MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES Tuesday, June 6, 2023 SRCA Community Center

Meeting Called to Order at 7:05 p.m.

Members Present: Bill Crooks (Chair); Doug Kurtz (Vice Chair); Lin Schoeneberg (Secretary); Alex Petrovic; Daniel Brast; Thomas Leeman; Claude Braunstein

Guests: Wally Wulfeck (SRPG/SRCA); Sandy Wetzel (SRPG/SRCA); Sarah Rossetto & Azin Nour (Pure Water); Quinton Grounds (von Wilpert's office); Sean McGee (City Planning Department); Chris Kazanchi (Joel Anderson's office).

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): Discussion about upcoming Community Orientation Workshop training coming up on June 12th and compliance.

Modifications to the Agenda: None.

COMMUNICATIONS:

1. City Mayor Todd Gloria (Emily Piatanesi):

Emily Piatansi from the mayor's office could not attend but provided an emailed report to the Chair that was read in summary fashion. Mayor has partnered with Councilmember Whitburn on the Unsafe Camping Ordinance which will be presented to the City Council on June 13th to provide stronger enforcement of unauthorized tent encampments citywide especially at certain high-risk areas. The Mayor is also working on a Safe Sleeping proposal to help coordinate supportive serves and resources to address the homeless crisis. The Mayor is also proposing a ballot measure to cut some of the "red tape" to build shelters more quickly. There was some discussion of what the "red tape" means.

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

City budgets continue to be a key aspect of Ms. von Wilpert's agenda, including funds to address streets and public safety in Scripps Ranch area. Von Wilpert has been working with the City on getting roads lined up for re-paving. She has also been working on funding for Northern Division police resources to combat street racing, including use of dragnets. The Councilmember also hosted opiate roundtables to discuss the issues with fentanyl deaths and lacing of drugs with fentanyl. There was a question about potholes. Councilmember has been working well with the mayor on getting pothole repairs down to about 12 days from repot to the Get it Done app. That is still the best way to report them.

3. County Board Supervisor District 2 - Joel Anderson (Chris Kazanchi):

Supervisor Anderson continues to work on issues facing the region including homelessness, mental health and housing. The Supervisor held two Small Business Stimulus Grant Workshops. The vacant 4th District Supervisor seat is resulting in a special election at a cost of over \$2 million. Last month the Supervisor co-authored a letter with Board Chair Vargas to

support an advisory member on the SANDAG Board to represent the counties unincorporated residents. The Supervisor's office has convened several session to obtain public input on who best to use about \$100 million in opioid settlement funds expected at the county level.

4. 75th District California Assemblymember Marie Waldron (Hayden Yantha/Tom Stinson):

Not present, no report.

- 5. Senate District 40 Brian Jones (Robert Roque/Marc Schaffer): Not present, no report.
- 6. Congressional District 51 Sara Jacobs (Kathleen Dang): Not present, no report.

7. City of SD Planning Dept. (Sean McGee):

Mr. McGee introduced himself as the new rep from the Planning Department for Miramar Ranch North. The city guidance for planning groups in light of changes to 600-24 should be available online by end of week.

- 8. SDUSD, Caltrans or Other State Agencies Rep: Not present, no report.
- 9. Scripps Ranch Planning Group (SRPG) –Wally Wulfeck:

SRPG discussed CPC's discussion of SB10, which was previously opposed by SRPG back when it was being considered by the Legislature. Pure Water similarly provided an update to the SRPG.

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

Meeting coming up on June 13th starting at 7:00 p.m. at the Scripps Ranch Library. The July Fourth Parade is set to occur again this year. Mira Mesa will be having fireworks this year on Sunday July 2nd from Wangenheim Middle School.

11. Scripps Ranch Community Recreation Group (CRG) - Marc Sorensen or Rep:

Not present. Member Alex Petrovic provided an update on LED replacement of lights at Spring Canyon Park.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Info Items:

Pure Water Project Update

The subaqueous phase of the project is set to begin in July which will involve pipes on barges being moved on to Lake Miramar and submerged. While shore activities will continue to be open, all water activities including boating and kayaking will be prohibited for safety reasons. The prohibitions on the water activities will continue for up to a year. There will be a public relations effort to advise the public of the closures. New parking areas have been set up a the lake to replace those parking areas taken up by the pipe staging areas.

The trenching of portions of Miramar Way to lay pipes is continuing with two crews working in different areas in a staggered phasing to maintain efficiencies and reduce the effects on traffic control.

Action Items:

Joint Subcommittee on Potential Merger of Two Planning Groups

Meeting was held between MRNPC members and SRPG members to discuss the potential merger of the two planning groups in light of the changes required by the City. No report was provided because the subcommittee is still waiting on guidance from the City and the Planning Department which are still not available. A report and recommendations will be provided at a later date.

CONSENT AGENDA:

May 2, 2023 Meeting Minutes approved on consent.

COMMITTEE REPORTS:

- 1. Chair's Report: Discussion of information from SRPG meeting involving City's failure to remediate fire hazards along Pomerado and in canyon areas. Discussion of Community Orientation Training.
- **2. Community Planners Committee (CPC):** Tom Leeman attended the most recent CPC meeting on behalf of the Chair. There was a discussion of SB10 and some organized opposition to its changes to permitted construction on residential lots. Discussion about a cannabis ordinance styled as a change to municipal codes to permit more cannabis businesses throughout the city with an eye towards preference towards minority and other categories.
- **3. MRNPC Maintenance Assessment District (MAD):** Tom Leeman provided a brief update. Landscaping on areas along Scripps Poway Parkway are progressing. Aztec was selected as the landscaping contractor, but the contract is under standard review before final approval which could take a few months. The budget for the contract exceeds the amounts approved by the MRNPC for the MAD, so there will need to be a discussion on the budget.
- **4. Parks and Recreation:** Alex Petrovic had no report. Update was read by Chair re: Safe Camping Site preparations at 20th and B, Twilight Concerts in the Park, Balboa Park renovation projects, and Movies in the Park.
- **5. Round Table:** Alex Petrovic provided some information on his discussions with property/business owners in the area about their lack of maintenance and buildings needing improvements or repairs. There was specific discussion about the actions being taken by the owner of the Evan's Tire building regarding graffiti. There was a lot of discussion about the property management company concerns regarding the street racing at the new Vons property and what can be done about it. This lead to a general discussion about how to address the concerns of the street racing and drifting throughout the area.

Meeting adjourned at 8:37 p.m.

Next Meeting DATE: August 1, 2023, 7:00 p.m.