

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, June 3, 2014 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road
San Diego, CA 92131

7:00 p.m. Call to Order

1. Introductions
2. Public Comment – *2 Minutes per speaker*
3. Modifications to the Agenda

7:10 p.m. Communications

1. City Council – *Tiffany Vinson*
2. Federal / State / County / Caltrans / City of SD Planning Dept.
3. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
4. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*

7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)

1. Urban Forest Mgt Plan – Ms. Judie Lincer (P – 15 min.)
2. New member election – Robert Gilman (D/ A – 10 min.)
3. AT&T Mobility Sycamore Estates – W. Wulfeck/L. Burley (D/ A – 10 min.)
4. Speed limit decrease on Stonebridge Parkway in Rancho Encantada planning group area – W. Wulfeck/L. Burley – (D/ A – 10 min.)

8:15 p.m. Consent Agenda

1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **May 6, 2014**

8:20 p.m. Community Reports

1. Chair – *L. Burley*
2. CPC Report – Michelle Abella-Shon/Wally Wulfeck
3. MAD – mid-year subcommittee update – *Jan Kane*
4. Schools – *Jan Kane*
5. YMCA, Open Space, Parks & Recreation – *Open*
6. Round Table

8:45 p.m. Adjournment

Note: MRNPC will adjourn the July 2014 meeting.

Our next meeting is scheduled for Tuesday, August 5th.

Times shown are approximate only. The order of items taken may be different.

If you have questions or comments concerning MRNPC, please voice them during the “Public Comment” at the beginning of our meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsrancho.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. Get updated news and information at www.scrippsrancho.org/mrnpc.

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”

The public is invited to voice its opinion on community planning related issues.

MRNPC Chair's Report for June 2014 – v3

Fellow MRNPC members,

On the agenda this month we have:

(#1) Urban Forest Management Plan (UFMPlan)

Ms. Judie Lincer, Outreach Coordinator with SD Children and Nature Network (www.sdchildrenandnature.org), will share a short presentation about San Diego's Trees and Urban Forestry Program. Background information is as follows: With a \$75,000 grant from the CA Department of Forestry and Fire Protection (CalFire), the City of San Diego is developing an Urban Forest Management Plan (UFMPlan) to improve San Diego's urban forest. This action will include planting trees, maintenance, program management, financing, liability reduction, and community partnerships. Our first step is to describe this planning process and invite citizens and community group to provide input. An introduction letter is posted on the MRN webpage for your review.

(#2) New member elections – Robert Gilman

Robert has documented attendance at two meetings of the MRNPC in the past 12 meetings and became COW-certified in early May 2014.

(#3) AT&T Mobility – Sycamore Estates

The new AT&T wireless facility in the Rancho Encantada planning area/water tank was presented to the planning commission on May 29, 2014 for approval. At our May 2014 meeting, Rancho Encantada resident, Michael Nockerts, voiced concern with the proximity of the project antennas, lack of noticing to residents in the neighboring area and the incorrect address location for the water tank. Both MRNPC and Scripps Miramar Ranch Planning Group (SMRPG) unanimously approved this project in March 2014 with no objections.

(#4) Speed limit decrease on Stonebridge Parkway in Rancho Encantada planning group area

Notice was received from the City that the posted speed limit on Stonebridge Parkway on the roadway segment between Old Creek Road and Cobble Creek Lane was recently surveyed and results indicate that the current posted speed limit of 35 miles per hour can be lowered to 30 miles per hour. A copy of the City notice has been posted on the MRN webpage.

On the Consent Agenda:

(#1) Approval of May 6, 2014 minutes

The minutes will be circulated among the members as a PDF document prior to the meeting via email. An opportunity to request corrections will be made in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.

In other matters:

1. MedImpact/ Sudberry / Watermark Project

The Whole Foods Market agreement was recently confirmed and the developer is actively marketing and leasing the balance of the retail project, but it will be sometime before they have any tenants committed.

The Sudberry Properties development team and several SR representatives, Bob Ilko, Wally Wulfeck, Tom Meissner and I, met on May 6th with the City traffic engineers and staff to discuss solutions for the requested center median break on Scripps Highland Drive (item #10 – letter to MRN, see webpage). Two potential options were discussed and are currently under consideration by the City. Also discussed was the request to extend the southbound left turn pocket on Scripps Poway Parkway turning onto Scripps Highland Drive (item #4 – letter to MNR) which requires additional evaluation of the current median and landscaping. A draft plan from the Sudberry traffic engineers with median breaks was provided to the City on May 19th. MRNPC will continue to receive project updates and work with the developer to monitor and implement the proposed traffic improvements.

2. Administration News

(a) MRNPC meets eight times during the year. The 2014 meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec.

(b) Minutes – we are looking for volunteers to help with scribing the meeting minutes.

(c) Public Facilities Financing Plan (PFFP) – The PFFP review and discussion has been rescheduled to the August 2014 meeting.

3. Maintenance Assessment District (MAD)

Received and distributed June 2014 report. MRNPC hosted an ad hoc subcommittee meeting on May 20th and was introduced to the new Grounds Maintenance Manger, Mike Rasmusson. Minutes are posted online on the MRNPC webpage under June 2014.

4. Carroll Canyon Commercial Center (CCCC)

MRNPC may consider making a recommendation for approval of the CCCC project that resides in our neighboring planning group area – Scripps Miramar Ranch Planning Group (SMRPG aka. SRPG).

An opportunity to hear about the project details is available to all SR residents on Wednesday, May 28th at 7:00pm in the SR Community Library.

5. MRN 20th Anniversary – June 2014

The MRN community planning area will be 20 years old June 2014. The first house closed escrow on June 24th, 1994. We will recognize the MRN milestone with a proclamation from the City and reception at our June 2014 meeting (see notice below) and a MRN 5K Fun Run starting the Fire Station 37, ending at Spring Canyon Park pending a successful grant application by the SRCA with the county for support.

MRN 20th Anniversary Reception

6:00pm – 6:50pm, prior to our 7:00pm June 3, 2014 meeting

6. Community Planners Committee (CPC) News

Vice Chair, Michelle Abella-Shon, volunteered to attend the Tuesday, May 27th CPC meeting since I was unable to attend. (Thank you - Michelle!) The CPC agenda and meeting resources can be found at:

<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>

7. Open House for Transmission Line Project

All are invited to an open house for the Sycamore to Penasquitos 230kV transmission line project on Wednesday, June 4th. Open house flyer was distributed to members via email and posted online.

Cheers,

Lorayne Burley

mrnpcchair@scrippsranh.org

www.scrippsranh.org/mrnpc.html

MRNPC Chair's Report will become part of the public meeting record.

Liberty cannot be preserved without general knowledge among the people.

~~ John Adams (1735 – 1826)