

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, DATE November 1, 2022

SRCA Community Center

<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, Lin Schoeneberg, Russell Shon, Doug Kurtz, Claude Braunstein, Alex Petrovic, Thomas Leeman

Guests: Lorraine Burley, Emily Piatanesi, Bob Ilko

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):** Mayor Gloria and E. Piatanesi were at Jerabek Park to celebrate mainly ADA updates to the park. Mayor launched the Civic Center Citizens committee to discuss revitalization and redevelopment of the area around the Civic Center and the 101 Ash Building, including the use of the 101 Ash building itself.

Chair Bill Crooks mentioned that the State of CA is soon ending the emergency status of Covid-19 which impacts the ability to conduct CPC meetings via Zoom. Emily will look into potential locations of CPC meetings moving forward.

Homelessness: opened a new 130 bed facility for homelessness intake center on Rosecrans. Also acquired a former hotel for senior citizens housing. Since April, the City has opened an additional 450 beds that makes a total of roughly 1,900 beds

available in the City.

2. **City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds): Not present**
3. **San Diego County Supervisor: Not present**
4. **77th District California Assemblymember Brian Maienschein: Not present**
5. **US Congressman Scott Peters (Jessica Brown or Rep): Not present**
6. **City of SD Planning Dept. (Tony Kempton): Not present**
7. **SDUSD, Caltrans or Other State Agencies Rep: Not present**
8. **Scripps Ranch Planning Group (SRPG) –Wally Wulfeck: Not present.**

Bob Ilko presented that SRPG addressed a bike lane issue on the resurfacing of Avenida Magnifica and the City made adjustments to preserve parking in front of Jerabek Elementary and also bring in the bike lane onto the road.

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

Bob Ilko reported the repainting of this facility, the SRCA Community Center. There are additional security cameras and keycard fobs for security. There will be a conversion of a storage room of the facility to furnish a new meeting/conference room for rental. The Voice of Scripps Ranch has donated funds to put in a multimedia screen with a projector for presentations in the main meeting room.

Bob took a tour of the Monarch Development and the first part of the project will open in November/December. The community garden was disputed on who would pay for outfitting the garden, but Bob insists that SRCA or the community will not pay for it and that it is the responsibility of San Diego Unified, who originally proposed the park.

Pure Water project is tunneling around the dog park and then will do about 9 months of

tunneling to the lake for new water piping. Pure Water will temporarily close off some parking at Miramar Lake, but additional unpaved parking will temporarily open to offset at the lake. Upon completion of Pure Water, the original parking will be restored and the additional unpaved parking will remain open as additional parking.

The Scripps Ranch Library has been funded to expand parking and will redo the entrance for the library.

SRCA has mapped trails in the community and allows volunteers to do voluntary clean ups on the trails, with SRCA funding the volunteer's insurance to do this.

Clean-Up Day was just completed and will be performed again in April 2023.

New SRCA membership is opened up again in December.

Alex P asks about the status of the parking lot lights in SRCA Community center. Bob reports that it is taking 1-2 years to replace lights in the SR city parks.

10. Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep: Not present.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

1. Information / Action Item(s): MAD FY 2023-2024 Budget informational review.

Tom Leeman presented an overview of the budget. A new proposed version of the budget has been given that proposes an \$879,400 landscaping services budget, but that this is a decrease from the current temporary contract for landscaping services.

The current temporary landscaping services contract is running at \$99,000.

Doug Kurtz made a motion to recommend decreasing the current temporary landscaping services contract by 20%. Russell Shon seconded the motion. Lin Schoeneberg recommends amending the motion to have a timeline that this reduction would continue until a new contract is in place. Bill Crooks suggested that we include in the resolution that Parks and Rec would communicate with MRNPC about ways to accomplish the budget cuts while maintaining as much as our desired services as possible.

Doug Kurtz made a motion to amend the motion to this final version:

MRNPC votes to decrease the current temporary landscaping services contract by 20%. This reduction would continue until a new contract is in place and that Parks and Rec would communicate with MRNPC about ways to accomplish the budget cuts while maintaining as much of our desired services as possible.

Russell Shon seconded the motion. No discussion.

Vote: Yeas – 7, Nays – 0

The MRNPC declined to vote on the final FY24 budget.

2. Information / Action Item(s): Renzulli Property developer, Jeff Phair is requesting a letter indicating Austin and Jeff’s community outreach to the neighborhood, solicitation of MRNPC’s input on the project planning, etc. He is working with a lender to finance the project and is requesting MRNPC to provide feedback to belay concerns about typical community opposition to projects in California. And has asked that we address your letter to the lender’s representative, Mark Mazarella (mark@mazzarellalaw.com), with a copy to Jeff.

Bill reported that the letter is no longer being requested. No further discussion.

3. Information Item(s): Correspondence RE: City Council Policies 600-24 & 600-9.

Discussion on impact of City Council’s September 2022 vote to accept City Council Policies 600-24 & 600-9 Proposed Amendments limiting Planning Groups involvement and the City’s transparency in Land Use decisions.

- These draft revisions remove planning groups from direct control of city government through the City’s Bylaws Shell and Administrative Guidelines to replace these with a much broader set of Terms and Conditions. To comply with the Terms and Conditions, the planning group will have to draft and approve several implementing documents. Council approval is expected in spring 2022, with full implementation by mid-to-late 2022. please see: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities>

Bill Crooks reported that the impact is still being determined and there was no further discussion.

CONSENT AGENDA:

COMMITTEE REPORTS:

1. Chair's Report:

2. Community Planners Committee (CPC):

Bill sent the minutes to the CPC meeting and he particularly recommends that members read the minutes, which included annual updates to land use and housing policies.

Bill said he received a presentation on the Capital Improvement Program (CIP) funding requests for the upcoming year and that there are roughly \$8M in CIP requests and anticipated revenues that total roughly \$4M. Russell Shon volunteered to review those items that relate to MRNPC.

Liveable San Diego and Tom Mulaney are suing the city over the use of Development Impact Fees, which currently remain for spending in the community where the DIF is being charged. The city is proposing to pool DIF funds for spending throughout the city.

3. MRNPC Maintenance Assessment District (MAD): Alex reported that we received \$8,500 from Voice of Scripps Ranch to redo all of the six monument lights in our district. This will fund the lighting of the "Scripps Ranch Villages" stone monument signs.

Tom Leeman mentioned that Saul is moving forward with providing milkweed mounds as an addition to the Butterfly Park. Tom also plans to add language to our budget approval for the upcoming MAD budget recommendation that allows for the reallocation of excess revenues to another expense item, if the opportunity arises.

4. Round Table:

Meeting adjourned at 8:41pm

Next Meeting DATE: __December 6, 2022