

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MEETING MINUTES
Tuesday, November 5, 2013
Scripps Ranch Community Center

Meeting Called to Order at 7:04 p.m. Quorum established at 7:04 p.m.

Members Present: Ernie Burciaga, Lorayne Burley (chair), Jan Kane, Tom Meissner, Lou Segreti, Russell Shon, Michelle Abella-Shon (vice-chair), Dustin Steiner, Chris Todd (secretary), Pat Wright

Guests: Debra DePratti Gardner, Tony Kempton, George Pecoraro, Bruce Perry, Mike Shirey, Peggy Shirey, Sandy Wetzel Smith, Wally Wulfeck, ,

Introductions: Committee members and guests in attendance introduced themselves.

Public Comment (Non-Agenda items):

Resident Mike Shirey noted that in light of the evaluation of a potential stop sign at Scripps Creek Drive and Watkins Court, there might also be consideration of a potential stop sign at Scripps Creek Drive and Mulgrave Road, the intersection immediately due south of Watkins Court.

Modifications to the Agenda: P/D/A Agenda item 2 was moved to Agenda item 1 for the convenience of the speaker.

COMMUNICATIONS:

1. **City Council District 5:** None.

2. **City of San Diego Planning, Neighborhoods and Economic Development Dept:**

Tony Kempton reported that his department's new name at the City is Planning, Neighborhoods and Economic Development. Additionally, he reported that the Watermark project had been approved October 24 at Planning Commission by a vote of 4 to 1. He noted that Watermark would come before the City Council December 16 on the 2:00 p.m. agenda.

3. **Caltrans:** None

4. **Federal/State/County:** None.

5. **Scripps Miramar Ranch Planning Group:** Wally Wulfeck, chair of the SRMPG, reported:

a. SMRPG prepared 27 pages of comments and questions addressing the Carroll Canyon Commercial Center Draft EIR.

b. The upcoming meeting of SMRPG was to address potential expansion of National University in the Scripps Ranch Business Park, and speed limit increases on Appaloosa Street, among other agenda items.

6. **Scripps Ranch Civic Association:** None.

PRESENTATIONS/ DISCUSSION/ ACTION ITEMS:

1. T-Mobile Spring Canyon / Spruce Run Antenna Upgrade

Debra DePratti Gardner, a consultant for T-Mobile, presented a proposed antenna and electric cabinet upgrade at the light standard near the Spring Canyon / Spruce Run intersection. **Dustin Steiner moved and Ernie Burciaga seconded approval of the upgrade. The motion passed 10-0-0.**

2. Miramar Ranch North - Maintenance Assessment District ad hoc subcommittee

Jan Kane reported that Casey Smith and Jaime Diez had met with the subcommittee. There are no major budget impacts foreseen. The budget will be reviewed at a later meeting. Discussion also covered Sudberry remediation of trees impacted by the Watermark project.

3. Watermark Project Update

Lorayne Burley commented concerning her attendance at the Planning Commission meeting October 24, with the Watermark project approved 4 to 1. Tom Meissner and Jim Sullivan also attended.

4. Top Three Issues

Lorayne Burley noted that Bill Fulton, an academic and expert in city planning, is putting out a call for ideas for improvements city-wide. Possible items for inclusion on the list from our community would include:

- a. Merging MRNPC and SMRPG into one group
- b. Addressing the Stone Creek project at the Vulcan building materials site
- c. Addressing the proposed Carroll Canyon Commercial Center
- d. Maintenance Assessment District and parks maintenance
- e. Addressing the potential for Stonebridge to be made part of MRNPC
- f. Building MRNPC participation
- g. Addressing fire evacuation out of Scripps Ranch
- h. Addressing the roadway condition on Scripps Poway Parkway
- i. Roadway reclassifications to facilitate appropriate speed limits and enforcement
- j. Community Plan update

CONSENT AGENDA

- 1. October 1, 2013 Minutes – Approved.**

COMMITTEE REPORTS:

1. **Chair's report:** The report of Ms. Burley is attached.
2. **MAD/LMD:** None other than as noted previously.
3. **New Projects & Transportation:** None.
4. **Facilities & Financing:** None.
5. **Schools:** None
6. **YMCA, Open Space, Parks & Recreation:** None.
7. **Round Table:**

George Pecoraro and Bruce Perry noted their interest in election to MRNPC.

