

**MIRAMAR RANCH NORTH PLANNING COMMITTEE
MEETING MINUTES**

Tuesday, May 6, 2014
Scripps Ranch Community Center

Meeting called to Order at 7:05p.m. Quorum established at 7:05p.m.

Members Present: Michelle Abella-Shon (Vice Chair), Ernie Burciaga, Lorayne Burley (Chair), Jan Kane (Secretary), Tom Meissner, Ralph Merg, Chuck Mitchell, Russell Shon, Pat Wright, George Pecoraro

Guests: Tom Ward, Ryan Trabuco (Nextdoor), Bob Ilko (SRCA), Wally Wulfeck (Chair SMRPG), Sandy Wetzel-Smith (SMRPG), Andrew Erickson (AM Maienschein's office), Tiffany Vinson (CM Kersey's office), Corinne Wilson (Yes on Prop B&C)

Introductions: Committee members and guests in attendance introduced themselves.

Public Comment:

Ryan Trabuco introduced a social website Nextdoor.

Mike Nockerts, a Stonebridge estates resident, requested a rereview of the AT&T cell tower proposal stating residents were not informed and the information presented to the planning group was false. The proposal is going before the planning commission May 29, 2014.

Modifications to the Agenda: No Modifications.

COMMUNICATIONS:

1. **City Council:** Tiffany Vinson reported 1) the opening of Sycamore Canyon Park in Stonebridge Estates. 2) Councilman Kersey will have a twitter q & a this Wednesday. 3) David Graham is the new chief of staff. 4) San Diego's budget is out. 5) There will be 4 police academies with 43 each and 3 fire academies with 30 each. The Black Mountain fire station is opening. 6) One shift is being added to the lifeguards. 7) Thanks to Michelle Abella-Shon for being instrumental in getting the roof leaks repaired at the fire station.
2. **City of San Diego Planning Department:** No show.
3. **Caltrans:** No Show.
4. **Federal/State/County:** Andrew Erickson representing Assemblymember Brian Maienschein passed out 4 pamphlets concerning 1) local resources guide, 2) safety tips for seniors, 3 a personal child identification kit and 4) honoring veterans. He also passed out fact sheets on AB 1791 concerning human trafficking and AB 1810 concerning abandoned animals. Call 858-675-0077 concerning possible apprentice applications.
5. **Scripps Miramar Ranch Planning Group:** Wally Wulfeck, Chair of the SRMPG reported: 1) Mike Nockerts presented concerning the AT&T proposal, 2) possible stop sign on Stonebridge Parkway close to the new Sycamore Canyon Park, 3) increased air traffic in May and June, 4) Caltrans gave an update of the Carroll Canyon/I-15 intersection, 5) COW May 17, 2014, 6) city budget is out, 7) CPC update, 8) one vacancy on their board.
6. **Scripps Ranch Civic Association:** Bob Ilko, SRCA President, reported that membership has doubled from last year, 153 people were recognized at Recognition Night, community fair on May 18, 4th of July parade, 20th anniversary of the first house in Scripps Ranch North to be celebrated with a presentation and possible 5K run.

PRESENTATIONS/DISCUSSION/ACTION ITEMS:

1. **BARRIO LOGAN COMMUNITY PLAN REFERENDUM:** Corinne Wilson presented issues concerning the proposed new Community Plan for Barrio Logan.
2. **American Red Cross:** Sandy Wetzel-Smith presented emergency planning and preparation.

3. **Officer Elections:** The slate of offices was presented by Tom Meissner as follows, Chairperson Lorayne Burley, Vice Chairperson Michele Abella-Shon and Secretary Jan Kane. The slate was moved by Russell Shon with the second from Ernie Burciaga and passed unanimously (11 – 0).
4. **Watermark Update & Median Break:** Discussion concerning the signing of Whole Foods, the 2nd MedImpact building and the median break on Scripps Highland drive and the parking structure.
5. **Stonebridge Pkwy stop sign at Stonecroft Terrace:** Bob Ilko reported that discussion is ongoing concerning a stop sign at Stonecroft Terrace close to the new Sycamore Canyon Park. A stop sign is being considered to help traffic safely exit the park and because of the lack of a safe place for residents to cross Stonebridge Parkway. The community will be included in this decision with a survey going out in the near future.

CONSENT AGENDA:

1. **March 4, 2014 minutes** – Approved.

COMMUNITY REPORTS:

1. **Chairs report:** Chair's report was distributed. Angela Abeta will come to our next meeting to discuss the MRN Development Agreement Funds.
2. **MAD/LMD:** Tom is still pursuing our excessive use of water. Jan suggested we be more proactive with tree removal.
3. **New Projects & Transportation:** None.
4. **Public Facilities Financing:** None.
5. **Schools:** The SRCA newsletter provides an extensive report of the schools.
6. **YMCA, Open Space, Parks & Recreation:** None.
7. **Round Table:** Michelle Abella-Shon reported that the San Diego Design Film Series will present Urbanized on June 10th at Hold It Contemporary Home with hosted cocktails and hors d'oeuvres at 6pm and the screening at 7pm. Tickets at sdDESIGNff.com.

ADJOURNMENT: Meeting adjourned at 8:45