

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, DATE April 4, 2023

SRCA Community Center

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

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

Meeting Called to Order at 7:10 PM.

Members Present: Bill Crooks, Russell Shon, Doug Kurtz, Thomas Leeman, Dan Brast

Guests: Victoria LaBruzzo, Sandy Wetzel, Kathleen Dang

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): None.

Modifications to the Agenda: None.

COMMUNICATIONS:

- 1. City Mayor Todd Gloria (Emily Piatanesi):** Not present. Email update shared with MRNPC distribution list.
- 2. City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):** Not present. Email update shared with MRNPC distribution list. Thomas Leeman asked if Quinton could get an update on timing to fix the paving/resurfacing of La Jolla Parkway?
- 3. San Diego County Supervisor:** Not present
- 4. 77th District California Assemblymember Brian Maienschein:** Not present
- 5. US Congressmember Sara Jacobs (Kathleen Dang):** Rep. Jacobs is working to establish an Office of Gun Violence Prevention. Their office has a high school arts competition and encourages Scripps Ranch high schoolers to participate by

submitting an entry. Rep. Jacobs is seeking summer interns from universities and colleges. There are reports of a backlog on passport processing so that Rep. Jacobs' office can only assist with situations of "life or death" that require quick processing. The IRS is still processing a backlog on tax filings so contact Kathleen (Kathleen.dang@mail.house.gov) for help obtaining a tax refund or return filing.

6. City of SD Planning Dept.: Not present
7. SDUSD, Caltrans or Other State Agencies Rep: Not present
8. Scripps Ranch Planning Group (SRPG) –Victoria LaBruzzo: Victoria met with members of Stonebridge Estates who are reviewing an easement request for the Nighthawk Battery Storage Facility. This will be a Stonebridge HOA decision.
9. Scripps Ranch Civic Association (SRCA) – Rep Sandy Wetzel:
Sandy reported that Assemblyman Brian Maienschein will be honored at a special ceremony on Thursday April 13 at 7pm at the Scripps Ranch Library. He will be recognized for many contributions to the Scripps Ranch community, including his help with rebuilding the community following the 2003 fires.
10. Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep: Not present.

Meeting adjourned at 7:24 p.m. Ayes: 5 Nays: 0

Meeting called to order: 7:26 p.m.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

1. Election for MRNPC members

Election for Doug Kurtz as a member. Ayes: 5 Nays: 0
Doug Kurtz is elected as a member.

2. Election for MRNPC Officers

Election for the slate of:

Bill Crooks, Chair
Doug Kurtz, Vice Chair
Lin Schoeneberg, Secretary
Ayes: 5 Nays: 0

Officers are elected.

3. Action item: Selection of 3 members to the Joint Subcommittee to consider consolidation of MRNPC and SRPG into a single planning group

Bill Crooks selected Thomas Leeman, Doug Kurtz, and Alex Petrovic as members of the joint subcommittee, with Daniel Brast as an alternate. These meetings will be official meetings and publicly noticed. The group will identify pro's and con's of consolidation, areas of agreement, and any areas where there is disagreement. Areas of concern were identified during discussion: equity in member representation for both MRNPC and SRPG, the merits of having two representatives at CPC, and how to administer MAD budgets fairly.

The group will present its findings at a future MRNPC meeting. There was discussion that this needs to be presented far before the December 31, 2023 deadline.

CONSENT AGENDA:

November 2022, February 2023, and March 2023 Meeting Minutes approved on consent.

COMMITTEE REPORTS:

1. Chair's Report: No report.

2. Community Planners Committee (CPC): The City presented its housing plan and Bill has requested the attachment to share the report with MRNPC.

3. MRNPC Maintenance Assessment District (MAD): Thomas presented that fallen trees have been cleared from the recent storms and, fortunately, there is only minimal damage in the neighborhoods.

Thomas is attempting to meet with the Monarch Group to discuss their plans to restore the MAD common areas that have been destroyed by their construction.

Doug Kurtz asked if the revisions that the MRNPC voted on in the November 2022 meeting had been implemented by the City. The vote instructed a 20% decrease to approximately \$80,000/month in the landscape services. Thomas reported that the City had verbally discussed with him a reduction to \$83,500 monthly, but they had not officially responded in writing. Thomas offered to get an official response, preferably before the May MAD meeting.

4. Round Table: No reports.

Meeting adjourned at 8:52 pm _____

Next Meeting DATE: ___ May 2, 2023