

MINUTES FROM MEETING
Tuesday March 4, 2014 at 7:00 pm
Scripps Ranch Information Center, 11885 Cypress Canyon Road
San Diego, CA 92131

7:00 p.m. Call to Order: Call to order by Chair Lorayne Burley at 7:00 pm

1. Introductions:

Introductions were made; Voluntary sign in sheet included:

- Members Present (11): Lorayne Burley (Chair), Michele Abella-Shon (Vice Chair), Bill Crooks, Russell Shon, Tom Meissner, Jan Kane, Lou Segreti, George Pecoraro, Ernie Burciaga, Chuck Mitchell, Ralph Merg (7:45pm arrival/missed the 1st action/vote)
- Guests: Wally Wulfeck.(SRPG), Morgan Chee (AT&T), Tom Ward (self), Bob Gilman (SR resident)

2. Public Comment: No Public Comment

3. Modifications to the Agenda: No Modifications to the Agenda

7:15 p.m. Communications

- 1. City Council – Tiffany Vinson** Lee Friedman filling in for Tiffany,
 - Lee reported that the about the new mayor's swearing in, the new Police of Chief's swearing in, the Kersey Report; \$2m for police body cameras, Councilman Kersey voted against the pot dispensaries (due to use, sale, and possession of cannabis in the US listed as illegal under federal law) but the measure carried to regulate pot dispensaries in the city. Holding water wise workshop on 03.30.14. Saber Springs Transit Centre Open, Housing Linkage Fee rescinded by unanimous vote.
- 2. City of San Diego Planning Department – Tony Kempton** No report
- 3. Caltrans** No report
- 4. Federal / State** No report
- 5. County – Evan Bollinger** No report
- 6. Scripps Miramar Ranch Planning Group (SMRPG) – Wally Wulfeck**
 - Wally reported SMRPG has a new tree contract, new MAD budget, voted yes on new signage for the community center, approved a stop sign at Fairbrook Rd and Rue Fontenay, Elections on Thursday 04.06.14
- 7. Scripps Ranch Civic Association (SRCA) – Bob Ilko**
 - Wally reported for Bob Ilko that name change SR Community center still needs approval from the SR Recreation Council and then City Parks and Rec. But expects no problems. Recognition Night is 04.24.14, Community Fair is 05.18.14, 4th of July (in planning stage) is 07.04.14, Low water landscape tour in SR 04.06.14.

7:30 p.m. Presentations / Discussion / Action Items: (P / D / A)

- **New AT&T Wireless facility in Rancho Encantada Planning Group area - Doug Munson – (P / D/ A) – 30 min.)**

- AT&T requesting motion to deploy telecom site on Stonebridge Parkway at the east end near Sycamore Estates water tank location. Utilizing two faux trees – one eucalyptus and one 35 feet tall pine plus a 165 square foot equipment shelter.
 - Motion to approve by Jan Kane, seconded by Tom Meissner; Motion Approved by a 10 – 0 vote.
- **Member Elections – B. Crooks & L. Burley - (P / D/ A – 10 min.)**
 - Chuck Mitchel, Pat Wright and Michelle Defelippi were running for re-election to the MRNPC
 - Motion to re-elect Chuck Mitchel, Pat Wright and Michelle Defelippi was made by Michele Abella-Shon and seconded by Ernie Burciaga. Motion carried 11 – 0 vote
- **Updates to City Council Policy 600-24 – L. Burley – (P / D / A – 15 min.)**
 - Committee reviewed and debated updates which included expanded Planning Groups participation in infrastructure (capital improvements) budget development. Including all city general fund expenditures. Codify Planning Groups as a formal arm of the City Council through the Planning Commission.
 - Motion to recommend draft Council Policy 600-24 updates was made by Russell Shon and seconded by Jan Kane. Motion approved by 11-0 vote.

8:25 p.m. Consent Agenda

- Approval of minutes – minutes of the following meetings will be approved by unanimous consent unless pulled for discussion: **February 4, 2014**
 - February 4, 2014 minutes were approved by unanimous consent.

8:30 p.m. Community Reports

1. **Chair's Report – Lorayne Burley**
 - a. Lorayne reported on the Nob Hill DEIR and when final will come to us for a vote. Prepare San Diego Red Cross preparedness was discussed for earth quakes, fires, etc. Officer elections will be held in May 2014
2. **MAD/LMD**
 - a. Lot of tree damage from storm
3. **New Projects & Transportation** No report
4. **Spring Canyon Traffic Study - Lorayne Witte Burley** No report
5. **Public Facilities & Financing – Michelle Abella-Shon**
 - a. Michelle will ask Angela from the city to attend one of our meetings to discuss discretionary monies the committee has in accounts.
6. **Schools – Lorayne Witte Burley**
 - a. One more day was added to the school year
7. **YMCA, Open Space, Parks & Recreation** No report
8. **Round Table – 2 minutes per speaker**
 - a. Ernie discussed 4th of July participation with neighborhoods participating in floats and walking in the parade

8:45 p.m. Adjournment

Wrapped up at 8:45 pm

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

Voluntary Sign In

Date: March 4th, 2014

Name	Affiliation	Email Address
L. Burley	MRNPC	on file
John Buhiana	MRNPC	on file
Wally Woreck	SRPG	on file
Jan Kane		
Tom Meissner	MRNPC	on file
Bob Gibbard	S.R.R.	
Morgan Chee	AT&T (MEM Telecom)	morgan.chee@mmtelecom.com
Tom Ward	Self	rose-rents@yahoo.com
Bill Crooks	MRNPC	bcrooks@sam.net.com
Lou Segreti	MRNPC	on file
Carol Deacon	MRNPC	
Michelle Adlar-Shan	MRNPC	
Russell Sitou	MRNPC	
Ralph Merg	MRNPC	on file

Ad hoc Subcommittee

3-4-14

Danny Serrano

Janice Buhiana

Jan Kane

Wally Woreck