MIRAMAR RANCH NORTH PLANNING COMMITTEE MRNPC MEETING MINUTES Tuesday, March 7, 2023 SRCA Community Center or Virtual Meeting <u>https://www.sandiego.gov/planning/community</u> http://www.scrippsranch.org/committees/advisory-groups/mrnpc

Meeting Called to Order at 7:01

Members Present: Bill Crooks (Chair), Lin Schoeneberg, Claude Braunstein, Thomas Leeman, and Alex Petrovic

Guests: Victoria LaBruzzo (SRPG Chair), Bob Ilko (SRCA), Lorayne Burley, Emily Piatanesi (Mayor Gloria's Office), Ryo Taono (Rep for Joel Anderson), Corey Unden (Rep for Marie Waldron), and Kathleen Dang (Rep for Sara Jacobs)

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): None

Modifications to the Agenda: Table MRNPC Officer Elections till the next meeting (Approved)

COMMUNICATIONS:

1. City Mayor Todd Gloria (Emily Piatanesi): Mayor Gloria opened a new 36 bed women's

shelter at the Old Central Library in Downtown. City Council recently approved \$2.45 million in state funding for the Encampment Resolution Grant. State agencies are hosting the first working group meeting on the Community Assistance, Recovery & Empowerment (CARE) Court. The mayor visited Sacramento to participate in a press conference to announce the reintroduction of conservatorship reform legislation, SB43. The backlog of non-functioning streetlights is 5,900 and growing. The city has reached an agreement with City employee labor groups on a one-year plan to use **private electricians** to help reduce the streetlight repair backlog. Its is anticipated that this will result in roughly **800 additional streetlights** being repaired over one year. FY24 budget season is upon us, residents are encouraged to engage with your Council Office and the Mayor's office to let them know your budget priorities.

2. City Council District 5 - Councilmember Marni von Wilpert (Quinton Grounds): Not

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Present

- 3. County Board Supervisor District 2 Joel Anderson (Ryo Taono): CAO Helen Robbins-Meyer will be retiring soon. Looking into solutions on Homelessness, Housing, and when Sexually Violent Predators (SVP) are released back into a community. There is a framework being created on how to allocate 100 million dollars in settlement funds. If anybody in the community knows of person looking for an internship the supervisor is seeking candidates.
- 4. Assembly District 75 Marie Waldron (Corey Unden): Assemblywoman Waldron currently holds the following positions: Vice-Chair Health Committee, Vice-Chair Rules Committee, Member of Emergency Management Committee, and the Local Affairs Board. SB 43 is currently under review, AB 512 (statewide database of psychiatric beds) is moving thru the legislative process, and Climate Change Funds will be used to replace and synchronize traffic signals.
- 5. Senate District 40 Brian Jones (Robert Roque, Marc Schaffer): Not present
- 6. Congressional District 51 Sara Jacobs (Kathleen Dang): One of the main functions is helping community members navigate through federal agencies. They are currently helping people with passport processing, the IRS, and the DMV.
- 7. City of SD Planning Dept. (Sean McGee): Not present
- 8. SDUSD, Caltrans or Other State Agencies Rep: Not Present
- 9. Scripps Ranch Planning Group (SRPG) Victoria LaBruzzo: The elections have been completed. The Nighthawk battery storage project in Stonebridge was shown at the last meeting. Approved to create a Joint Subcommittee with MRNPC (3 members from each group) to consider consolidation of Planning Groups.
- **10. Scripps Ranch Civic Association (SRCA) Bob Ilko or Rep:** There will be a Rx drop off event likely April 29th at SRCACC parking lot. Partners with Castles Realty, SDPD, SRCA and Falck. SRCANW has partnered with National Coalition Against Domestic Violence to

