

Miramar Ranch North Planning Committee (MRNPC)

Meeting Minutes

Tuesday, September 2, 2014

Scripps Ranch Civic Association Community Center

Meeting called to order at 7:02 pm with a quorum of 10/ten seated members.

Members present (12 present; 15 seated): Lorayne Burley (Chair), Michelle Abella-Shon (Vice-Chair), Jan Kane (Secretary), Ernie Burciaga, Bill Crooks, Tom Meissner, Ralph Merg, Chuck Mitchell, Lou Segreti, Russell Shon, Dustin Steiner, Pat Wright.

Guests: Larry Parker, Susan Batterten, Marty Lorenzo, Kim Knox, Carina Brand, Tony Garcia, Dana Reeder, Mary Shweid, Jennifer Ballard, Bill Ballard (Boy Scout)

Introductions: Committee members introduced themselves.

Public Comment (non-agenda items): Bill Ballard, with Boy Scout Troop 616, introduced himself and said he is looking for an Eagle Scout project to do.

Modifications to the agenda: No modifications to the agenda.

Agenda approved as presented by vote: (10-0) (Crooks, Wright absent)

COMMUNICATIONS:

- 1. City Council District 5:** Tiffany Vinson reported. Mayor Faulconer voted no to the minimum wage increase. City Council approved the increase with Councilman Kersey voting no to the increase. City Parks has passed a rule to not permit adult leagues on joint use fields on Sundays. Hoping to get this reversed in Scripps Ranch. Larry Parker, the Stonebridge HOA President, asked Tiffany if she could help the HOA through the planning review with the city concerning an entry monument at Stonebridge Estates/Rancho Encantada.
- 2. Federal/State/County/Caltrans/City of SD Planning Dept.:** No report.
- 3. Scripps Miramar Ranch Planning Group(SMRPG):** Wally Wulfbeck reported that the appeal for the AT&T cell tower in Stonebridge will go before City Council either September 22 or 29. Sandy Wetzel-Smith gave a fire update concerning better brush and tree management. The Continuing Life Communities (CLC) project for a senior living center has a model of the project in their office on Carroll Canyon Road and Businesspark Ave. Jeromes has put up new signage. SMRPG did not make a recommendation concerning Verizon at the Chabad in Scripps Ranch. The Carroll Canyon Commercial Center (CCCC) EIR is not out.
- 4. Scripps Ranch Civic Association (SRCA):** Lorayne Burley thanked Ernie Burciaga for the wonderful job he did chairing the 4th of July Parade. There will be a MRN 20th Anniversary 5K Fun Run/Walk on December 6, 2014.

A quorum of 12/twelve seated members established by 7:08 pm.

PRESENTATION/DISCUSSION/ACTION ITEMS:

- 1. New member election:** New member Tom Ward was elected to a 4 year term. Motion to elect Tom Ward was made by Steiner and seconded by Meissner. Motion passed 12-0.
- 2. T-Mobile Wireless – Weatherhill Way/Water tank:** Did not present.
- 3. Public Facilities Financing Plan (PFFP):** The MRN PFFP Manager, Ms. Angela Abeyta, presented a PFFP introduction, along w/ history and then discussed the MRN PFFP plan. Attention was directed to the MRN Development Agreement Fund, the origin, history,

examples of past expenses and current balances. The status of the developer agreement funds and Ms. Abeyta's PFFP report is attached.

Wally Wulfeck asked about the PFFP for Rancho Encantada (RE). RE is an FBA community with 928 units/homes. The community plan utilizes the Rancho Encantada Precise Plan.

- 4. Speed limit change on Stonebridge Pkwy:** City of San Diego Traffic Engineering Dept. requested a recommendation on a speed limit change, from 35mph to 30mph, on the Stonebridge Parkway between Old Creek Road and Cobble Creek Lane. A recent speed survey concluded that the roadway segment speed, for the eastbound and westbound directions of traffic, can be lowered to 30 miles per hour in order to remain radar enforceable. The City recommended changing the speed limit in both directions to 30 miles per hour.

