

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, April 2, 2019

Scripps Ranch Civic Association Community Center

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

Meeting Called to Order at 7:01 P.M.

Members Present: Lorayne Burley (Vice Chair), Beata Piehl (Secretary/Treasurer), Resident Members present: Bill Crooks, Jan Kane, Brenda Ruhl, Tom Meissner, Amy Grady, Mike Heyer, and Claude Braunstein who arrived at 7:20 PM.

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

Introductions: Board members & guests introduced themselves.

Public Comment (Non-Agenda items): none

Modifications to the Agenda: none

COMMUNICATIONS:

- 1. City Councilmember District 5:** Quinton Grounds provided an update on the repair and resurfacing of Scripps Poway Pkwy, which is in the bidding process. Quinton is seeking clarification on the community center lease from the city attorney's office, in relation to the maintenance issues for parking lot, pathway and lights. Parking lot, pathway and lights have been historically a part of the Scripps Ranch Community Center's maintenance budget. Lights were covered with developer funds, not MAD funds. New stop signs were requested by residents and approved by the City of San Diego for Pepperview Terrace, Cypress Valley Drive and Elmstone Court. The following street issues were discussed: manholes on Spring Canyon Road, poor line visibility at night on Scripps Poway Pkwy, portion of Scripps Ranch Blvd – from Affinity Court to Erma Rd - missed several times from repair and resurfacing work by the city crews, coordination of Watermark Project and Scripps Poway Pkwy resurfacing, and possible relocation of to-be-removed trees on Scripps Poway Pkwy.
- 2. Federal/State/County/Caltrans/City of SD:** no representatives were present
- 3. Scripps Ranch Planning Group (SRPG):** Wally Wulfbeck provided an update on the KB Homes proposal. The SRPG voted to recommended denial of the project's initiation. City of San Diego will hold the meeting on the project at 9:00 am April 11th at the City Council's chambers.
- 4. Scripps Ranch Civic Association (SRCA):** Wally Wulfbeck provided an update on the recognition award ceremony.

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

- 1. Update on the 40-acre Renzulli Estates** – Joint Subcommittee Rep – an on-site meeting was announced, which will include a walk around the property on April 6th.
- 2. Approval of Draft Response Letter to SSTAC/MTS** – a motion was made by Bill Crooks to approve the draft letter as is for the Chair to sign and send. It was seconded by Claude Braunstein. Motion votes: Abstain: 0, Yeas: 8, Nays: 1 (Amy Grady). Motion passed.

3. **SDUSD Mixed-Use Development Report (EIR)** – (TM Waiver) – Janay Kruger explained that the waiver was intended to subdivide the affordable rental units from the market-rate rental units for the purpose of obtaining an affordable housing bond financing. The ratio of the affordable units is estimated between 10% and 20%. Janay stated that there was no change to the project plan and no new subdivision. The description in the tentative map waiver was allegedly revised to say, “affordable for rent apartments and market rate for rent apartments.” The MRNPC did not receive the corrected document before the meeting. It was requested that community benefits should be added to the project’s description, as previously discussed. A motion was made by Brenda Ruhl to deny the tentative map waiver and seconded by Amy Grady. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.
4. **MAD Update (Maintenance Assessment District)** – no report at this time.
5. **Election of Slate of Officers: Chair** – Michelle Abella-Shon, **Vice Chair** – Lorayne Burley, and **Secretary/Treasurer** – Beata Piehl. On the floor nominations: none. A motion was made by Bill Crooks to approve the officer slate as presented. It was seconded by Claude Braunstein. Motion votes: Abstain: 0, Yeas: 9, Nays: 0. Motion passed.

CONSENT AGENDA:

March 5, 2018 Meeting minutes are approved by consent.

COMMITTEE REPORTS:

1. **Chair’s Report:** no report
2. **Community Planners Committee (CPC):** Wally Wulfeck reported on the new community group requirements for updating the City of San Diego with annual report and the election of members and officers within 60 days. The April 23rd CPC meeting will be on CIP. Lorayne Burley provided an update on the mix-use developments and housing affordability.
3. **Public Transportation in Scripps Ranch:** no update at this time.
4. **Public Facilities Financing Plan (PFFP):** no report
5. **YMCA, Open Space, Parks & Recreation:** no report
6. **Round Table:** it was noted that resident member Daniel Shaw is interested in MRNPC membership.

Meeting adjourned at 8:11 P.M.

Next Meeting Date: May 7, 2019.