

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

~ Your continued participation in the MRNPC is VITAL to our community ~

AGENDA for Tuesday, 1 November at 7:00 pm
SRCA Community Center, 11885 Cypress Canyon Rd, San Diego, CA 92131

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 on consent if there are no changes*

7:05 p.m. Communications

1. City Mayor *Todd Gloria (Emily Piatanesi)*
2. City Council District 5 – *Councilmember Marni von Wilpert (Quinton Grounds)*
3. County Board Supervisor District 2 *Joel Anderson (Eliran Hershko)*
4. Assembly District 77 *Brian Maienschein (Rob Knudsen)*
5. Congressional District 52 *Scot Peters (Cesar Solis)*
6. Senate District 38 *Brian Jones (Robert Roque, Marc Schaffer)*
7. Planning Dept., SDUSD, Caltrans, SANDAG, MTS or Other Agencies Rep
8. Scripps Ranch Planning Group (SRPG Rep)
9. Scripps Ranch Civic Association (SRCA Rep)
10. Scripps Ranch Community Recreation Group (CRG City Rep)

7:15 p.m. Information / Action Items:

(Agenda item: 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 depending on how many people wishing to speak. The presenter may be asked to respond at the end of public comment. Then Board comments & discussions).

1. Information / Action Item(s): MAD FY 2023-2024 Budget informational review and vote to approve or table for later consideration if not sufficient time and or information to make informed vote decision.
2. Information / Action Item(s): Runzulli Property developer, Jeff Phair is requesting a letter indicating Austin and Jeff's community outreach to the neighborhood, solicitation of MRNPC's input on the project planning, etc. He is working with a lender to finance the project and is requesting MRNPC to provide feedback to belay concerns about typical community opposition to projects in California. And has asked that we address your letter to the lender's representative, Mark Mazzarella (mark@mazzarellalaw.com), with a copy to Jeff.
3. Information Item(s): Correspondence RE: City Council Policies 600-24 & 600-9. Discussion on impact of City Council's September 2022 vote to accept City Council Policies 600-24 & 600-9 Proposed Amendments limiting Planning Groups involvement and the City's transparency in Land Use decisions.
 - *These draft revisions remove planning groups from direct control of city government through the City's Bylaws Shell and Administrative Guidelines to 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. please see: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities>*

8:15 p.m. Consent Agenda:

5 July 2022 Meeting minutes to approve. August meeting adjourned due to lack of quorum (sickness), September Canceled, October MRNPC is Dark and therefore Canceled.

8:16 p.m. Committee Reports

1. Chair Report – *Bill Crooks (3 Vacancies; Reach out to neighbors)*
2. Community Planners Committee (CPC) – *Wally Wulfeck or Bill Crooks*
3. *Maintenance Assessment District (MAD) – Thomas Leeman*
4. *Parks and Rec – Alex Petrovic*
5. Round Table (Announcements, Celebrations, Community Events, etc.)

8:30 p.m. Adjournment

MRNPC MAD HOC SUBCOMMITTEE MEETING NOTICES

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

The 4 October 2022 date for the next MRNPC meeting is tentatively scheduled to be DARK – at the 6 September 2022 meeting the Committee will either confirm it to be DARK or schedule a MRNPC meeting based on items that are before the Committee

Times shown are approximate only. The order of items taken may be different. MRNPC generally meets 8 times a year, on the 1st Tuesday of each month at 7:00 pm. Meetings are held: 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, Bill Crooks at bcrooks@san.rr.com or MRNPC’s Community Planner, Tony Kempton at KemptonT@sandiego.gov.

Meetings are held in compliance with **California Open Meeting Law (Brown Act)**:
<https://www.sandiego.gov/planning/community-plans/cpg>

All Board Members are required to take **COW training**: <https://www.sandiego.gov/planning/community/resources>.

The MRNPC maintains a webpage, with updated news and information, at
<https://www.sandiego.gov/planning/community/profiles/miramarranchnorth> & www.scrippsranh.org/mrnpc.