

# Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, February 3, 2015

Scripps Ranch Civic Association Community Center

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

**Meeting called to order** at 7:01 pm with a quorum of 9/nine seated members.

**Members present (10 present; 16 seated):** Michelle Abella-Shon (Vice-Chair), Lorayne Burley (Chair), Bill Crooks, Tom Meissner, Chuck Mitchell, Lou Segreti, Russell Shon, Bob Gilman, Tom Ward, Pat Wright (7:06pm arrival), Dustin Steiner (7:07pm arrival), Ralph Merg (7:23pm arrival)

**Guests:** Tony Kempton (City Planner), Tiffany Vinson (City Council), Wally Wulfeck (Chair, SMRPG), Clayton Jerlow (Boy Scouts), Carson Leighty (Boy Scouts)

**Introductions:** Committee members introduced themselves.

**Public Comment (non-agenda items):** None.

**Modifications to the agenda:** No modifications to the agenda.

Agenda approved as presented by vote: 9-0 (Abella-Shon, Meissner)

## **COMMUNICATIONS:**

- 1. City Council District 5:** Tiffany Vinson reported. Shared contact information. CM Kersey put forward priorities for the coming year. Areas of work include the Public Safety Committee, the Budget and Government Efficiency Committee, the Annual Budget Priorities Resolution, and the City infrastructure direction and plans. Details are in attached report.
- 2. Federal/State/County/Caltrans/City of SD Planning Dept:** Tony Kempton reported. Discussed the bylaw procedure process, working with Betsy McCullough, from the City Planning Dept, to update all CPG draft bylaws. Bylaw updates are required due to recent Nov 14<sup>th</sup>, 1014 amendments to CP 600-24. MRNPC bylaws probably can be approved administratively by staff and the City Attorney. Should take about 4 months to complete. Typically size of CPGs was discussed. Members need to be active. Community Orientation Workshop (COW) attendance is required by all CPG members. Size of planning groups change over time. The Sabre Springs planning group was under 12 for 2 years and has recently combined into the Carmel Mountain CPG. Rancho Encantada planning area is combining into Scripps Miramar Ranch.
- 3. Scripps Miramar Ranch Planning Group (SMRPG):** Wally Wulfeck reported. No January 2015 meeting. Murphy Development is active project. Project is in conformance with the community plan. Plans to increase the SR Library parking lot size. Traffic calming issues: Signal timing problem at MM Blvd and SR Blvd. Caltrans has readjusted. Need additional synchronizing h/w. CM Kersey office looking in assisting w/ funding. Semillion Rd. speeding. Sunset Ridge speeding. Stop sign request. Thurs, 02/05, ad hoc subcommittee meeting for RE merge into SMR CPG. Elections at the March meeting. Carroll Canyon Commercial Center will present an update on project plans on Wed, 02/04 at 4pm at the SR Library. No update on the Chabad Housing Project. Continued Life Communities project is waiting for EIR. SMR CPG will decide whether to take a position on the "One Paseo" project in the Carmel Mountain CPG.
- 4. Scripps Ranch Civic Association (SRCA):** Messiner reported. SRCA Membership drive will begin in March and Recognition Night is March 2<sup>nd</sup> at 6:30pm.

A quorum of 11/eleven seated members established by 7:23 pm.

## PRESENTATION/DISCUSSION/ACTION ITEMS:

1. **MRN Development Agreement Funds:** Chair presented. Discussion item. MRNPC members heard a presentation at the September 2<sup>nd</sup> meeting on the City PFFP and development agreement funds. The committee is working with City staff, and City Park and Recreation, to designate remaining developer funds. Continued discussion was provided. No new designations were presented. Currently, under consideration is a replacement patio cover for the picnic table area and additional benches at Butterfly Park, as well as replacement playgroup equipment at Spring Canyon Park. Butterfly Park is the park area that surrounds the SRCA Community Center.
2. **MRN Bylaw Updates:** Chair presented. Discussion item. The City Planning Department is requiring all community planning groups to update their bylaws based on the recent City Council approval of amendments to Council Policy 600-24 and the Bylaws Shell. The revised 600-24 document - that serves as the Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups - became effective as of November 14, 2014. The City Planning Department provided a draft copy of the MRN bylaws with minor changes. MRN plans to review the changes and clarify the election policies and procedures. An ad hoc subcommittee meeting was scheduled for Tuesday, February 17<sup>th</sup> at 7pm in the SRCA Community Center to continue the discussion and review. Subcommittee members include: Crooks, Shon, Gilman, Ward and Burley. The committee will work with the City to approve the update administratively by staff and the City Attorney.

## CONSENT AGENDA:

1. **December 2, 2014 minutes** – approved.

