

**MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES**

Tuesday, June 6, 2017

Scripps Ranch Civic Association Community Center
<http://scrippsranch.org/committees/advisory-committees/mrnpc>

Meeting Called to Order at 7:01 pm.

Members Present: Michelle Abella-Shon, Russel Shon, Lou Segreti, Tom Meissner, Jan Kane, Lorayne Burley, Luis Fregoso, Bill Crooks, Chuck Mitchell

Guests: Guests listed on sign in sheet, see attached.

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): City Council discussion

Modifications to the Agenda: None

COMMUNICATIONS:

1. City Councilman District 5:

Alex Vivona did not attend.

2. Federal/State/County/Caltrans/City of SD:

Kersey – Receiving budget for 2018.

Scripps Ranch Bldg repairs.

3. Scripps Ranch Planning Group:

Update on electrical transmission line that is affecting Pomerado.

Pier Water from Eastgate to Tech Park – Routing of pipeline.

4-way stop sign on Stonebridge Parkway.

CPC – Capital Improvement Program new submissions for CIP projects.

Community Choice aggregation

4. Scripps Ranch Civic Association:

Scripps Ranch Community Fair @ Aliant University – Tom Meissner and Luis Fregoso to attend.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Information/Action Items:

1. Sudberry / Watermark – Med Impact project review –

Project to proceed – contract signed. Discussed confirmed tenants. First quarter scheduled ground breaking.

Motion to approve NUP for Watermark (Chuck Mitchell- motion, Bill Crooks-second) Passed 9-0

2. Renzulli Property – Presenting to SRPG – Park required?

CONSENT AGENDA:

May 2, 2017 approval of minutes.

COMMITTEE REPORTS:

1. Chair’s Report: no report

2. Community Planners Committee (CPC): Lorayne Burley

Waiting for draft EIR for EBS apartment project.

School board town meeting at MM Senior Center.

Resurfacing of Scripps Poway Parkway.

3. MRN MAD: No report

4. Public Facilities Financing Plan (PFFP): No update

5. YMCA, Open Space, Parks & Recreation: no update

Meeting adjourned at 8:45pm.

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