

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, August 5, 2014 at 7:00 pm

SRCA/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 – *agenda approval*
- 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*
- 7:20 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Update on Nob Hill Improvements and Miramar Pump Station Rehabilitation Projects – *Craig Balben (P/ D – 15 min.)*
 2. Community Center Parking lot re-paint (P/ D/ A – 15 min.)
- 7:50 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **June 3, 2014**
- 8:00 p.m. Committee Reports**
1. Chair & CPC Report – *Lorayne Burley*
 2. MRN MAD – *Jan Kane*
 3. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 4. Schools – *Lorayne Burley/Jan Kane*
 5. YMCA, Open Space, Parks & Recreation – *Open*
 6. Round Table
- 8:20 p.m. Adjournment**

Our next meeting is scheduled for Tuesday, September 2nd.

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@scrippsranch.org or MRNPC’s assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. Get updated news and information at www.scrippsranch.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 August 2014

Fellow MRNPC members,

On the agenda this month we only a few items:

(#1) Update on Nob Hill Improvements and Miramar Pump Station Rehabilitation Projects (D/P item)

Craig Balben, SD County Water Authority, Public Affairs Representative will provide an update on the Water Authority's Nob Hill Improvements and Miramar Pump Station Rehabilitation Projects.

Information on this project can be found at: <http://www.sdcwa.org/nob-hill-pipeline-improvements>.

Craig Balben contact info:

Public Affairs Representative

San Diego County Water Authority

4677 Overland Avenue

San Diego, California 92123

[\(858\) 522-6726](tel:8585226726) Fax [\(858\) 268-7841](tel:8582687841)

cbalben@sdcwa.org

www.sdcwa.org

(#2) SRCA/SR Community Center parking lot re-paint (D/P/A item)

After 20 years, the community center parking lot needs adjustments to accommodate our senior residents in Scripps Ranch. The need for two additional ADA (American with Disabilities Act) spaces has been requested by the community. MRNPC can consider payment for the parking lot re-paint improvement from the MRN developer funds. I have received a quote (\$750.00) for the SR info Center parking lot re-paint from Casey Smith on July 11th, 2014. CAM Services has been recommended for the work.

On the Consent Agenda:

Approval of June 3, 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

MRNPC continues to receive project updates and is working with the developer to monitor and implement the proposed traffic improvements. Tom Meissner attended a meeting with the developer, city traffic engineers and community members on July 7th to discuss the request for a raised median break on Scripps Highlands Drive (SHD). At this time, the request for a median break on SHD has not been approved by the City.

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) New member elections – Tom Ward – on hold until September 2nd meeting.

(d) Training Workshops – several of the MRN members (Jan, Tom, Bob, George, Lorayne) attended the Monday, June 30th training on “What to Know When Reviewing Projects/Public Projects.”

If you were unable to attend and are interested in the presentation the URL to the slideshow is as follows:

<http://www.sandiego.gov/planning/community/pdf/cow/pp063014.pdf>.

The next workshop is:

September 30, 2014 – Advanced CEQA Training

Location: 9192 Topaz Way, Kearny Mesa

Time: 6:00 p.m. - 8:00 p.m.

3. Maintenance Assessment District (MAD)

Received and distributed June 2014 report. MRN is hosting a MRN MAD onsite review meeting Saturday, August 2, 2014. We will meet at the picnic tables, in Butterfly Park, to discuss w/ Mike Rassuman, MRN MAD Grounds Manager, several MAD site areas followed by a drive around of the areas.

4. Carroll Canyon Commercial Center (CCCC)

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

5. MRN 20th Anniversary – 5K Fun Run Event – December 6, 2014

The SRCA was awarded a \$10,000 grant to host the 20th Anniversary MRN 5K Fun Run Event on Saturday, December 6, 2014. This event will start the Fire Station 37, ending at Spring Canyon Park. I hope that many of the MRNPC members can participate and/or volunteer to assist with the event. Stay-tuned!

6. Community Planners Committee (CPC) News

The CPC was dark for the month of July 2014. No report.

7. Public Facility Financing Plan (PFFP) review

The MRN PFFP review has been rescheduled for the September 2, 2014 meeting.

The MRN PFFP Manager, Ms. Angela Abeyta, will provide us the opportunity to discuss the PFFP plan and ask any questions. A good place to start with the review prior to attending is at the City of San Diego PFFP

Department website FAQ: <http://www.sandiego.gov/facilitiesfinancing/faq/index.shtml>.

The PFFP document can be downloaded from:

<http://www.sandiego.gov/facilitiesfinancing/pdf/plans/mrnpffpfv.pdf>.

Angela's contact info:

Angela Abeyta

Facilities Financing Project Manager – MRN

(619) 533-3674

aabeyta@sandiego.gov

8. AT&T Mobility – Sycamore Estates – Project Number 351705

The new AT&T wireless facility in the Rancho Encantada planning area/water tank was presented to the planning commission (PC) on May 29, 2014. The project was continued to June 19, 2014 and at this meeting approved by a vote of 6-0. At the June 19th PC meeting, Rancho Encantada residents voiced concerns 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) chairs were available at the June 19th PC meeting for questions. The project application has been appealed by Rancho Encantada residents and this item is tentatively scheduled for City Council hearing on September 22, 2014 or September 29, 2014.

Regards,

Lorayne Burley

mrnpcchair@scrippsranch.org

www.scrippsranch.org/mrnpc.html

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

Without community service, we would not have a strong quality of life. It's important to the person who serves as well as the recipient. It's the way in which we ourselves grow and develop.

~~ Dorothy Height