## COMMITTEE REPORTS:

1. **Chair & CPC Report:** February 2015 Chair Report is circulated by email, posted on MRN webpage and attached with posted agenda.  
MRNPC is seeking new members and all are encouraged to look for new potential members. Chair shared a new member flyer/hand-out for any potential new members and also information on what CPGs do as a group. Also referenced the City Planning guide posted online. Ralph Merg shared to MRNPC that he will not be seeking re-election to the MRNPC in March 2015. Both Wally Wulfbeck and I attend the monthly CPC meetings. Agenda topics included: Land Development Code Update, Community Plan Implementation Package, Budgetary Requests, and a Country Water Authority presentation. All CPC information can be found at the City website, under community planning at:  
<http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml>
2. **MRN MAD:** Mike Rasmusson emailed February 2015 report. Report posted on MRNPC webpage. Mike will present on Feb 11<sup>th</sup> on Landscaping in SR describing the changes he is making in the MRN MAD from a full maintenance landscape to a low-water, sustainable landscape.
3. **Public Facilities Financing Plan (PFFP):** No report.
4. **Schools:** Chair reported. Chair attending the Wednesday, Jan 21<sup>st</sup> meeting at Marshall MS. District board update provided on Advanced Studies for high school students. Principal reports. Hand-outs from meeting available upon request.
5. **YMCA, Open Space, Parks & Recreation:** No report.
6. **Round Table:** *Abella-Shon* asked about traffic arrow signage at MM Blvd and SR Blvd intersection. Could improve the westbound turn movement onto MM Blvd approaching from Scripps Ranch Blvd, north side. *Ward* commented that he recently witnessed two large/healthy coyotes behind the old EBS/Innovations Academy. *Steiner* shared a potential land use issue - the

protected (coastal California) gnatcatcher is pending delisting from endangered species list. Big movement to delist the gnatcatcher. *Wright* commented that on the hillside areas in the south end of SR Community Park there is pampas grass growing/spreading in the open space areas.

**Other Business:** None.

**Adjourned** at 8:06pm.

Next regular meeting is scheduled for Tuesday, March 3, 2015

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MRNPC Seated Members – Feb 2015

- 1. Michelle Abella-Shon ✓
- 2. Lorayne Burley ✓
- 3. Bill Crooks ✓
- 4. ~~Michelle DeFilippi~~ Absent
- 5. ~~Jan Kane~~ Absent
- 6. Tom Meissner ✓
- 7. Ralph Merg ✓ 7:23pm
- 8. Chuck Mitchell ✓
- 9. Lou Segreti ✓
- 10. Russell Shon ✓
- 11. Dustin Steiner ✓ 7:07pm
- 12. Pat Wright ✓ 7:06pm
- 13. ~~George Pecoraro~~ Absent
- 14. Bob Gilman ✓
- 15. Tom Ward ✓

- Open Seats
- 16. \_\_\_\_\_
  - 17. \_\_\_\_\_
  - 18. \_\_\_\_\_
  - 19. \_\_\_\_\_
  - 20. \_\_\_\_\_

Seated members = 15  
Quorum = 8 (15/2=7.5 – round up = 8)  
2/3 majority = 10 (15\*(2/3 or .666)) = 9.99 = 10

*Tiffany Vinson report to  
MRNPC  
02-03-15*

- As always, you can call our office can set up coffee or a meeting with Mark.  
You can call (619) 236-6655 and ask for Heidi
- January was the month where Councilmembers put forward priorities for the coming year:
- Public Safety Committee:
  - Address Police recruitment challenges
  - A Fast Response Squad Crew in our district
  - Improved coordination of emergency response plans in the region
  - And explore opportunities with additional school districts
  - Among other priorities
- Budget & Government Efficiency Committee:
  - Allow use of Military Leave for Reservists' inactive duty leave
  - Look into providing fingerprint services at various locations (specifically D1, D5, and D8)
  - Explore alternative payment processing
  - Revamped version of Managed Competition
  - Among other priorities
- City Council put forward the annual Budget Priorities Resolution
  - Communicates the Council's priorities to the Mayor
  - Mark's priorities included Infrastructure condition assessments and maintenance
  - Funds for traffic signal synchronization, specifically on corridors that connect to freeways (gained support of CM Sherman and Cate)
  - The last \$900,000 needed for the Rue Chantemar Storm Drain project
  - Funding for ADA upgrades at parks – specifically called out Jerabek since it was the largest cost we had a bid for
  - Funding for police recruitment and retention – specifically in compensation so we can become competitive with other agencies
  - A Fast Response Squad crew in the district
  - Additional \$1,000,000 for brush management
  - Among other priorities
- Now that the multi-year capital plan has been released, and all needed projects are consolidated into one report, we know the City can't fund infrastructure fast enough.
  - Councilman Kersey's #1 priority this year is to develop a financing plan to go before voters in November 2016
  - These talks will all be held at the Infrastructure Committee, and I hope you all will give us your input