

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, May 5, 2015 at 7:00 pm

SRCA Community 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*
 - a) Protect San Diego's Neighborhoods – *Jeff Powers*
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. Information / Action Items:

1. MAD Update – *Mike Rasmusson* (Information Item – 10 min.)
2. Climate Action Plan presentation – *Brain Elliott* (Information Item – 10 min.)
3. Miramar Clearwell Project – *Anh Nguyen* (Information Item – 10 min.)
4. MRN Officer Elections – *Bill Crooks* (Action Item – 10 min.)
5. MRN Bylaw Updates – *L. Burley* (Action Item – 15 min.)
6. Tivyan Site Dev Permit #412254 – *L. Burley* (Action Item – 15 min.)

8:30 p.m. Consent Agenda

1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **March 3, 2015**

8:35 p.m. Committee Reports

1. Chair & CPC – reports posted on webpage.
2. Maintenance Assessment District (MAD) – report distributed and posted.
3. Public Facilities Financing Plan (PFFP) – MRN developer fund designations active.
4. Schools – considerations to remove report item
5. YMCA – update reschedule to June 2nd, 2015 agenda
6. Open Space, Parks & Recreation
7. Round Table

9:00 p.m. Adjournment

The next MRNPC meeting is scheduled for Tuesday, June 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 "Public Comment" at the beginning of the meeting. You may also contact Chair, Lorayne Burley at MRNPCchair@scrippsranch.org or MRNPC's assigned Community Planner, Tony Kempton at KemptonT@sandiego.gov. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.

"GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH"

MRNPC Chair's Report for May 2015

Fellow MRNPC members,

On the agenda this month we have:

(#1) MRN MAD Update – (Information item)

Mike Rasmusson will provide an update on MRN MAD improvement projects and discuss several of the MRN Developer Agreement Fund designations that involve the MAD.

A recent meet update is posted on the MRN webpage at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/MRN-MAD-Update-04-22-15-PDF.pdf>

(#2) Climate Action Plan – (Information Item)

Brian Elliott will present. Topic info and draft of plan is at:

<http://www.climateactioncampaign.org/>

<https://www.facebook.com/ClimateActionCampaign>

<http://www.kpbs.org/news/2015/mar/05/closer-look-san-diego-ambitious-climate-plan/>

https://www.scrippsranh.org/images/stories/Documents/MRNPC/SD_ClimateActionPlan_Sept_2014_draft_full_093114.pdf

(#3) Miramar Clearwell Project – (Information Item)

Anh Nguyen will present. Topic info available at:

https://www.scrippsranh.org/images/stories/Documents/MRNPC/Miramar_Clearwell_Improvements-PDF.pdf

<http://infrastructure.opensandiego.org/cip/project/1054>

(#4) Officer Elections – (Action Item)

Bill Crooks will present the officer slate. Email request for officer candidates along with description of officer position was circulated.

(#5) MRN Bylaw Updates – (Action item)

MRNPC received correspondence from Betsy McCullough on 04/08/15 advising MRNPC to (1) remove the null candidate (NC) provision, and (2) consider reducing the CPG size again, in the recommended MRNPC Bylaw draft. The NC provision is as follows: *If the number of eligible candidates is equal to or less than the number of open seats then any new member candidates or returning candidates can be placed on the posted meeting agenda and approved as a regular action item with no secret ballot.*

(#6) Tivyan Site Development Permit – (Action Item)

MRNPC received a request to review and make a recommendation on a Site Development Permit (SDP) for a vacant lot at 11275 Beeler Canyon Road. Several large layout drawings were included and will be available for review at the May meeting. Permit review request is posted online at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/Tivyan-SiteDevPermit-412254-04-13-2015.pdf>

On the Consent Agenda:

1. Approval of March 3, 2015 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 news/topics:

1. MedImpact/ Sudberry / Watermark Project

The MedImpact and Watermark Projects are the land development sites, at the southeast corner of Scripps Poway Parkway/Mercy Road and I-15. Current estimate for start of construction on the MedImpact office building and parking structure construction to start is to be determined (TBD). Watermark construction is TBD.