recycle used cell phones. SRCA has partnered with the RB Lions to collect used eyeglasses and hearing aids. 30 pairs just today and over 2300 in < 2 years. Used cell phones and eyeglasses collection is year-round with drop off 24/7. SSR is looking for committee members to help guide the committee for 2023. SRCANW held a neighborhood watch block meeting with SDPD last night in Stonebridge. 14 residents participated. If you want to host a block meeting, please let the SRCA know. Asked to help 110 homeowners in Sabre Springs to host a NW block party in April. City Councilmember Moreno is interested in having SRCA help communities in her city council district with Neighborhood Watch. Several trees came down in the past week (3 in MRN but not MAD trees). Please use trafficissues@scrippsranch.org for faster service than posting on social media. Only town council that offers this kind of resident service. SRCA 50 hosted a CPR, AED and bleed control workshop with Falck Ambulance. Looking to do presentations on senior scams and have CHP led drivers training class. Get discount for taking the class. Trying hard to get city to approve a purchase order for the surveillance camera repairs at SR Community Park. Found the decision maker and working to get approval. Evaluating how to get lighting renovation done at SDFD Station 37. We have a donor and working with NECA and ProCal Lighting. Pending approval by SDFD Facilities. Getting cost to re-stain the trellis and fencing at the fire station. Graffiti is occurring more and more. So far limited to SR Blvd, Aviary Drive and Canyon Lake right now. Nighthawk developers want the SRCA to host a community zoom meeting on their proposal. Should be March 29th. More details to follow. Bob Ilko attended SDPD smart street light presentation. 10 lights in SR 92131. Two Pomerado, two MMB and four SPP. None on Carrol Canyon so criminals will be smart to use Carrol Canyon to enter and leave SR. MEMBERSHIP! We really need each of you to be an annual member of the SRCA so we can continue the work we are doing and work to be done! <u>http://www.scrippsranch.org/join</u> or find envelope in the April NL.

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11. Scripps Ranch Community Recreation Group (CRG) - Marc Sorensen or Rep: Not

present

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Action Items:

1. Create a Subcommittee jointly with the Scripps Miramar Ranch Planning Group to consider consolidation of Planning Groups in conjunction with CP 600-24.

Discussion:

Public Comment: Currently the City of San Diego will be requiring Planning Groups to reapply and create a marketing plan, a diversity schedule, and make new bylaws. Several community members spoke in favor of both planning groups joining forces to have a stronger voice as a community.

Board Discussion: The chair read a letter from Russell Shon on his position on the potential of the proposed joining of two planning groups. There were discussions about exploring the possibilities of joining both the SRPG and MRNPC. A consensus was made that the MRN MAD should be separate from both the SR & Rancho Encantada MAD. If both planning groups would become one group **ONLY** board members that reside within the boundaries of Miramar Ranch North would make decisions on the **budget**, both on the **subcommittee level** and during **final board approval**. There was discussion to add this as a provision in the bylaws. There were concerns that the lack of new membership may eventually cause the MRNPC to not meet quorum. Others spoke about the evolving climate where planning groups are being attacked and we may have a better chance as a united front. All members agreed that this option should be explored and does not mean that a decision will be made either way.

Move to approve: Alex Petrovic; seconded Lin Schoeneberg.

Abstain: 0. 5 Yays, 0 Nays. Motion passed.

CONSENT AGENDA:

1. Meeting Minutes approved on consent., Moved to approve by **Claude Braunstein**, seconded

by Alex Petrovic. 5 Yays, 0 Nays.

COMMITTEE REPORTS:

- 1. Chair's Report: None
- 2. Community Planners Committee (CPC): See report

3. MRNPC Maintenance Assessment District (MAD): Tree's that have fallen down during the recent rainstorms are scheduled to be removed. Thomas will be reaching out to Monarch to recoup any costs associated with the construction of Apartment Complex. This includes the removal of any trees, shrubs, or split-rail fencing.

6. Round Table: None

Meeting adjourned at 9:05pm

Next Meeting DATE: Tuesday, April 4, 2023