

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

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

AGENDA for Tuesday, April 5, 2022 at 7:00 pm

INFORMATION, INSTRUCTIONS & PROTOCOLS for participating in the MRNPC Zoom Live Webinar is on 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 on consent if there are no changes*

7:10 p.m. Action Item:

1. Election of the MRNPC Slate of Officers for 2022-2023 - Chair Daniel Brast
Chair: William (Bill) Crooks
Vice Chair: Doug Kurtz
Secretary/Treasurer: Lin Schoeneberg

7:20 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 (Marc Schaffer)*
4. Assembly District 77 *Brian Maienschein (Rep)*
5. Congressional District 51 *Juan Vargas (Rep)*
6. Senate District 38 *Brian Jones (Robert Roque)*
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 or Chair)

7:35 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 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. Presentation on the State's mandated Food Waste Recycling (City Environmental Services Dept., Meagan Browning, Recycling Specialist III)
2. Potential Action Item(s): Recommend approval of CPC's recommended revisions to Council Policies 600-09 and 600-24
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>
3. *Information Updates on Renzulli Development (Open Space MAD), Sudberry's Watermark Project, etc.*

4. Action Item: AB361 provisions, the MRNPC is required to vote each time to authorize the next meeting to be held virtually. Public health reasons must be cited.

8:10 p.m. Consent Agenda: March 1, 2022 Meeting minutes to approve

8:10 p.m. Committee Reports

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

8:30 p.m. Adjournment

MRNPC AD HOC SUBCOMMITTEE MEETING NOTICES

**Maintenance Assessment District (MAD)
Quarterly Review & Discussion (Feb, May, Aug, Nov)
Next meeting: May 3, 2022 (6-7pm)**

The next MRNPC meeting is tentatively scheduled for Tuesday, May 3, 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. 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.scrippsrancho.org/mrnpc.

INSTRUCTIONS & PROTOCOLS for participating in the (MRNPC) Live Webinar via ZOOM Platform

Join: <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>