

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

AGENDA for Tuesday, January 4, 2022 at 7:00 pm

INSTRUCTIONS & PROTOCOLS for participating in the MRNPC Zoom Live Webinar is at the bottom of page 2

7:00 p.m. Call to Order

1. Introductions
2. Non-Agenda Public Comment on topics that are **not** on the Agenda – ***2 Minutes per speaker***
(This is an opportunity for members of the public to comment on issues within the scope of the MRNPC but are **not** on the agenda. This is an opportunity for comment only; further discussion by the board or the public is not appropriate).
3. Modifications to the Agenda – *agenda approval*

7:10 p.m. Communications

1. City Mayor *Todd Gloria (Chris Ackerman-Avila)*
2. City Council District 5 – *Councilmember Marni von Wilpert (Quinton Grounds)*
3. San Diego County Supervisor *Terra Lawson-Remer (Jeffrey Yuen)*
4. 77th District California Assembly member *Brian Maienschein (Rob Knudsen)*
5. US Congressman *Scott Peters (Jessica Brown)*
6. City of SD Planning Dept. (*Tony Kempton*)
7. SDUSD, Caltrans or Other State Agencies Rep
8. Scripps Ranch Planning Group (SRPG) (*Wally Wulfeck*)
9. Scripps Ranch Civic Association (SRCA) (*Bob Ilko or Rep*)
10. Scripps Ranch Community Recreation Group (CRG) (*Marc Sorensen/Rep or City Staff*)

7:30 p.m. Information / Action Items:

(Agenda item comments: For the items below, public comment is welcome. The procedure will be: First the presentation. Then public comments limited to 2 minutes. The chair may limit comments to 1 minute if there's many people wishing to speak. The presenter may be asked to respond at the end of public comment. Then Board comments & discussions).

1. Update on SDG&E Gas Pipeline Replacement Update (Reps)
2. Potential Action Item: Discussion of revisions to Council Policy 600-09 and 600-24. These revisions remove planning groups from the direct control of city government through the City's Bylaws Shell and Administrative Guidelines and replace these with a much broader set of Terms and Conditions. To comply with the Terms and Conditions, the planning group will have to draft and approve several implementing documents. Council approval is expected in spring 2022, with full implementation by mid-to-late 2022. For more information and copies of the draft documents, please see: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities>
3. Action Item: AB361 provisions require a vote to authorize MRNPC's next meeting to be held virtually.
4. Review recommendations from the Election Committee Chair (Daniel Brast) regarding procedures for the March 2022 election for MRNPC board members: Daniel Brast, Claude Bernstein, Brenda Ruhl, Russell Shon + vacancy

8:05 p.m. Consent Agenda: November 2, 2021 Meeting minutes to approve

8:10 p.m. Committee Reports

1. Chair Report – *Michelle Abella-Shon*

2. Community Planners Committee (CPC) – Wally Wulfeck
3. Maintenance Assessment District (MAD) – Thomas Leeman
4. Round Table

8:30 p.m. **Adjournment**

MRNPC AD HOC SUBCOMMITTEE MEETING NOTICES

**Maintenance Assessment District (MAD)
Quarterly Review & Discussion (Feb, May, Aug, Nov)
Next meeting: February 1, 2022 (6-7pm)**

Renzulli Estate Development Joint Subcommittee w/ SRPG
Regular responses are being provided in writing by the Developer/Applicant

The next MRNPC meeting is tentatively scheduled for Tuesday, Feb. 1, 2022

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times during the year, on the 1st Tuesday of each month at 7pm. The meeting schedule is: January-DARK, Feb, March, April, May, June-DARK July-DARK, Aug, Sept, Oct-DARK, Nov, Dec. 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, Michelle Abella-Shon at MAbellaShon@gmail.com or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsrancho.org/mrnpc.

INSTRUCTIONS & PROTOCOLS for participating in the Miramar Ranch North Planning Committee (MRNPC) Live Webinar via ZOOM Platform

Join Zoom Meeting:

<https://us02web.zoom.us/j/81743370179?pwd=d0ZISUdpSGJPRmRqd1JEODVVU1oyQT09>

Meeting ID: 817 4337 0179 **Passcode:** 546309 or One tap mobile: +1 669 900 6833 US (San Jose)

The Zoom application:

- Downloading the Zoom application onto your device provides the best results. You can register for free
- If you are unable to download and run the Zoom application for this meeting, you can choose “join from your web browser” upon joining the meeting. This does not require downloading any plugins or software. Google Chrome is the recommended web browser
- The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom

Join the webinar at the scheduled time:

- Meeting participants will initially be admitted into the meeting “waiting room.” The chair or staff will move participants from there to the meeting itself
- When you enter the meeting, all participants will be muted unless otherwise directed by the chair
- Leave your device muted during the meeting. This helps keep extraneous background sounds from interfering with the meeting

Providing non-agenda public comments and comments on agenda items:

- Participants will be muted on entry and will need to “raise their hands” during each agenda item to be recognized by the Chair to speak. Thank you for your courtesy.

Questions or technical issues:

- More comprehensive instructions regarding how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://supportzoom.us/hc/en-us/articles/01362193-Joining-a-Meeting>

~ GET INVOLVED AND HAVE A SAY IN OUR MIRAMAR RANCH NORTH COMMUNITY ~