

MIRAMAR RANCH NORTH PLANNING COMMITTEE
MRNPC MEETING MINUTES
Tuesday, December 5, 2023

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

Meeting Called to Order at 7:07pm.

Members Present: Bill Crooks (Chair), Doug Kurtz (Vice-Chair), Lin Schoeneberg (Secretary), Claude Braunstein, Thomas Leeman, and Alex Petrovic

Guests (On File): Wally Wulfeck, Sandy Wetzel-Smith, Victoria LaBruzzo, Amy Grady, and Marian Marum

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): None

Modifications to the Agenda: None

COMMUNICATIONS:

- 1. City Councilmember District 5:** Not present
- 2. US Congressman Sara Jacobs:** New legislation: Package Graduate Act: combat high college prices. Still looking for community representatives.
- 3. Scripps Ranch Planning Group (SRPG):** Discuss MAD budget, Re-ballot to increase the maximum per unit amount that can be assessed, and an update on SR Library parking lot improvement.
- 4. Scripps Ranch Civic Association (SRCA):** No new items to discuss.

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

ACTION Items:

- 1. Review, discuss and take action on Fiscal Year 2025 MAD Budget**

The MAD Subcommittee was unable to come up with a recommendation for the board on the MAD Budget for FY 2025. There were three options presented to the subcommittee by Parks & Rec: Raise assessments by 5% which includes cutting services and lowering our reserves, raise assessments by 8% which includes cutting services and keeping our

reserves at the same level, or raise assessments by 15% which includes keeping the same level of services. Currently the Parks & Rec department is still waiting on a finalized contract from the procurement department. These cuts would change the frequency of weeding and fertilization. There was discussion from Amy Grady in favor of keeping the same level of services since the community is well maintained. Alex Petrovic did not want to vote on the measure until an approved contract was in front of the board. Other members discussed the possibility of changing the frequencies back to the current levels after a year if the community is not satisfied with the maintenance being performed. There was also discussion of making sure we do not hit the MRN MAD maximum per unit amount that can be assessed and potential revenue coming from the Monarch project, Livia.

Thomas Leeman moved to adopt the MAD Budget with a 5% increase for FY 2025 as proposed by the Parks & Rec Department, seconded by Lin Schoeneberg.

Abstain 0, 5 Yays, 1 Nays. Motion passed.

CONSENT AGENDA: November 7, 2023 Meeting Minutes approved on consent.

COMMITTEE REPORTS:

- 1. Chair's Report:** Appoint **Marian Marum** to the MRNPC. Marian wants to be more involved with civic duties and is a landscape architect which can help with our MAD.
- 2. Community Planners Committee (CPC):** Housing Action Plan is going back to city council and Grand Jury finding on Developer Impact Fee's (DIF's)
- 3. Public Transportation in SR:** None
- 4. Public Facilities Financing Plan (PFFP):** None
- 5. YMCA, Open Space, Parks & Recreation:** None
- 6. Round Table:** ADU's in other communities and look over standard operating plans

Meeting adjourned at 8:34 pm.

Next Meeting on February 6, 2024.