

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA v2

Tuesday, November 4, 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 – *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. Metropolitan Transit System – Rapid 237 Launch presentation w/ Q&A – *TBD* - 10 min.
 4. Scripps Miramar Ranch Planning Group (SMRPG) - *Wally Wulfeck*
 5. Scripps Ranch Civic Association (SRCA) - *Bob Ilko*
- 7:20 p.m. Presentations / Discussion / Action Items: (P / D / A)**
1. T-Mobile WCF at MRN Water Tank, Project No. 381728 – *Anne Regan* (P/ D/ A – 15 min.)
 2. MRN Development Agreement Funds – *Michelle/Lorayne/Bill* (P/ D/ A – 15 min.)
 3. MRN MAD – *Jan Kane* (P/ D – 15 min.)
 4. Rancho Encantada CPG Representation – *Tom Meissner* (P/ D /A – 20 min.)
 5. MRN Community Gardens – *Helen Plutner/Tom Meissner* (P/ D – 10 min.)
- 8:35 p.m. Consent Agenda**
1. Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **August 5, 2014**
- 8:40 p.m. Committee Reports**
1. Chair & CPC Report – *Lorayne Burley*
 2. Schools – *Lorayne Burley*
 3. YMCA, Open Space, Parks & Recreation – *Open*
 4. Rancho Encandata/Stonebridge – *Open*
 5. Round Table
- 9:00 p.m. Adjournment**

MRN-MAD AD HOC SUBCOMMITTEE MEETING NOTICE:

Tuesday, November 18, 2014 in the SRCA Community Center at 7:00pm

The next MRNPC meeting is scheduled for Tuesday, December 2nd
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 news and information at www.scrippsrancho.org/mrnpc.

“GET INVOLVED AND HAVE A SAY IN MIRAMAR RANCH NORTH”

MRNPC Chair's Report for November 2014

Fellow MRNPC members,

On the agenda this month we have:

(#1) T-Mobile WCF at MRN Water Tank, Project Number 381728 –Anne Regan (P/D/A item)

T-Mobile has submitted an application to the City for a Wireless Communication Facility (WCF) at the MRN water tank – just north of Scripps Ranch Blvd at 11485 Weatherhill Way. Representatives from T-Mobile are presenting the WCF project along with the opportunity for discussion prior to a vote to recommend approval. The project consists of the installation of (3) three new 29' – 5' high light standards with a total of (6) six antennas to be mounted (2) two antennas per pole. The equipment associated with the WCF is located inside at 207-square foot CMU enclosure. Info and diagrams can be found at:

<http://www.scrippsrancho.org/images/stories/Documents/MRNPC/T-Mobile-Project-description-PDF.pdf>

http://www.scrippsrancho.org/images/stories/Documents/MRNPC/SD06840-09-22-14_revised_zds_per_city_comments-INFO.pdf

(#2) MRN Development Agreement Funds – Michelle/Lorayne/Bill (P/D/A item)

MRNPC heard a presentation at our September 2nd meeting on our PFFP Plan and development agreement funds and now need to determine suitable designations for the remaining funds. Please consider some options and bring your suggestions the meeting. Sept 2nd meeting files:

<http://www.scrippsrancho.org/images/stories/Documents/MRNPC/MRN-City-Staff-PFFP-Notes-09-02-14-PDF.pdf>

http://www.scrippsrancho.org/images/stories/Documents/MRNPC/MRN_Dev_Agree-MRNPG-9-02-14-PDF.pdf

(#3) MRN MAD – Jan Kane (P/D item)

A request was made for additional MAD discussion. Please bring any questions or concerns that you may have regarding the MAD. MRN does have a scheduled MRN MAD Ad Hoc subcommittee meeting on Tuesday, November 18th at 7pm in the SRCA Community Center to prepare for the annual December budget approval and review anything MAD.

