

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, August 4, 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 – *Alex Vivona*
 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. SANDAG Integrated Corridor Mgt Project Update – *Alex Estrella* (Information Item – 10 min.)
 2. Verizon Wireless Blue Cypress /Project #417873 – *Kerrigan Diehl* (Action Item – 30 min.)
 3. MAD Update – *Lorayne Burley* (Information Item – 10 min.)
- 8:10 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **June 2, 2015**
- 8:15 p.m. Committee Reports**
1. Chair Report – August report posted on webpage.
 2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
 3. Maintenance Assessment District (MAD) – August Information Item
 4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
 5. YMCA, Open Space, Parks & Recreation
 6. Round Table
- 8:30 p.m. Adjournment**

The next MRNPC meeting is scheduled for Tuesday, September 1st.

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 August 2015

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

On the agenda this month we have:

(#1) SANDAG Integrated Corridor Management Project Update – (Information item)

Alex Estrella, SANDAG Community Outreach Coordinator, will present.

SANDAG (San Diego Association of Governments) will provide a brief presentation on the Integrated Corridor Management (ICM) Project and possible impacts/detours on surface streets in the vicinity of the Scripps Poway Parkway & I-15 freeway.

SANDAG ICM project info can be found at:

<http://www.sandag.org/index.asp?projectid=429&fuseaction=projects.detail>

(#2) Verizon Wireless Blue Cypress/Project #417873 – (Action item)

The City has requested an advisory recommendation on a Conditional Use Permit (CUP), process 3, for a Wireless Communication Facility (WCF), at 11640 Spring Canyon Road (Fire Station #37), consisting of a 35-ft tall mono-pine tree with supporting antennas and an above ground equipment enclosure.

The WCF development plans, drawings and several photo simulations have been available for review, for the past 2 months, on MRNPC webpage. The antenna tree and equipment enclosure would be located on the northwest corner of Fire Station #37 property. The committee will address the CUP request at the August 4th meeting.

Supporting documents and drawings are posted on the MRNPC webpage at:

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

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

The MAD continues to work toward increasing the use of drought tolerant plants and materials in the landscaping. Updated MAD reports are posted on the MRN webpage. Topics will include:

- Recent request for replacement of concrete fence rails in MRN open space by MRN resident. A PO has been submitted for \$2,500 to South Bay Fence for repairs or replacement of cement fences.
- Status of MRN Developer Fund Agreement designations. Need to find a new contractor to build the gazebo/shade structure.
- Working on a couple of funding proposals for additional improvements at Dry Creek Fire Retardant Garden.
- Several varieties of butterflies have been observed at the Butterfly Park.

On the Consent Agenda:

1. Approval of June 2, 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.

Recent query has suggested that project plans may be changed. Any changes to the plan will be presented to the CPG for review.

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.

(c) 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.

(d) CPG Training Opportunities: CPG 2015 Workshop Schedule is available at:

<http://www.sandiego.gov/planning/news/pdf/cowworkshop09.pdf>

Sept 28th => Development Services Department "What to Know When Reviewing Projects/ Public Projects"

Oct 29th => Code Enforcement Division of Development Services Department Training

(e) Membership attendance: Members must adhere to attendance requirements to retain eligibility during their term of service. A CPG member becomes ineligible upon receipt of a written report from the secretary reporting the third consecutive absence, or fourth absence in the 12-month period. (Art. IV, Section 1 of CP 600-24 and the MRN Bylaws)

(f) Bylaw Update: New revision has been approved administratively.

Official new copy of MRN Bylaws is pending.

(g) Citizens Water Academy – Fall 2015 Class Recruitment: The SD Water Authority is looking for community leaders to participate in the Fall 2015 Academy. See Flyer/Information posted online.

3. Maintenance Assessment District (MAD)

August 2015 report distributed and posted on the webpage.

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

No updates on this project.

5. Community Planners Committee (CPC) News

The CPC agendas, minutes and supplemental CPC info can be found at:

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

Agenda topics for the July 28th meeting included: CityGate Report on Fire Stations (action item), Cost of Service Study Briefing (info item), Solar Projects on City-Owned Assets (info item), Permanent Car-Sharing Program (info item).

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

No update. Pending Environmental Impact Report (EIR).

7. YMCA

No update. 8M in funding needed to build a facility, site usage agreements under review.

Thank you all – very much - for your community service!

Lorayne Burley

mrnpcchair@scrippsranh.org

Government of the people, by the people, for the people, shall not perish from the Earth

~~ Abraham Lincoln (1809 – 1865)