

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, July 6, 2021

SRCA Community Center or Virtual Meeting

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

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

Meeting Called to Order at 7:08 P.M.

Members Present: Michelle Abella-Shon (Chair), Doug Kurtz (Vice Chair), Brenda Ruhl (Secretary), Bill Crooks, Thomas Leeman, Lenore Evenson, Michael Heyer, Lin Schoeneberg, Russell Shon, Alex Petrovic

Guests: Chris Ackerman-Avila (Mayor's Office), Quinton Grounds (District 5 Rep), Jeffrey Yuen (SD County Board of Supervisors Rep), Jessica Brown (Scott Peters Office), Wally Wulfbeck (SRPG, CPC Chair)

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): Discussed the 4th of July Parade held by the SRCA, both Marni von Wilpert and Quinton Grounds attended.

Modifications to the Agenda: None

COMMUNICATIONS:

1. City Mayor Todd Gloria ((Chris Ackerman-Avila or Rep):

Chris Ackerman-Avila introduced himself as our new representative from the mayor's office. Mayor Gloria won support from the city council for his \$4.6 billion "Back to Work SD" budget. It includes \$10 million to support the newly created Homelessness Strategies Department, grants for small business affected by COVID-19, and \$900k of discretionary grants for city council members. These grants are meant to support non-profits and small businesses within each council district. There has been a focus on homelessness in the City of San Diego and new outreach programs are being implemented to obtain housing for these individuals. Mayor Gloria's infrastructure plan of \$145 million also passed which includes: \$59.4M for Mobility and Transportation, \$50M for Storm water, \$20M for Parks and Recreation and \$50M for city facilities.

In Balboa Park 257 fire department personnel administered 80k vaccines. The city provided these events to help with vaccinating people with limited transportation.

2. City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):

Quinton began by thanking the Mayor's Office for working with Councilmember Marni von Wilpert to come up with a solution for the supportive housing that was planned behind Yanni's Bar & Grill. With the help of the Mayor's Office and the Scripps Ranch Residents that voiced their concern, the city has decided to cancel the RFP for supportive housing. The city has determined that this site will remain a Park & Ride.

There will be a Wildfire Safety Workshop, July 8th from 5:30-7pm for District 5 Residents. Councilmember Marni von Wilpert, The City of San Diego Fire Department, CalFire, and SDG&E will be in attendance to discuss wildfire safety and preparedness. A Parking Policy Forum will take place on July 14th at 6pm. Residents can share input about the parking policy reforms before they go to city council for a vote. Both meetings are being held virtually and can be found on the cities website.

Quinton also addressed an email about the Bollard Lights at the Community Center and is working on having the remaining bollards retrofitted to LED's. This should help with better pathway lighting and help alleviate safety concerns.

3. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen or Rep):

Jeffrey Yuen introduced himself and began with the new \$7 billion budget that has been approved by the County Board of Supervisors. In this budget funds for North County will include increased funding for Library's and Trail Systems (Los Penasquitos Preserve), Beaches, Stormwater Quality, Parks, and Roads. There is also a Small Business Grant Program that has \$30 million in funding. Small businesses that were affected by COVID-19 and have 20 or less employees are encouraged to apply for this grant. This grant also includes Non-profits.

4. 77th District California Assemblymember Brian Maienschein (Rob Knudsen): None

5. US Congressman Scott Peters (Jessica Brown or Rep):

Jessica Brown discussed that Congressman Scott Peters will be in the district this week and meeting with residents in Miramar on July 7th. Congressman Scott Peters recently co-led, with colleagues, a resolution to impose new regulations on Methane to combat the climate crisis. A contest called The Congressional App Challenge is beginning. This is where middle and high school students design, create, and showcase their apps. The winner will have their app on the House of Representatives website.

6. City of SD Planning Dept. (Tony Kempton): None

7. SDUSD, Caltrans or Other State Agencies Rep: None

8. Scripps Ranch Planning Group (SRPG) –Wally Wulfeck:

The last meeting of the SRPG was held on July 1st. There was discussion of various legislation at the city and state level, an Introduction/Overview of the new Ridgeview Health Center, and a list of CIP projects for Scripps Miramar Ranch.

Scripps Ranch Civic Association (SRCA) - Bob Ilko or Rep:

Community members were reminded that if you have not already become a member of the SRCA it would be greatly appreciated to join. The membership dues are \$30 and you can sign up online at scrippsranch.org.

9. Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep: None

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

- 1. Capital Improvement Program (CIP) Projects FY 2023-2027 for MRNPC-** Every 5 years the City of San Diego asks Communities for items that are needed to benefit a community when funding is available. Several items were discussed as potential projects for Miramar Ranch North. These items included Spring Canyon Neighborhood Park renovation which includes new playground equipment and ADA Upgrades, The Spring Canyon Road Beautification Landscaped Medians used for traffic calming beginning from Blue Cypress Drive to Scripps Ranch Boulevard, Community Center additional LED Pathway Lighting and Gazebo Structure, additional LED Speed Indicators along Spring Canyon Road, a Dog Park, and Public Transportation Infrastructure. The chair will give the City the official list that members have voted on. After a discussion on priorities, the official list is as follows:

1. Spring Canyon Neighborhood Park Renovations
2. LED Speed Indicators along Spring Canyon Road
3. Spring Canyon Road Beautification Median Project
4. Scripps Ranch Community Center LED Pathway Lighting and Gazebo Structure

Michelle Abella-Shon moved to approve Capital Improvement Program (CIP) Projects FY 2023-2027 for MRNPC, seconded by _____. 10 Yays, 0 Nays. **Motion passed.**

2. **Development Agreement Fund Balance-Proposed Project-** There was a discussion on what project to use the remaining \$227,475 of the MRN Development Agreement Funds. Ideas from the CIP Wish list were brought up as viable projects for these funds. This could include the Spring Canyon Neighborhood Park Renovations, LED Speed Indicators along Spring Canyon Road or the Spring Canyon Road Beautification Median Project.

After discussion, it was determined that the remaining Development Agreement Funds would be used for LED Speed Indicators along Spring Canyon Road.

Michelle Abella-Shon moved to approve the Development Agreement Fund Balance-Proposed Project, seconded by _____. Abstain: Doug Kurtz. 9 Yays, 0 Nays. **Motion passed.**

CONSENT AGENDA:

April 6, 2021 meeting minutes approved by consent.

COMMITTEE REPORTS:

1. **Chair's Report:** Michelle Abella- Shon reported on the cancelled Supportive Housing and on the New Parks Masterplan. There have been meetings with Council Member Marni von Wilpert and other District 5 communities for input on the proposed Parks Master Plan. The plan has been updated since last year when it was presented to City Council. Community members are welcome to send any comments to Quinton or Michelle about the New Parks Masterplan.
2. **Community Planners Committee (CPC):** Wally Wulfbeck reported that the last CPC meeting was spent discussing the New Parks Master Plan. The Parks Master Plan currently uses a population based requirement where the proposed plan uses a point system. The point system will be used to determine where new parks should be created.
3. **MRNPC Maintenance Assessment District (MAD):** Thomas Leeman reported a MAD Subcommittee meeting would take place on August 3rd from 6-7pm and will be held in-person. Anybody interested in the Maintenance Assessment District should let Thomas know. Also questions submitted by Alex Petrovic are currently being answered before the next MAD meeting. Mike Rasmusson will be retiring at the end of August and was thanked for his years of service to the MRN MAD.
6. **Round Table:** The COW training is being offered and anybody that needs or wants a refresher on the course can attend

Meeting adjourned at 8:30 P.M.

Next Meeting DATE is Tuesday, August 3, 2021