Susan Batteredten (RE/Stonebridge resident, Stockwood Cove Lane) provided comment: Supports reduction of 30 mph speed limit. Children in area. 150 families nearby.

Larry Parker (RE/Stonebridge resident, Mission Preserve Place) provided comment: Supports the current speed limit of 35 mph. Currently in place for the roadway segment are 25 mph speed limit flashers when children are present.

Marty Lorenzo (RE/Stonebridge resident, Mission Preserve Place) provided comment: Supports reduction of 30 mph. Traffic control issues in Stonebridge area. Suggests stop sign placement at Big Canyon Lane.

Carina Brand (RE/Stonebridge resident, Mission Preserve Place) provided comment: Supports the current speed limit of 35 mph. 25mph flashers, when children are present are already in place.

A motion was made by Crooks with a second by Burciaga to recommend a decrease of the speed limit to 30 mph. The motion did not pass 5-6-1. (For: Burciaga, Abella-Shon, Shon, Crooks, Wright; Against: Burley, Meissner, Merg, Mitchell, Segreti, Steiner; Abstentions: Jan Kane)

A motion was made by Messiner with a second by Mitchell to recommend keeping the speed limit at 35 mph. The motion passed 8-4-0. (For: Kane, Steiner, Mitchell, Messiner, Merg, Burley, Segreti, Burciaga; Against: Abella-Shon, Shon, Crooks, Wright; Abstentions: none)

- 5. SDG&E Sycamore-PQ 230-kV Transmission Line Project:** The public scoping period for the San Diego Gas & Electric Sycamore-Penasquitos 230-kV Transmission Line Project began on Monday, August 18th and ends on Tuesday, September 16th. All comments on potential environmental issues and potential alternatives to the proposed project during the scoping are encouraged to be submitted. Lorayne and Wally Wulfeck (Chair, SMRPG) attended the August 25th scoping presentation meeting. Lorayne submitted several comments at the scoping meeting for input. SDG&E will be making a future presentation to MRNPC. Information is available on the MRNPC webpage. MRN resident, Jennifer Ballard, expressed

concern for the increase of noise along Village Ridge Road that parallels Scripps Poway Parkway. MRNPC members are encouraged to comment on the project if they see fit.

- 6. Stonebridge planning group proposal:** Jan Kane hosted a RE community meeting on August 27th to discuss community planning issues and possible future directions with Councilman Kersey and Wally Wulfeck. Jan Kane stated that the RE community members, who attended, wanted to now consider joining the MRNPC since the MRNPC has open member seats. Members of MRNPC voiced concern and support. Noted was the need for open discussion considering all options. Options include: separate CPG, join Scripps Miramar Ranch PG, join MRNPC, continue w/ ad hoc meetings hosted by SMRPG or MRNPC as needed for RE planning issues, merge SMRPG and MRNPC and add RE seats. **An ad hoc subcommittee meeting, on the Rancho Encantada community area representation, is scheduled for October 7th at 7pm in the SRCA Community Center. Jan Kane will chair with Lorayne Burley, Ernie Burgiaga and Tom Meissner.**

CONSENT AGENDA:

- 1. August 5, 2014 minutes** – approved.

COMMITTEE REPORTS:

- 1. Chair & CPC Report:** Circulated by email, posted on MRN webpage and attached with September 2014 agenda.
- 2. MRN MAD:** MAD Manager Report was circulated via email and posted on MRN webpage.
- 3. Public Facilities Financing Plan (PFFP):** Topic discussed above.
- 4. Schools:** First meeting of the new school year is September 17th.
- 5. YMCA, Open Space, Parks & Recreation:** Open.
- 6. Round Table:** No comments.

Other Business: None.

Adjourned at 9:12pm.

Next regular meeting is scheduled for Tuesday, November 4, 2014
