

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, April 6, 2021

Virtual Meeting via Teams

<https://www.sandiego.gov/planning/community>

<http://www.scrippsrancho.org/committees/advisory-groups/mrnpc>

Meeting Called to Order at 7:06 pm.

Members Present:

M. Abella-Shon, B. Crooks, A. Petrovic, B. Ruhl, D. Brast, L. Evenson, M. Heyer, T. Leeman, L. Schoenburg, D. Kurtz, R. Shon

Guests:

G. Sassenrath, Q. Grounds (District 5 Rep), S. Wetzel-Smith (SRPG), W. Wulfeck (SRPG, CPC Chair), S. Estrada (Mayor's Office)

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items):

- None -

Modifications to the Agenda:

- None -

COMMUNICATIONS:

1. City Councilman District 5:

Q. Grounds reported that the City will be working on the repair of damaged light bollards. The "Meet the Mayor" meeting for residents of District 5 will be held on Saturday, April 10 at 10 am. The office is also involved in negotiations to address concerns about any changes made to parking next to Yani's Bistro.

2. Scripps Ranch Planning Group:

W. Wulfeck reported that elections were held in March, selection of officers in April. One item discussed at the April meeting was the City's activities to select and approve a provider of City Ambulance Services in a new contract. Next meeting will be on May 5.

3. Scripps Ranch Community Recreation Group (CRG):

M. Abella-Shon reported that all requests for City Parks repairs must go through Marc Sorensen and the CRG. MRNPC has requested that a representative of CRG attend our meetings.

4. City of SD Mayor's Office:

S. Estrada reported that the SD Convention Center is to provide safe haven for retained unaccompanied female minors. The Get-It-Done app has been updated to support the Spanish language as well as other web enhancements. The City is also working on a new franchise agreement to provide gas and electric to the city. Other items:

- Working on retention of personal belongings during cleanups of homeless encampments

- The Eviction Moratorium is still in place
- Working on expanding COVID vaccination programs
- City Budget will be worked on in April
- Working on school re-openings

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Action Items:

Election of MRNPC Officers

D. Brast reported that Michelle Abella-Shon had been nominated for the MRNPC Chair position with no other candidates nominated. The committee voted: 11 Yays, 0 Nays. Elected.

D. Brast reported that Doug Kurtz had been nominated for the MRNPC Vice Chair position with no other candidates nominated. The committee voted: 11 Yays, 0 Nays. Elected.

D. Brast reported that Brenda Ruhl had been nominated for the MRNPC Secretary/Treasurer position with no other candidates nominated. The committee voted: 11 Yays, 0 Nays. Elected.

Info Items:

Development Agreement Fund (DAF) Balance

M. Abella-Shon presented the DAF status from 2014, and at that time the unspent balance was approximately \$227k. The latest available DAF status still shows an unspent balance of \$227k. Use of these funds is controlled by the City’s Planning Department. MRNPC needs to take steps to insure that this money is spent on projects within the community.

Several possible community projects were discussed, including new park playground equipment (to address safety hazards), traffic safety measures (to enhance safety at Spring Canyon Rd. and Scripps Ranch Blvd), landscaped medians, as well as repair of the Community Center pergola, building, and signage.

CONSENT AGENDA:

March 2, 2021 Meeting Minutes approved on consent.

COMMITTEE REPORTS:

1. Community Planners Committee (CPC):

W. Wulfeck reported that in February, the CPC discussed the City’s new Franchise Agreement to provide public power, and the inclusion of Environmental Justice in the City plan. In the March meeting, the CPC discussed initiatives by the City Attorney’s office and the City Planning Department to revise CPG’s. The City Libraries Master Plan was also discussed.

2. MRN MAD:

T. Leeman reported that he had met with M. Rasmussen and they went over all the current MAD landscaping activities. Other members are invited to participate in future meetings.

3. Round Table:

The members of the PC will take turns capturing the meeting minutes going forward. If a meeting is cancelled, the person scheduled to take the minutes for that month will get the next month and the rest of the monthly assignments will be bumped to the succeeding months. Volunteers so far:

April – R. Shon

July – A. Petrovic

August – D. Brast

September - T. Leeman

October – M. Heyer

November – L. Schoenburg

When we have an in-person meeting – L. Evenson

This issue of street racing in the community was discussed. It is important that these incidents are reported to the SD Police Dept non-emergency line so that the Community Relations Officer has the data to try to address this issue.

Meeting adjourned at 8:32 pm

Next Meeting DATE: July 6, 2021