

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, February 7, 2023

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 7:04 pm

Members Present: Bill Crooks, Doug Kurtz, Lin Schoeneberg, Russell Shon, Claude Braunstein, Daniel Brast, Thomas Leeman, and Alex Petrovic

Guests: Amy Grady, Victoria LaBruzzo (SRPG Chair), San Diego Purewater, Austin Dias (Renzulli)

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): None

Modifications to the Agenda:

1. Move Pure Water informational item to be Item #1 Move to approve: Daniel Brast; Second - Alex Petrovic Abstain: None. 8 Yays, 0 Nays. Motion passed.
2. Move Renzulli property development informational item to be Item #2 Move to approve: Daniel Brast; Second -Doug Kurtz Abstain: None. 8 Yays, 0 Nays. Motion passed.

COMMUNICATIONS:

1. **City Mayor Todd Gloria (Emily Piatanesi):** Report attached discussing: Pothole Repairs, State of the City Address, Street Preservation Ordinance, and Homelessness.
2. **City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):** None
3. **San Diego County Supervisor Joel Anderson (Eliran Hershko):** Discussed Homelessness, funding to help with opioid addiction, and goals of the Supervisor.
4. **75th District California Assemblymember Marie Waldron (Hayden Yantha / Tom Stinson):** Office can help navigate state (DMV & EDD) and federal agencies.
5. **US Congresswoman Sara Jacobs (Kathleen Dang):** Brief introduction. The priorities that are a big focus for the congresswoman are Childcare access, Homelessness, and the America Global Leadership. Congresswoman would like to hear priorities from her constituents, reach out to Kathleen.dang@mail.house.gov for input.

6. **City of SD Planning Dept.:** None
7. **SDUSD, Caltrans or Other State Agencies Rep:** None
8. **Scripps Ranch Planning Group (SRPG) – Victoria LaBruzzo:** The SRPG will be having elections in March. They also voted on a MAD budget however they have reached the ceiling to increase dues and will need voter approval to make any more increases in the future. A subcommittee has been formed to rewrite the bylaws of the planning group.
9. **Scripps Ranch Civic Association (SRCA) - Bob Ilko or Rep:** None
10. **Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep:** None

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Info Items:

1. Pure Water Project at Miramar Lake

- a. Presentation given by city staff. The goal for the City of San Diego is to have ½ of the water used to be produced locally. There are two Phases to the construction of this project
- b. Phase 1: done in 2025 and includes the creation of a plant by Miramar Lake.
- c. Phase 2: Create a plant in the central area to San Vicente/Lake Murray
- d. Current work area for pipeline is Miramar Road and Scripps Ranch Blvd: work is completed Monday thru Thursday from 7pm to 5 am and their will be one lane open in both direction.
- e. Their will be parking improvements that will be made at Miramar Lake from January to March of 2023.
- f. Information can be found at purewatersd.org or by calling 833-647-7973

2. Renzulli Property Development

- a. Project consists of 100 lots, 12 affordable townhomes (owned and maintained by The Phair Company), and is expected to start in 2 years.
- b. There is a new development map which includes moving the 5 homes that were slated on Mundial Street to be moved to the middle of the project and relocating storm water retention units south and to the west. This change was due to environmental concerns that was raised by city staff.
- c. The project will be included in the Miramar Ranch North Maintenance Assessment District.

Action Items:

1. **MAD FY 2023-2024 Budget:** Approve the MAD budget for Miramar Ranch North with an increase of 25% for the FY 2023-2024.

Move to approve: **Alex Petrovic**; Second **-Doug Kurtz**,
Abstain: None. **8 Yays**, 0 Nays. **Motion passed.**

COMMITTEE REPORTS:

1. **Chair’s Report:** Elections will be conducted in March. There are 3 seats that are available. We are still trying to recruit more residents to join the MRNPC thru the SR Newsletter.

2. Community Planners Committee (CPC): SANDAG gave an update on their Regional Transportation Plan. As well as information about their Flexible Fleets pilot program.

3. MRNPC Maintenance Assessment District (MAD): Budget proposal discussion, monument lighting project is currently being worked on by the contractor, Butterfly Park mounds for milkweed will be started during the appropriate planting season, and tree removals for leaning Eucalyptus and Pine trees will be evaluated by staff.

6. Round Table: None

Meeting adjourned at 8:47pm

Next Meeting DATE: March 7, 2023