

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, May 6, 2014 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
 - a. Fred Simon, candidate for Congress
 3. Modifications to the Agenda
- 7:10 p.m. Communications**
1. City Council – *Tiffany Vinson*
 2. City of San Diego Planning Department – *Tony Kempton*
 3. Caltrans
 4. Federal / State / County
 5. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 6. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. Barrio Logan Community Plan Referendum – *Georgette Gomez* (P/D – 10 min.)
 2. American Red Cross Prepare SD, Emergency Planning & Preparation – *Ricardo Moran & Sandy Wetzel-Smith*, American Red Cross (P/ D – 10 min.)
 3. Officer Elections – *B. Crooks* (P/ D/ A – 10 min.)
 4. Watermark Update & Median Break – (P/ D/ A – 15 min.)
 5. Stonebridge Pkwy stop sign at Stonecroft Terrace – (P/ D/ A – 10 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 4, 2014**
- 8:35 p.m. Community Reports**
1. Chair & CPC Report – *Lorayne Burley*
 2. MAD – *Jan Kane*
 3. New Projects & Transportation - *Open*
 4. Public Facilities Financing – *Michelle Abella-Shon*
 5. Schools – *Lorayne Burley & Jan Kane*
 6. YMCA, Open Space, Parks & Recreation – *Open*
 7. Round Table – 2 minutes per speaker
- 9:00 p.m. Adjournment**

MRN Maintenance Assessment District – AD HOC SUBCOMMITTEE MEETING NOTICE:

Tuesday, May 20, 2014 from 7:00-9:00pm at the SRCA Community Center

Our next meeting is scheduled for Tuesday, June 3rd.

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 info/news 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 May 2014

Fellow MRNPC members,
On the agenda this month we have:

(#1) Barrio Logan Community Plan Referendum

This is an **informational only** item, presented by Ms. Georgette Gomez, with the Environmental Health Organization, on two June 3rd ballot measures - Props B & C.

The below reading is intended as a helpful starting point for review:

1. <http://www.sdcounty.ca.gov/voters/Eng/proptext/B.pdf>
2. <http://www.sdcounty.ca.gov/voters/Eng/proptext/C.pdf>
3. http://ballotpedia.org/San_Diego_County,_California_ballot_measures
4. <http://www.sandiego.gov/planning/community/cpu/barriologan/>
5. <http://www.kpbs.org/news/2014/apr/04/judge-rules-barrio-logan-community-plan-will-be-re/>
6. <http://voiceofsandiego.org/2013/09/16/everything-you-need-to-know-about-the-barrio-logan-community-plan/>

(#2) American Red Cross Prepare San Diego, Emergency Planning & Preparation

MRNPC will hear a presentation from the Prepare San Diego Project. Ricardo Moran, Manager, with the San Diego Red Cross and/or Sandy Wetzel-Smith, SR project contact, will discuss the goals and suggested actions. The project, as shared on the website, www.preparesandiego.org/about, "is a four-year regional resiliency initiative driven by the Red Cross to help prepare the San Diego region for human emergencies and disasters."

(#3) Officer Elections

(#4) Watermark Update & City Median Break Response

Colton Sudberry shared a brief Watermark Project update as of April 2014. He is "actively marketing and leasing the balance of the Watermark Project now that they announced Whole Foods but it will be some time before they have any tenants sign up." The City responded to our request for a median break at the MedImpact driveway on 4/21/14 stating that the request was not recommended per three/3 specified conditions. City response posted online on the MRNPC webpage.

(#5) Stonebridge Parkway Stop Sign at Stonecroft Terrace

A stop sign will be placed on Stonebridge Parkway near/at the new park, called Sycamore Canyon Park. Initial recommendations for placement will be provided by the SR Recreation Council followed by recommendations from both SR planning groups - SMRPG and MRNPC. Target date for installation of the new stop sign is June 2014.

On the Consent Agenda:

(#1) Approval of March 4, 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

(a) The land development sites at the southeast corner of Scripps Poway Parkway and I-15. The industrial section of the site, that includes additional MedImpact office buildings and a parking structure, is estimate to start construction in early summer of 2014. The commercial section of the site, called The Watermark, is estimated to start construction at the end of 2015. The Watermark development plans to include a 6 story office building, 5 story hotel, 5 story parking structure, 2 stories of upscale retail shops and family-oriented dining, a 2 story high-end movie theater (for example: Cinopolis or Cinetopia) and a gourmet food market (Whole Foods Market).

(b) MRNPC will continue to receive project updates and work with the developer to monitor and implement the proposed traffic improvements.

(c) Received signed letter with traffic mitigation measures from Colton Sudberry on March 6, 2014.

2. Administration News

(a) Public Facility Finance Plan (PFFP) – A presentation/discussion is on our calendar, for our June 3rd 2014 meeting, with Angela Abeyta, our City of SD PFFP Project Manager.