Other Business: None.

Adjourned at 8:02 p.m.

MRNPC Chair's Report for November 2013 – version 2

Fellow MRNPC members,

On the agenda this month we have:

(#1) Maintenance Assessment District (MAD)

We are holding a MAD Ad Hoc Subcommittee meeting at 6:00pm on Nov 5th at the SRCA Community Center. Jaime Diez, MRN MAD Grounds Maintenance Manger and Casey Smith, District Manager, Park and Recreation – MADs, will be attending to assist MRN with our annual December 3rd budget review, approval and possible impact of the new living wage increase ordinance. The actual Fiscal Year(FY) 2015 MRN MAD budget is not available for release until late November but we can still review FY 2014 numbers to prepare for December. The Assessment Engineering Report for FY 2014 is posted on the MRNPC website at: http://www.scrippsranh.org/images/stories/AssessmentEngReportMRN-MAD-2014-pgs1-25_web.pdf

(#2) T-Mobile Spruce Run Antenna Upgrade

Request for a Conditional Use Permit (CUP) for the replacement three existing antennas with three new Air Antennas and replacing the existing ground cabinet. The purpose work will be done in the right-of-way in zone RS-1-14 EX CUP 490989 11532 1/3 Spring Canyon Road.

(#3) Watermark Project Update

The planning commission hearing is scheduled for Thursday, October 24th at the City Council Chambers, City Administration Building at 9am. I will be attending and can provide an update.

(#4) Top Three Issues

What are the "Top Three Issues" for the MRN community?

Good discussion topic and preparation for future visit by Bill Fulton, Director of Development Service. We can maintain an active list of MRN issues.

On the Consent Agenda:

(#1) Approval of October 2013 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

Still waiting for signed copy of the Watermark Project additional improvements letter presented to MRNPC. Project will go to City Council Hearing for vote in Nov/Dec timeframe before final approval and any construction begins.

2. Administration News

- (a) Public Facility Finance Plan (PFFP) Ad Hoc Subcommittee – TBD
- (b) DARK/no meeting – January 2014?
- (c) Member/Officer Elections – March 2014

3. Carroll Canyon Commercial Center (CCCC)

The draft EIR for the CCCC project was released on Sept 6th. Comments to the draft EIR were due on Oct 21st to the City of San Diego. Several ad hoc subcommittee meetings were held on Oct 11th and Oct 17th in the SR Library Seminar Room. Updated information is posted on the SRCA website

4. Speed Limit Increase on Scripps Creek Drive

In mid September, the MRNPC received a letter from the City Traffic Engineering regarding the posted speed limit on Scripps Creek Drive (SCD) between Spring Canyon Road and Scripps Poway Parkway (SPP). A recent roadway survey indicated that the existing speed of 25 mph must be raised to 30 mph in order to remain radar enforceable.

The information was shared among residents in the neighboring areas and the issue was placed on the Oct 1st agenda. MRNPC received many letters/emails, from residents who reside in the neighboring area, as well as resident attendance at the meeting. The input from the community was against the speed limit increase. At the Oct 1st meeting, MRNPC voted (12-0-0) to recommend **against** the speed limit increase on SCD. The City considered the resident input and notified MRNPC on Oct 3rd that the posted speed limit would not be increased.

During the review of SCD, the recommendation of a 3-way stop sign at Watkins Ct. and SCD was requested to the City due to safety hazards when exiting Watkins Ct. Currently, the evaluation of the 3-way stop sign is under review. If the stop sign criteria are satisfied then the sign will be posted.

5. Community Planners Committee (CPC) News

I attended the Tuesday, October 22nd CPC meeting. Agenda topics included: Balboa Park Centennial, Medical Marijuana Ordinance and Neighborhood Input on Infrastructure. The October Agenda and September Minutes can be found at:

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

See you at our next meeting on Tuesday, Dec 3rd.

Regards,

Lorayne Burley

MRNPC Chair's Report will become 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)