

# MIRAMAR RANCH NORTH PLANNING COMMITTEE

## MRNPC MEETING MINUTES

Tuesday, April 4, 2022

Virtual Meeting

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

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

**Meeting Called to Order at 7:13 pm.**

**Members Present:** Doug Kurtz (Vice-Chair), Daniel Brast, Claude Braunstein, Bill Crooks, Thomas Leeman, Alex Petrovich, Lin Schoeneberg, Russell Shon

**Guests:** Wally Wulfbeck (SRPG/CPC), Emily Piatanesi (Mayor Gloria's office), Quinton Grounds (Councilmember von Wilpert's office), Robert Roque (S.S. Jones' office), Meagan Browning (CofSD Environmental Services), Jason Minter (SR resident), Becky Rapp (RB resident)

**Introductions:** Board members & guests introduced themselves

**Public Comment (Non-Agenda items):** Becky Rapp gave an update on the proposed Cannabis Retail Ordinance Amendments. She reported that Councilmember Whitburn announced that he was going to work with the Mayor's Social Equity Group on this amendment, but also that he was looking forward to EXPANDING sales zones and INCREASING access to retail cannabis. This is of great concern to neighborhoods with schools and parks frequented by children.

**Modifications to the Agenda:** None

### **COMMUNICATIONS:**

- 1. City Mayor Todd Gloria (Emily Piatanesi):** Emily Piatanesi is the new Community Rep for District 5. She reported on a number of initiatives and actions the Mayor's office is working on (see attached summary).
- 2. City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):** Quinton Grounds reported that the SDG&E work on Scripps Poway Parkway is progressing and is slated to be completed in mid-May, but that Saturday work might be required to meet deadlines. Fairbrook Park will be opening in early May (5/8). In-person City Council meetings will resume on April 11 with support for a hybrid (in-person/virtual) attendance. Currently there is no pressure for CPGs to hold in-person meetings. Alex Petrovich asked about the delays repairing the light bollards and parking lot lights at the Community Center, which has needed fixing for some time now. Quinton reported that the delays were due to a re-organization of responsibilities in the City and that Councilmember von Wilpert's office will look into getting it addressed and maybe even funding the repairs to get them expedited.
- 3. County Board Supervisor District 2 Joel Anderson (Marc Schaffer):** No report
- 4. 77<sup>th</sup> District California Assemblymember Brian Maienschein (Rob Knudsen):** No report
- 5. Congressional District 51 Juan Vargas (Rep):** No report

6. **Senate District 38 Brian Jones (Robert Roque):** Robert Roque, the District Rep for State Senator Brian Jones, reported on a number of state bills the Senator is working on (see attached summary).
7. **City of SD Planning Dept. (Tony Kempton):** No report
8. **SDUSD, Caltrans or Other State Agencies Rep:** No report
9. **Scripps Ranch Planning Group (SRPG) (Wally Wulfeck):** Wally Wulfeck and Sandy Wetzel-Smith are completing their maximum terms as members and will be stepping down from their Chair and Co-Vice-Chair roles; SRPG will be electing their new officers at this month's meeting. There will also be a presentation on the current state of the Renzulli Development this month.
10. **Scripps Ranch Civic Association (SRCA) (Wally Wulfeck):** Last month's meeting was cancelled; the April meeting is pending, as SRCA is supposed to hold their elections in April.
11. **Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep:** No report

**PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:**

**Info Items:**

**Action Items:**

1. **Election of the MRNPC Slate of Officers for 2022-2023** – Election Chair Daniel Brast  
The slate of candidates is Bill Crooks for Chair, Doug Kurtz for Vice-Chair, and Lin Schoeneberg for Secretary/Treasurer with no other candidates.

Votes to elect were as follows (yea-nay):

Chair:	William (Bill) Crooks	7-0
Vice Chair:	Doug Kurtz	7-0
Secretary/Treasurer:	Lin Schoeneberg	7-0

Slate was elected.

2. **State's mandated Food Waste Recycling** - Meagan Browning, Recycling Specialist III of the City's Environmental Services Dept. gave a presentation on the plans and progress the city is making to implement the new Food Waste Recycling program mandated by SB1383 (see attached presentation). Roll out of this program is currently estimated to be Fall 2022. There are still many details to work out and processes to implement to launch this program.
3. **Proposed Revisions to Council Policies 600-09 and 600-24** – Wally Wulfeck reported that the latest draft revisions from Councilmember LaCava's office are on-line (<https://www.sandiego.gov/citycouncil/cd1/policies-priorities>). The revisions are due to have one more hearing before the Land Use and Housing Committee before going to Full Council. The next Land Use and Housing meeting should be on April 14

(<https://www.sandiego.gov/event/land-use-and-housing-committee-meeting>). The Council hearing is not yet scheduled but should be occurring sometime in the May/June/July timeframe. The proposed revisions to 600-24 would have the effect of severing the current relationship of Community Planning Groups from the City, making it harder for them to operate and retain members, and reduce the influence a community has when proposed developments are reviewed. 600-09 pertains to the Community Planning Committee and proposes changes that are less onerous. Wally advises CPGs and citizens to be ready to voice their concerns before the final draft of revisions goes before council.

**4. Updates on Renzulli Development** - Wally Wulfeck reported that Renzulli is submitting a Process 5 community plan amendment to the Planning Department (which includes a full council review). His assessment is that Renzulli has done an exemplary job of community outreach and has revised their plans significantly to address the concerns of the residents in the surrounding neighborhoods. Once the associated draft EIR is published there will be a 45 day public comment period.

**5. AB361 provisions: the MRNPC is required to vote each time to authorize the next meeting to be held virtually.**

Daniel Brast moved to hold the May meeting virtually, seconded by Alex Petrovich.

7 Yeas, 1 Nays. Motion passed.

#### **CONSENT AGENDA:**

March 1, 2022 Meeting Minutes: to be revised to correct misspelled name, approved as amended to the April 5, 2022 Minutes, Moved to approve by Bill Crooks, seconded by Claude Braunstein. 8 Yeas, 0 Nays. Motion passed.

#### **COMMITTEE REPORTS:**

**1. Chair's Report:** Resident Member Michael Heyer had to tender his resignation last month due to other commitments. This leaves MRNPC with 4 open seats, which may be filled by appointment in a non-election month.

**2. Community Planners Committee (CPC):** Wally Wulfeck reported that the CPC is standing by for Councilmember LaCava's proposed changes to Council Policies 600-09 and 600-24 to go before the Land Use and Housing Committee (see above report on "Proposed Revisions to Council Policies 600-09 and 600-24").

**3. MRNPC Maintenance Assessment District (MAD):** No staff report this month, next MAD Subcommittee to be held May 3, 2022 at 6:00 pm.

#### **4. Round Table:**

Alex Petrovich suggested that resuming fresh baked cookies when in-person meetings resume would be an effective recruiting tool.

Other ways of attracting new members via ads was discussed. Resident Jason Minter expressed interest in joining the group and was invited to return at May's meeting.

As outgoing SRPG Chair and CPC Chair, Wally Wulfeck expressed his thanks to the leadership and members of MRNPC for their work, and the group all thanked Wally for all his contributions and help.

**Meeting adjourned at 8:40 pm**

**Next Meeting DATE: May 3, 2022**