

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

Tuesday, April 2, 2024

Meeting Called to Order at 7:04 PM

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

Guests: Wally Wulfbeck, Sandy Wetzel-Smith, Victoria La Bruzzo, Quinton Grounds, Melissa (Joel Anderson Rep), Peter Comiskey (Balboa Park Cultural District – Executive Director)

Introductions: Members and Guests introduce themselves

Public Comment (Non-Agenda Items): Claude mentioned that Mercury Insurance will quote new policies in the Scripps Ranch area.

Modifications to the Agenda: (None)

COMMUNICATIONS:

1. **City Mayor Todd Gloria:** Randy Reyes (Rep not present)
2. **City Councilmember District 5 Marni von Walpert:** Quinton reported that the district's outreach event was very successful and thanked those members who attended. He stated that a request for repair/replacement of parking lot lights @ Community Center has been submitted. He let us know of a Meeting on April 4th (6 PM) to report on 'surveillance' activities. He informed us that Federal Assistance coming to the City is now ending and that City Budget discussions/decisions will be happening later in April.
3. **City of San Diego Planning Dept. Angela Dang:** (not present)
4. **San Diego County Supervisor Joel Anderson:** Representative Melissa went over the handout, summarizing recent activities and informing us of the upcoming 'Fentanyl Workshop' at Poway Library on May 7th. She shared that there will be a new RV Parking Lot on County property in Lakeside.
5. **California Assembly District 75 Assemblymember Marie Waldron:** (Rep not present)
6. **Senate District 40 Brian Jones:** (Rep not present)
7. **Congressional District 51 Sarah Jacobs:** (Rep not present)
8. **SDUSD, Caltrans, SANDAG, MTS or other Agency Reps:** (not present)
9. **Scripps Ranch Planning Group:** Wally and Victoria said that elections would be happening soon, and that Victoria has submitted the SRPG 'Annual Report'. A Draft EIR for the Renzulli Project will be coming to them in the next month or two. New City policy

will collect all DIF funds and add them to the General Fund (no longer benefiting the local area). (Renzulli DIF is 'grandfathered').

- 10. Scripps Ranch Civic Association (SRCA):** Wally Wulfeck indicated officer elections on their next meeting Tuesday at 7:00 pm on 9 April 2024

PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:

1. Peter Comiskey highlighted Balboa Park Cultural District's 'Experience Plan', 'Explorer Card & Community Access Card' programs. He answered questions pertaining to mobility, non-profit groups (120), museums (24), outreach, & buildings in need of repair. He handed out his card and welcomes any other questions to his office.

ACTION ITEMS:

1. Election of Officers was held, with all proposed officers approved unanimously; Chair Bill Crooks, Vice-chair Doug Kurtz and Secretary Lin Schoeneberg.

CONSENT AGENDA: Meeting Minutes for March were unanimously approved.

COMMITTEE REPORTS:

1. **Chair's Report:** Bill asked members to read highlights of the City's 'Environmental Justice Element' & 'Blueprint San Diego'. He'll soon finalize the 'Annual Report' in Portal.
2. **Community Planners Committee Report (CPC):** Bill highlighted the recommended changes/amendments to CP 600-24 and CPG recognition.
3. **Maintenance Assessment District Report (MAD):** Doug & Marian reported on their recent meeting with Saul Lopez to gain a better understanding of his schedule & scope of services. We're waiting for an update on the Budget & Services Contract from the District Manager Monica Honore. Saul is trying to get a favorable bid for repair of the Booster Pump at Oak Glen Mini-Park. He reported that lights at Monument Signs along Scripps Poway Parkway have not been operating for several months due to utility work by SDGE, and that negotiations for compensation are on-going with SDGE. The MAD Committee will be scheduling monthly meetings with Saul.
4. **Outreach Report:** Alex reported on his discussions with Vons re: wood rot on posts and potholes in the parking lot, along with recent thefts at Santana Restaurant.
5. **Public Facilities Financing Plan (PFFP):** (No report)
6. **YMCA, Open Space, Parks & Recreation:** (No report)
7. **Round Table:** (No report)

Meeting adjourned at 8:57 PM

Next meeting on May 7, 2024.