

# MIRAMAR RANCH NORTH PLANNING COMMITTEE

## MRNPC MEETING MINUTES

Tuesday, November 6, 2018

Scripps Ranch Civic Association Community Center

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

### **Meeting Called to Order at 7:07 P.M.**

**Members Present:** Michelle Abella-Shon (Chair), Lorayne Burley (Vice Chair), Beata Piehl (Secretary/Treasurer), Resident Members present: Bill Crooks, Jan Kane, Russell Shon, and Brenda Ruhl.

**Guests (On File):** guests signed in and note of contact information was gathered by the Chair for potential new MRNPC members.

**Introductions:** Board members & guests introduced themselves.

**Public Comment (Non-Agenda items):** none were made

**Modifications to the Agenda:** A motion was made by Jan Kane to revise the meeting agenda by adding a new action item - Amy Grady's application to the MRNPC board. Bill Crooks called to approve the motion and Lorayne Burley seconded. Motion passed with 7 to 0 votes (unanimous).

### **COMMUNICATIONS:**

- 1. City Councilmember District 5:** not present
- 2. Federal/State/County/Caltrans/City of SD:** not present. The Chair noted that pedestrian crossing was improved at the freeway entrance from Mira Mesa Blvd. MRNPC will invite Cal-Trans representative to come to a meeting in the future.
- 3. Scripps Ranch Planning Group (SRPG):** Wally Wulfeck reported on the new project by KB homes SRPG has established an ad hoc group to work with the developer. Concerns were voiced about congestion on Pomerado Road, especially near Marshall Middle School. Zoning change and community plan amendment will be required for this project. There are other possible projects for the Alliant University property that are being proposed. SRPG reviewed the City of San Diego report and the system of appointments of commissioners and a master plan for city parks (stakeholder input is being collected by the city), review of community plan updates, and city's focus on the increased density.
- 4. Scripps Ranch Civic Association (SRCA):** no updates

### **PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:**

- 1. Development of the 40-acre Renzulli Estates** – project was reported as on hold. No representative was present at the meeting.
- 2. Update on the Sudberry Watermark Project** – nothing official has been reported. Site plans were not made available to MRNPC, even though they were promised. Site plan may need to be renewed because of time limits. The original PID was revised once already. The Chair will contact the developer about making the site plan available to MRNPC.

3. **SDUSD Mixed-Use Development Report (EIR)** – Lorayne Burley reported that there was no update provided by SDSU. Community has lost the Scripps Ranch Farmer’s Market, and, as a result, the academic partnership with EBS school will lose 65% of funding to support children’s education. Education and community lost priority over the new apartment complex.
4. **MAD Update (Maintenance Assessment District)** – Bill Crooks reported on Mike Rasmussen’s written report and the ad hoc committee’s meeting. Bill will contact Quinton Grounds about the miscommunication with a resident about fence repair. Budget was discussed – final draft for FY2020. The 3 budget draft reports were discussed in detail, considering the requirement of the reserve being funded within 10% of the budget amount. The following issues were noted: deferred maintenance, such as for the fence, and current maintenance, which is at bare minimum at present. There are two years left on the contract with current landscape vendor. After lengthy discussion, the board voted on the MAD Budget for year 2020. A motion was made by Russell Shon and seconded by Beata Piehl to approve the proposed 2020 MAD Budget with the following revisions: (1) increase assessments by 10%, and (2) reinstate the \$25,000 allocation for the landscape enhancements to replace existing landscape with drought-tolerant landscape. Motion passed with 7 to 0 votes (unanimous).
5. **New action item** – Amy Grady expressed her interest in joining MRNPC. Motion was made by Jan Kane to appoint Amy Grady to the board and it was seconded by Bill Crooks. Motion passed with 7 to 0 votes (unanimous).

**CONSENT AGENDA:**

September 4, 2018 Meeting Minutes were approved by the Chair.

**COMMITTEE REPORTS:**

1. **Chair’s Report:** Michelle has forwarded emails to the MRNPC members in lieu of Chair Report.
2. **Community Planners Committee (CPC):** Lorayne had nothing to report.
3. **Public Transportation in Scripps Ranch:** Beata reported that the SSTAC has received the MRNPC’s petition letter as well as the letters from SRPG and SRCA and added them to the November 19<sup>th</sup> meeting agenda. MRNPC members are encouraged to attend that meeting.
4. **Public Facilities Financing Plan (PFFP):** Michelle will follow up with the Park & Recreation Department on the project intake form that she has submitted earlier.
5. **YMCA, Open Space, Parks & Recreation:** no comments.
6. **Round Table:** Amy Grady was asked to provide her contact information to the Chair.

**Meeting adjourned at** 8:46 P.M.

**Next Meeting Date:** December 4, 2018.