy Wetzel-Smith (SMRPG), Wally Wulfeck (Chair, SMRPG), Jared Balastrieri, Doug Munson.

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): None.

Modifications to the agenda: No modifications to the agenda.

Agenda approved as presented by vote: 9-0 (Abella-Shon, Meissner)

COMMUNICATIONS:

1. **City Council District 5:** No report.
2. **Federal/State/County/Caltrans/City of SD Planning Dept:** No reports.
3. **Scripps Miramar Ranch Planning Group (SMRPG):** Wally Wulfeck reported. SMRPG was provided an MTS update; recently approved initial Carroll Canyon Commercial Center project studies; reviewed speed limit increase on Pomerado Road; Murphy Development project building on 5 lots, no entitlements required; Rancho Encantada representation issue will be addressed at the upcoming Dec 2014 meeting; In CPC: Open DSD on sandiego.gov website, updates on land development code, CIP proposals expected again for 2015, Bylaw updates; Pump Station Upgrade completed; SR Blvd & Mira Mesa Blvd intersection traffic issue; PFFP presentation at Dec 2014 meeting, Water Authority presentation; Chabad project ongoing; Storm drain issues; Tree Maintenance ongoing; MAD budget approval at Dec 2014 meeting. *Michelle Abella-Shon* asked question about the traffic congestion at SR Blvd & Mira Mesa Blvd. SMRPG Chair, Wally Wulfeck, shared that an evaluation by the City Traffic Engineering department was pending.
4. **Scripps Ranch Civic Association (SRCA):** No report.
A quorum of 10/ten seated members established by 7:10 pm.

PRESENTATION/DISCUSSION/ACTION ITEMS:

1. **T-Mobile WCF at MRN Water Tank:** Anne Regan presented. MRNPC reviewed the updated diagrams and photos of the proposed antenna enclosures as requested by the committee at the November 2015 meeting. The project application to the City amends the current permit for improvements to the equipment at the water tank – just north of Scripps Ranch Blvd at 11485 Weatherhill Way. No residents, who lived nearby the water tank, voiced concerns regarding the project application. **A motion was made by Segreti with a second by Abella-Shon to recommend the T-Mobile Wireless Communication Facility permit application as presented. Motion passed, by vote of 10-0-0.**

- 2. MRN MAD Budget Approval:** Casey Smith, District Manager, Park and Recreation MADs, and Mike Rasmusson, MRN MAD Grounds Maintenance Manager presented the draft Fiscal Year (FY) 2016 budget for approval. Both Casey and Mike met with the MRNPC ad hoc subcommittee on Tuesday, November 18, 2014 to present and review the proposed budget. *It was determined, at this time, that no increase in the current assessment rate was required for this year. This was mainly due to an additional payment to the General Benefit Offset from the General Fund due to a City wide MAD litigation settlement resulting in the MRN MAD receiving payment of approximately \$175K. The current assessments rates are \$52.92 for zone 1 business areas and \$229.92 for zone 2 residential areas, and that amount is paid twice per year as part of your San Diego County property tax if you live in MRN MAD areas. The assessment rates have been maintained at a steady range of \$50-60 for zone 1 and range of \$230-270 for zone 2 dating back to the FY 2008. However, for the next FY 2017 budget cycle, the minimum reserve will be under the 10% of the operating budget so an assessment increase is to be expected.*

A motion was made by Meissner with a second by Burciaga to recommend the final draft FY 2016 budget as presented. Motion passed, by vote of 10-0-0.

Michelle Abella-Shon asked Casey and Mike about the Fire Station 37 landscaping and funding. Landscape maintenance is funded by the City and the MRN MAD. Work to trim/thin out the grounds is pending. *George Pecoraro* asked about the Blue Skies contract that expires on 10/31/15. Casey and Mike shared that they will be reviewing contractors. Will go through a rebid process during the next year.

A copy of the approved FY 2016 budget is posted on the MRNPC webpage.

- 3. MRN Development Agreement Funds:** Chair presented. MRNPC heard a presentation at the September 2nd meeting on the City PFFPs and MRN development agreement funds. The committee is working to determine suitable designations for the remaining funds. Suggestions include:

- Cover for the picnic table area at Butterfly Park
- Upgrade playground equipment at Spring Canyon Park
- New benches in Butterfly Park

The patio cover for the picnic table area at Butterfly Park would be a replacement for the one removed due to damage. Butterfly Park is the area that surrounds the SRCA Community Center. MRNPC agreed to allow Chair to seek quotes from the City Managers for the designations.

- 4. Speed limit increase on segment of Spring Canyon Road:** Chair presented. The committee received a letter from the City Traffic Engineering department regarding the posted speed limit on a segment of the Spring Canyon Road roadway between Scripps Ranch Blvd and Scripps Poway Parkway. A recent roadway survey indicated that the existing speed limit of 45 mph should be raised to 50 mph in order to remain radar enforceable. **A motion was made by Abella-Shon with a second by Meissner to recommend that we keep the 45 mph speed limit, everywhere in our planning area along Spring Canyon Road from Scripps Poway Parkway to Pomerado Road. Motion passed by vote of 9-0-1. (Abstain: Merg)**

- 5. November 2014 Complaint letter:** Chair presented. Jane Kane, MRNPC Property Owner member, leaves the meeting at 7:40pm, sighting validity of the agenda item under CP 600-24. Chair responds that oversight by City staff was provided before agenda item was added. Chair continues with background of complaint: *MRNPC was presented a letter of complaint, during Public Comment, at the Nov 4, 2014 meeting against property owner member, Jan Kane, for statements that she made at the June 5, 2014 Scripps Miramar Ranch Planning Group meeting. A copy of the complaint letter is attached to the November 2014 minutes and the December 2014 Chair Report. The opportunity for any questions or discussion is provided now at this meeting.*

Lou Segretti and Russell Shon commented about truth of letter and spending time on the complaint. Michelle Abella-Shon reminds us that we are a volunteer organization.