2. Administration News

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

(b) CPG Budget Reimbursements - City requested a "City Vendor" designate from each CPG to claim up to \$500 in reimbursement expenses for CPG costs. Michelle Abella-Shon is the designated city vendor for MRNPC.

On 04/23/15 – Invoice for reimbursements of our past CPG operating expenses was submitted.

(c) Officer elections will be held in May 2015. Bill Crooks will present the officer slate.

(d) MRN is looking for new members. Any resident who owns property or a business within the Miramar Ranch North boundaries is eligible for election to the planning group. There is membership information posted online at the MRN webpage.

(e) Public Notices received:

- Notice of Right to Appeal Environmental Determination Use and Occupancy Permit Scripps Ranch Association:
https://www.scrippsranh.org/images/stories/Documents/MRNPC/NORA_UO_Scripps_Ranch_Association_042215.pdf
- Request for Public Review Comment – Draft Spectrum Act WCF Amendment:
<https://www.scrippsranh.org/images/stories/Documents/MRNPC/RequestForPublicReviewComment-DraftSpectrum-Act-WCF-Amendments.pdf>
- Urban Forest Management Plan Follow Up Info:
https://www.scrippsranh.org/images/stories/Documents/MRNPC/Miramar_Ranch_North_PC_UFMP_Packet_JLincer.pdf

(f) CPG Training Opportunities: COW Training – Saturday, May 16 at 8:00am at the Metropolitan Operations Center Auditorium, 9192 Topaz Way in Kearny Mesa. CPG 2015 Workshop Schedule is available at <http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

(g) CPG rosters: request to send updated rosters (public and private) to SDPlanningGroups@sandiego.gov

3. Maintenance Assessment District (MAD)

Received, distributed and posted the May 2015 report. Update on activities provided by Mike Rasmusson, the MRN MAD Grounds Maintenance Manager (GMM) on May agenda.

4. San Diego Unified School District (SDUSD) joint occupancy property development

No updates on this project.

5. Community Planners Committee (CPC) News

I attended the Tuesday, April 28th CPC meeting. Agenda topics included: Multi-Year Capital Improvement Program, Community Plan Implementation Package, Update on Affordable Housing Density Bonus Ordinance, Long-Range Planning Work Program. The CPC agenda, past minutes and CPC Chair Report have been distributed for your review and can also be found at the website:

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

Need to designate new CPC Representative for 2015-2016 – June 2015 consent agenda item.

6. SDG&E Sycamore-Penasquitos 230-kV Transmission Line Project

No update. Pending Environmental Impact Report (EIR).

7. Traffic Concerns in the MRN area

Mira Mesa (MM) Blvd and Scripps Ranch (SR) Blvd traffic congestion from the northside.

After review by the City Traffic Dept, it was determined that the City signal lights should be synchronized with the Caltrans ramp lights to address the traffic congestion. Some timing adjustments were made to the City signal lights. Project requires additional signal light hardware for the City signal lights.

8. YMCA Update

I attended meeting on 04/16/15 with Mark Thompson, Bob Ilko, Wes Danskin , Marc Sorensen, Lorayne Burley at the PQ YMCA location. YMCA requested to reschedule CPG update from May 2015 to June 2015 meeting. YMCA offers youth summer camps and sport programs at the off-site Scripps Ranch location. Recent 10 year lease expired on 12/2014. Extension for additional 25 years filed – date/when? Wes and Marc voiced concern about the YMCA progress and 10 year cost benefit to community. Approx \$770K in seed funds was provided 10 years ago by SR developer. YMCA projects a need of \$12M to build a pool at the current site. Recent news in SD Unified School District presents long term opportunity for joint use pool at the SR off-site location. Discussion and history on pool site locations - Ahren's Field (empty lot next to SRHS) vs. current location/SR Marketplace lot. SRHS needs athletic sport pool. Rancho Family YMCA website: <http://www.rancho.ymca.org/facilities.html>

Enjoy your day!

Lorayne Burley

mrnpcchair@scrippsrancho.org

<http://www.scrippsrancho.org/mrnpc>

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

Government of the people, by the people, for the people, shall not perish from the Earth
~~ Abraham Lincoln (1809 – 1865)