

# MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

## MEETING AGENDA

**Tuesday, Sept 1, 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. Verizon Wireless Blue Cypress /Project #417873 – *Kerrigan Diehl* (Action Item – 40 min.)
  2. SANDAG Integrated Corridor Mgt Project Update – *Alex Estrella* (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: **August 4, 2015**
- 8:15 p.m. Committee Reports**
1. Chair Report – Sept 2015 report posted online.
  2. Community Planners Committee (CPC) – *Michelle Abella-Shon*
  3. Maintenance Assessment District (MAD) – GMM Sept 2015 report posted online.
  4. Public Facilities Financing Plan (PFFP) – *Michelle Abella-Shon*
  5. YMCA, Open Space, Parks & Recreation – No reports/updates.
  6. Round Table
- 8:30 p.m. Adjournment**

**The next MRNPC meeting is scheduled for Tuesday, November 3<sup>rd</sup>  
The October 2015 MRNPC meeting is cancelled.**

*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](mailto:MRNPCchair@scrippsranch.org) or MRNPC’s assigned Community Planner, Tony Kempton at [KemptonT@sandiego.gov](mailto:KemptonT@sandiego.gov). The MRNPC maintains a webpage, with updated news and information, at [www.scrippsranch.org/mrnpc](http://www.scrippsranch.org/mrnpc).*

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

## MRNPC Chair's Report for September 2015

On the agenda this month we have:

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

This item is a continuation from the August 2015 agenda. 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 concealed tower antennas and an above ground equipment enclosure. The concealed antennas will be enclosed in the fire station tower/copula and equipment enclosure would be located on the northwest corner of Fire Station #37 property. Supporting documents and drawings are posted on the MRNPC webpage at:

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

### (#2) 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>

On the Consent Agenda:

#### 1. Approval of August 4, 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 new membership.** 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 28<sup>th</sup> => Development Services Department "What to Know When Reviewing Projects/ Public Projects"

Oct 29<sup>th</sup> => 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.

### **3. Maintenance Assessment District (MAD)**

September 2015 report distributed and posted on the webpage.

November MAD budget ad hoc subcommittee meeting dates if needed: Wed 11/11, Tues 11/17, Thurs 11/19 – at 6:30 or 7:00pm.

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

No updates on this project.

### **5. Community Planners Committee (CPC) News**

The CPC was DARK for the month of August. Next CPC meeting is scheduled for Tuesday, September 22<sup>nd</sup>. At this meeting, the CPC is scheduled to consider the STVR (Short Term Vacation Rental) draft with the presentation led by CM Lorie Zapf (or her representative). The draft is posted on the MRNPC webpage along with supplemental information received or selected for reference.

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

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

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

No update. Pending Environmental Impact Report (EIR).

### **7. YMCA**

Thank you for your community service!

*Lorayne Burley*

Email: [mrnpcchair@scrippsranh.org](mailto:mrnpcchair@scrippsranh.org)

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

*Government of the people, by the people, for the people, shall not perish from the Earth*  
~~ Abraham Lincoln (1809 – 1865)