(#4) Rancho Encantada Community Planning Group (CPG) Representation – Tom Meissner (P/D/A item)

Tom will provide an update and a review of the Oct 7th ad hoc subcommittee meeting.

The meeting notes can be found at:

<http://www.scrippsrancho.org/images/stories/Documents/MRNPC/MRNPC-AD-HOC-RE-Representation-Notes-2014-V2-Draft-PDF.pdf>

(#5) MRN Community Gardens – Helen Plutner and Tom Meissner (P/D item)

Helen Plutner, with SRCA Sustainable Scripps Ranch, and Tom Meissner will share current Sustainable SR activities, topics and possible project ideas for a community garden in SR. More information on Sustainable SR can be found at:

<http://www.scrippsrancho.org/committees/standing-committees/sustainable-scripps-ranch.html>

On the Consent Agenda:

Approval of September 2nd, 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

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 - first quarter 2015. Watermark construction is TBD.

2. Administration News

(a) MRNPC meets eight times during the year. The 2014 meeting schedule is: January-Dark, Feb, March, April-Dark, May, June, July-Dark, Aug, Sept, Oct-Dark, Nov, Dec.

(b) Scribing minutes – looking for volunteers to rotate the responsibility

(c) Secretary position is open – looking for a volunteer

(d) 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 has accepted this responsibility and will be the designated city vendor for MRNPC. The draft procedures for how the CPGs can get reimbursements for expenses as been distributed.

3. Maintenance Assessment District (MAD) - Ad Hoc Subcommittee meeting - November 18th

Received and distributed November 2014 report. As stated above, there is an ad hoc subcommittee meeting for the MRN MAD on Tuesday, November 18, 2014 in the SRCA Community Center at 7pm. This meeting will review current activities and prepare a recommendation for the December 2014 MAD budget approval.

4. San Diego Unified School District Property Re-development Workshop – November 12th

SDUSD is hosting a community meeting on Wednesday, November 12th from 5:30pm to 7:00pm at the Scripps Mesa Conference Center located at 10380 Spring Canyon Road. This location is also currently the Innovations Academy. SDUSD is seeking ideas on potential development of the site and is inviting SR residents to join and be part of the process. Flyer for this workshop is posted online at:
[http://www.scrippsrancho.org/images/stories/Documents/MRNPC/Scripps Mesa Conference Community Meeting 11.12.14.pdf](http://www.scrippsrancho.org/images/stories/Documents/MRNPC/Scripps_Mesa_Conference_Community_Meeting_11.12.14.pdf)

5. MRN 20th Anniversary – 5K Fun Run Event – December 6, 2014

The SRCA was awarded a \$10,000 grant to host the 20th Anniversary MRN 5K Fun Run Event on Saturday, December 6, 2014. This event will start the Fire Station 37, ending at Spring Canyon Park. I hope that many of the MRNPC members can participate and/or volunteer to assist with the event. Flyer is posted online at:
<http://www.scrippsrancho.org/images/stories/Documents/MRNPC/SRCA-MRN-5K-Fun-Run-Flyer-2014-web.pdf>

6. Community Planners Committee (CPC) News

I attended the Tuesday, October 28th CPC meeting. Agenda topics included: Open Development Services Department, Consolidated Plan Advisory Board’s scoring criteria, Land Development Code update, Small Lot Ordinance, and Urban Forest Management plan. 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>

7. Rancho Encantada/Stonebridge Estates Activities

(a) Bob Ilko is leading the subcommittee to address the traffic controls on Stonebridge Parkway with emphasis near the newly opened park.

(b) Wally Wulfeck, chair of SMRPG, and I have agreed to include a regular Rancho Encantada/Stonebridge Committee Report section to address any open issues to assist with improved representation.

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

Waiting for the final EIR release.

Thank you MRNPC members - for your time and community service.

Lorayne Burley

www.scrippsrancho.org/mrnpc.html

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

Enjoy your time in public service. It may well be one of the of the most interesting and challenging times of your life. ~~ Donald Rumsfeld