

**MIRAMAR RANCH NORTH PLANNING COMMITTEE**  
**MRNPC MEETING MINUTES**  
**Tuesday, November 3, 2020**  
**Video Conference Meeting**

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

**Meeting Called to Order at 7:04 pm.**

**Members Present: (12 board members present)** Lorayne Burley, Bill Crooks, Daniel Brast, Doug Kurtz, Claude Braunstein, Alex Petrovic, Michelle Abella-Shon, Thomas Leeman, Russell Shon, Brenda Ruhl, Lenore Evenson, Michael Heyer

**Guests (On File): Take note of contact info of potential MRNPC member(s)**

Wally Wulfeck, Bob Ilko, Amy Grady, Lynn Schoeneberg, Tony Kempton (City Planning) Eric Runyon, Denise Pihas, Yanni Pihas, Monica Honore, Mike Rasmusson.

**Introductions:** Board members & guests introduced themselves

**Public Comment (Non-Agenda items):** Michelle Abella-Shon City spoke about Parks Master Plan; Tony Kempton shared that City reviewing CPG membership election process.

**Modifications to the Agenda:** None.

**COMMUNICATIONS:**

1. **City Councilmember District 5:** No Report
2. **Federal/State/County/Caltrans/City of SD:** No report.
3. **Scripps Ranch Planning Group (SRPG):** Wally Wulfeck reported.
4. **Scripps Ranch Civic Association (SRCA):** Bob Ilko reported.

**PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:**

1. **Supportive Housing Proposal Update.** Abella-Shon reported. Michelle has been receiving many public comments from residents angry/concerned about the park and ride proposal. She is compiling ALL written comments regarding the proposed Supportive Housing project and will be sent to the City's Public Information Officer for distribution to the Mayor & Council Offices and reviewing departments. Michelle has requested that this project be presented to the MRNPC as soon as their conceptual design is ready for public input process, in compliance with Council Policy 600-24. We are still waiting on when that will be. We're hoping that it'll be ready at our next December 1st MRNPC meeting. It is in the MRNPC's intent to provide a recommendation to City Council on this project. The recommendation of approval or denial will depend on the vote of the MRNPC Board members.  
I'm told by the City that this project is required to go to the highest level of approval, process 5 at City Council. I encourage you both to also participate at the public hearing when this project gets docketed sometime next year. Regardless of the MRNPC's recommendation outcome, the City Council ultimately makes the final approval or denial on this project.

2. **Approve proposed MRNPC letter and send to Mayor's office re Supportive Housing in SR** – Abella-Shon reported. Letter to Mayor's office circulated among membership for review. Letter recommends that the City work with Yanni's Bar and Grill re the proposed Permanent Supportive Housing at the Scripps Ranch park and ride. **Motion was made by L. Burley with a second by T. Leeman to send letter to Mayor's office. Motion passed by vote of 12-0.0.**
  
3. **Maintenance Assessment District update and proposed 2022 budget approval.** Crooks reported. The MRNPC subcommittee met on Nov 3<sup>rd</sup> at 6pm to review and discuss the MAD Fiscal Year 2022 budget. Recommendation from that meeting was to approve a 5% assessment increase due to a 15% increase in the landscaping contract, 6% increase in water costs and the need to maintain a target fund balance above 10% of operating expenditures. For Zone 1, residential areas, the annual assessment rate would need to increase from \$278.20 to \$292.11 dollars. For Zone 2, business areas, the annual assessment rate will increase from \$64.04 to \$67.24 dollars. **Motion was made by L. Burley with a second by A. Petrovic to approve the presented MAD FY 2022 budget. Motion passed by vote of 12-0.0.**
  
4. **Vote in MRNPC board member and/or officer (March election) – Bill Crooks.** Lynn Schoeneberg, resident of MRNPC has met requirements for membership. **Motion was made by C. Braunstein with a second by B. Crooks to elect Lynn Schoeneberg to the MRNPC. Motion passed by vote of 12-0.0.** Slate of officers for MRNPC was presented by B. Crooks. The slate presented: Michelle Abella-Shon (Chair), Lorayne Burley (Vice Chair) and Brenda Ruhl (Secretary/Treasurer). **Motion was made by B. Crooks with a second by B. Ruhl to elect the presented officer slate as presented. Motion passed by vote of 12-0.0.**

**CONSENT AGENDA:** March 3, 2020 Meeting Minutes approved on consent.

**COMMITTEE REPORTS:**

1. **Chair's Report:**
2. **Community Planners Committee (CPC):** Meeting occurred on October 27, 2020. Highlights were shared by Vice Chair Lorayne Burley and Wally Wulfeck, Chair of SRPG. Meeting minutes can be found here: [https://www.sandiego.gov/sites/default/files/cpc\\_minutes\\_draft\\_oct\\_27\\_kempton\\_tony1.pdf](https://www.sandiego.gov/sites/default/files/cpc_minutes_draft_oct_27_kempton_tony1.pdf)
3. **Public Transportation in SR:** No report.
4. **Public Facilities Financing Plan (PFFP):** No report.
5. **YMCA, Open Space, Parks & Recreation:** No report.
6. **Round Table:**

Meeting adjourned at 8:33pm

**Next Meeting DATE:** by Video Conference on December 1, 2020 at 7:00pm