(b) MRN Meetings – Due to the reduced amount of planning development/projects/activities in the MRN planning area, MRNPC effectively operates w/ 8/eight meetings per year. The yearly meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov and Dec.

(c) The annual Community Orientation Workshop (COW) is scheduled for May 17, 2014 at the MOCII Auditorium in Kearny Mesa. As an alternative to the in-person COW session, elected members can choose to take E-COW interactive online training at: <http://www.sandiego.gov/planning/community/resources/cow/index.shtml> Additional training workshops are being offered this year and are discussed in item #7 below.

(d) The 3 rosters files/docs have been circulated among the members as a PDF documents for updates.

3. Maintenance Assessment District (MAD)

a) Receipt, distribution and posting online of May 2014 MRN MAD report is pending. Past monthly reports are posted online on the MRNPC webpage.

b) MRN will host a mid-year ad hoc subcommittee meeting for the MAD on Tuesday, May 20, 2014 from 7:00-9:00pm at the SRCA Community Center. All members and residents are welcome to attend.

c) Jamie Diez, Grounds Maintenance Manager for MRN MAD, is transferring to Balboa Park. Per 4/28/14 communications w/ Casey Smith, “excited to announce that Mike Rasmusson will begin working in the Miramar Ranch North MAD on Monday, May 12. Mike has been with the MAD program for 2 years and has been assigned to the North Park, El Cajon, Hillcrest, Talmadge and University Heights MADs. Previous to working in the MADs Mike was the Nursery Supervisor for the City’s Kate Sessions Nursery in Balboa Park. He has been working for the City for 23 years. He started as a Grounds Maintenance Worker II in Mission Bay and has worked with Support Services and Park Forestry crews, in the Balboa Park Botanical Building and at the Kate Sessions Nursery. Mike has a very extensive background and knowledge in horticulture and will fit well in the Miramar Ranch North MAD. I am looking forward to introducing him at the May 20th subcommittee meeting. Mike’s email address is MRasmusson@sandiego.gov and he will be utilizing Jaime’s former desk line, [619 685-1306](tel:6196851306).” Welcome Mike!

d) Recent request from Bob Ilko for meeting/actions regarding SRCA Community Center parking lot problems - EBS parent parking and handicap parking. Meeting date/time scheduled for 5/1/14 at 1pm in parking lot.

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). Background information can be found at:

1. <http://www.scrippsrancho.org/component/content/article/219-special/2913-carroll-canyon-commercial-proposal.html>
2. www.scrippsrancho.org
3. http://www.retailinsite.net/downloads/scrippsrancho_15-carrollcanyon.pdf
4. <http://www.scrippsranchoplanning.blogspot.com/>
5. <http://horizonsudberrysbuspark.com/>

5. MRN 20th Anniversary – June 2014

(a) The MRN community will be 20 years old June 2014. The first house closed escrow on June 24th, 1994. The SRCA has applied for a grant from the County of SD for 5K Fun Run starting the Fire Station 37, ending at Spring Canyon Park to commemorate the milestone. Event TBD.

(b) Please plan to attend the June 3rd MRN Reception w/ light healthy snacks from 6:00pm – 6:50pm before our scheduled 7:00 pm meeting. Thank you MRNPC members for your community service - so come early, relax and enjoy!

6. Community Planners Committee (CPC) News

I attended the Tuesday, April 22nd CPC meeting. Agenda topics included: Master storm water system Maintenance Program (MMP) update; Service level standards for City infrastructure information item; Carshare

Vehicle Program was a “no show”/didn’t present; and Alcohol Licensing & Neighborhood Code Enforcement action item. The CPC agendas and meeting resources can be found at:

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

7. City of San Diego Planning Group Workshops

A copy of the City Planning Dept training workshop schedule for 2014 has been distributed for review and is posted online at: <http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

Offerings for this year are: May/COW, June/Reviewing Public Projects, Sept/Advanced CEQA and Oct/Code Enforcement. The PDF documents/hand-outs for the above workshop topics can be found at:

<http://www.sandiego.gov/planning/community/resources/cow/index.shtml>

8. Garden Communities/Developer of the Casa Mira View Project

Per update from Bob Ilko on April 29th, the intersection widening on SR Blvd at Erma Road to accommodate u-turns will continue until the week of May 19th for lane closures. The developer requested an extension on time to complete the work. The lane closures (southbound) SR Blvd) in the AM have impacted the commute for SRHS. The developer agreed to no more lane closures until 9am so SRHS drop off is not impeded. This work is related to the raised medians, signal light, additional lanes and no u-turns AM/PM peak hours on the mitigated Mira Mesa Blvd improvements.

Thank you for your time & community service!

Lorayne Burley

mrnpcchair@scrippsranh.org

www.scrippsranh.org/mrnpc

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

The best government is that which teaches us to govern ourselves.

~~ Johann Wolfgang van Goethe (1749 – 1832)