Doug Munson requested to address the committee members. *States, it's very displeasurable to be attending this CPG meeting tonight. Ms. Jan Kane lied, during the AT&T presentation on the wireless equipment at the water tank, at the June 2014 Scripps Miramar Ranch Planning Group meeting, as he outlined in his letter. States he has made professional presentations to over 500 CPGs in the SD and LA area. Has never witnessed a CPG member make a false accusation, such as Ms. Kane did, in a public meeting.*

Messiner expressed concern for facts vs. stories. Chair recommends that the agenda topic be "tabled." Segretti requests clarification of the word "table" (has contradictory meanings) and suggests the use of "no action." **A motion was made by Segretti with a second by Abella-Shon to take no action against Ms. Kane with respect to the letter. Motion passed, by vote of 9-0-0. (Kane absent as of 7:40pm)**

CONSENT AGENDA:

1. **November 4, 2014 minutes** – approved.

COMMITTEE REPORTS:

1. **Chair & CPC Report:** December 2014 Chair Report is circulated by email, posted on MRN webpage and attached with posted December 2014 agenda.
MRNPC is seeking new members and all are encouraged to look for new potential members. Ralph Merg shared to MRNPC that he will not be seeking re-election to the MRNPC in March 2015. He is the only MRNPC member up for reelection. MRN 20th Fun Run Event scheduled for December 6, 2014 has been cancelled. Lack of registrations and the time of year made it challenging. Both Wally Wulfleck and I attend the monthly CPC meetings. CPC agenda topics shared. Betsy McCullough is working w/ CPGs to update bylaws. All CPG bylaws need to be updated. Review MRNPC updates at next meeting/Feb 2015 meeting. Discussion resumes on the Mira Mesa (MM) Blvd and Scripps Ranch (SR) Blvd intersection 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
 - Traffic heading west to I-15 north and south ramps share single lane and new Hibert traffic light adds additional cars into the lanes.
 - Roadway condition on SR Blvd between Affinity Court and MM Blvd is poor and was never resurfaced.SMRPG Chair, Wally Wufleck, reminds us that this intersection resides in their CPG boundary and the SMRPG will address the topic/issue at the December 2014 meeting.
2. **MRN MAD:** Topic discussed in P/D/A item #2.
3. **Public Facilities Financing Plan (PFFP):** No report.
4. **Schools:** No report
5. **YMCA, Open Space, Parks & Recreation:** No report.
6. **Round Table:** No comments.

Other Business: None.

Adjourned at 8:42pm.

Next regular meeting is scheduled for Tuesday, February 3, 2015
The January 2015 meeting is cancelled.

7:00 PM - 8:42 PM

MRNPC Seated Members - Dec 2014

- | | |
|-------------------------|--------------------------------|
| 1. Michelle Abella-Shon | ✓ |
| 2. Ernie Burciaga | ✓ |
| 3. Lorayne Burley | ✓ |
| 4. Bill Crooks | AB |
| 5. Michelle Defilippi | AB |
| 6. Jan Kane | LEFT MEETING BEFORE VOTER VOTE |
| 7. Tom Meissner | ✓ |
| 8. Ralph Merg | ✓ |
| 9. Chuck Mitchell | AB |
| 10. Lou Segreti | ✓ |
| 11. Russell Shon | ✓ |
| 12. Dustin Steiner | AB |
| 13. Pat Wright | AB |
| 14. George Pecoraro | ✓ |
| 15. Bob Gilman | SICK |
| 16. Tom Ward | ✓ |

Open Seats

17. _____
18. _____
19. _____
20. _____

Seated members = 16

Quorum = 9 (16/2 = 8, 8+1 = 9)

2/3 majority = 11 (16*(2/3 or .666)) = 10.6 = 11)

MRN DEVELOPMENT

MOTION =	LORAYNE TO
2ND =	OBTAIN BIOS.
YES =	NO FORMAL
NO =	VOTE REQUIRED.
ABSTAIN =	

T-MOBILE

MOTION = LOUIS.

2ND = MICHELLE

YES = 10

NO = 0

ABSTAIN = 0

SCR SPEED LIMIT (KEEP AT 45 MPH)

MOTION = MICHELLE

2ND = TOM W.

YES = 9 NO = 0 ABSTAIN = 0
RALPH → 1

JAN KANE

LOUIS = MOTION =

MICHELLE 2ND = #1 #2

YES = 9 (10)

NO = 0 #1

ABSTAIN = 1 (LORAYNE) (0) #2

MAD BUDGET

MOTION = TOM M.

2ND = ENNIE

YES = 10

NO = 0

ABSTAIN = 0

AGENDA

RALPH (LATE)

(M) MICHELLE

(2ND) TOM M.

YES = 9

NO = 0

ABSTAIN = 0