

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, March 3, 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*
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. City of SD Public Utilities Customer Advocate – *David F. Akin, Esq. (P/ D – 10 min.)*
2. MRN bylaw updates – (P/ D /A – 30 min.)

8:00 p.m. Consent Agenda

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

8:05 p.m. Committee Reports

1. Chair & CPC – March 2015 report posted on webpage.
2. Maintenance Assessment District (MAD) – update 02/15/15 posted on webpage.
3. Public Facilities Financing Plan (PFFP) – MRN developer fund designations active.
4. Schools
5. YMCA, Open Space, Parks & Recreation – request for update pending.
6. Round Table

8:20 p.m. Adjournment

**The next MRNPC meeting is scheduled for Tuesday, May 5th
The April 2015 MRNPC meeting is cancelled.**

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”

MRNPC Chair's Report for March 2015

<http://www.scrippsranh.org/committees/advisory-committees/mrnpc.html>

Fellow MRNPC members,

On the agenda this month we have:

(#1) City of SD Public Utilities Customer Advocate – (Presentation item)

A representative from the City Public Utilities Department will present information on the recently launched Customer Advocacy Program. Information about this program is posted on the MRN webpage at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/SD-Public-Utilities-CustomerAdvacateProgram-web.pdf>

(#2) MRN Bylaw Updates – (Presentation/Discussion/Acton item)

The committee is required to work with the City Planning Department to update the bylaws based on the recent City Council approval of amendments to Council Policy 600-24 and the Bylaws Shell.

The amended Council Policy 600-24 document, which serves as the Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups, became effective as of November 14, 2014.

Betsy McCullough, with the City Planning Department, emailed MRNPC a draft copy of updated MRNPC bylaws with some minor changes, along with a few requests for input, and requested that MRN review the election policies and procedures (per checklist items). MRNPC held an ad hoc subcommittee meeting on Tuesday, February 17th to provide this input (*Shon, Crooks, Ward, Gilman, and Burley* attended) and prepared the 02/18/15 version 2 bylaw draft. See the link below to review the draft document.

Discussion time will be provided at the March 2015 meeting to review the draft.

It is probable that the bylaw draft can be approved administratively by staff and the City Attorney.

MRNPC will work to prepare for a bylaw recommendation at the March 2015 or May 2015 meeting.

The revised bylaw draft is posted online, for your prior review, at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/1Gr-MiramarRanchNorth.rev2adopted.June2008-02-18-15-v2-PDF.pdf>

The election policies and procedure checklist items can be found at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/ElectionsContent.ArtVVIII.22Jan2015-PDF.pdf>

On the Consent Agenda:

1. Approval of February 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 matters:

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) Secretary position is open

(c) 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.

- (d) Membership elections are in March 2015. No member re-elections or new candidates at this time. Ralph Merg notified MRNPC at December 2014 meeting that he will not seek re-election to MRNPC in March 2015.
- (e) Officer elections will be held in May 2015. Bill Crooks will present the officer slate.
- (f) 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. Information includes: new member info sheet and background info on community planning from the City. Please contact me if interested.
- (g) MRNPC will adjourn for the month of April 2015 – meeting is cancelled.
- (h) MRNPC received and posted the follow public notices:
- <https://www.scrippsranh.org/images/stories/Documents/MRNPC/Public-Notice-of-DEIR-Scoping-SD-Climate-Action-Plan-03-02-15-web.pdf>
 - <https://www.scrippsranh.org/images/stories/Documents/MRNPC/PublicNotice-Draft-MND-New-StormWater-planning-docs-2-20-15-web.pdf>

3. Maintenance Assessment District (MAD)

Received, distributed and posted online the February 2015 report.

The MAD received \$15,000 in funding for demonstration gardens utilizing drought and fire tolerant plants. The update was circulated to the membership and is posted online at:

<https://www.scrippsranh.org/images/stories/Documents/MRNPC/MRN-MAD-Update-02-11-15-PDF.pdf>

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, February 24th 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>

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

No update. Waiting for Environmental Impact Report (EIR).

7. 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 have reached out to Mark Thompson, Rancho Family YMCA Director, for an update on activities in the SR community.

Thank you for your time and community service.

Lorayne Burley

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)