

Miramar Ranch North Planning Committee (MRNPC) Meeting Minutes

Tuesday, November 3, 2015

Scripps Ranch Civic Association Community Center

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

Meeting called to order at 7:02 pm with a quorum of 8 seated members.

Members present (8 present; 13 seated) Michelle Abella-Shon (Vice-Chair), Tom Meissner, Lou Segreti, Russell Shon, George Pecoraro, Bill Crooks, Jan Kane, Chuck Mitchell.

Guests: Wally Wulfeck (Chair, SMRPG), Alex Vivona (City Council D5), Bob Ilko (SRCA President).

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): None

Modifications to the agenda: None

Agenda approved as presented by vote: Approved 8-0-0 (Abella-Shon, Meissner)

COMMUNICATIONS:

1. **City Council District 5:** *Alex Vivona* reported.
2. **State/Federal/County/Caltrans/City of SD Planning Dept:** No Report.
3. **Scripps Miramar Ranch Planning Group (SMRPG):** *Wally Wulfeck* reported.
4. **Scripps Ranch Civic Association (SRCA):** *Bob Ilko* reported.
Discussed membership, fundraising, events and vacancy for new VP/Digital Comm.

PRESENTATION/DISCUSSION/ACTION ITEMS:

1. **SDG&E Sycamore-PQ Transmission Line Project:** *Todd Voorhees*, SDG&E Representative, presented. Sycamore / Penasquitos transmission line - Alts to originally proposed.
2. **SDG&E Proposed Gas Line Project:** *Todd Voorhees*, SDG&E Representative, presented. 36", 47mi pipeline. Terminates on Miramar from Rainbow metering station.
3. **Watermark – Project #443731** – No report. No Sudberry rep present.
4. **MAD Update:** *Michelle Abella-Shon* presented.
5. **October September Minutes correction:** Jan Kane – present, Lou Segretti – not present

CONSENT AGENDA:

1. **September 1, 2015 minutes** – approved.

COMMITTEE REPORTS:

1. **Chair & CPC Report:** Bylaws for dark months change.
2. **Community Planners Committee (CPC) Report:** *Michelle Abella-Shon* presented.
3. **MRN MAD:** No reports.
4. **Public Facilities Financing Plan (PFFP):** No report.
5. **YMCA, Open Space, Parks & Recreation:** No reports.
6. **Round Table:** No comments.
7. **Other Business:** None.

Adjourned at 8:16pm.

Next regular meeting is scheduled for Tuesday, December 1, 2015 at 7:00pm @SRCA CC.

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

Voluntary Sign In

Date: November 3, 2015

Name	Affiliation	Email Address
Bill Crooks	Member MRNPC	on file
Jan Kame	"	"
Tom Meissner	MRNPC	"
Russell Stov	MRNPC	"
MICHÈLE ABELIA-STON	"	(VICE CHAIR)
CHUCK MITCHELL	MRNPC	on file
Lou Seese	MRNPC	on file
GEORGE PECORARO	"	"
Wally Gussbeck	SRPG	"
BOB HILLO	SRCA	
Rob Knudsen	ASM MAIENSCHEN	ROBERT.KNUDSEN ASM
Janby Wetzell-Smith	SRPG	on-file
Alex Vivona	Councilman Kersey	avivona@sandiego
Tom Ward	MRNPC	rose_rents@yahoo.com