MIRAMAR RANCH NORTH PLANNING COMMITTEE MRNPC MEETING MINUTES Tuesday, DATE_____February 1, 2022______ SRCA Community Center or Virtual Meeting

http://www.sandiego.gov/planning/community http://www.scrippsranch.org/committees/advisory-groups/mrnpc

Meeting Called to Order at __7:06 pm_____.

Members Present: __Michelle Abella-Shon, Lin Schoeneberg, Thomas Leeman, Alex Petrovic, Russell Shon, Doug Kurtz

Guests: _____Wally Wulfeck, Victoria LaBruzzo, Jeff Yuen (Sup. Terra Lawson Remer), Quinton Grounds (Councilmember Marni Von Wilpert), Marc Schaefer (Sup. Joel Anderson), Sonja Robinson (Protect our Communities Foundation), Gerry Braun (Scripps Ranch resident) _____

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): Michelle Abella-Shon – encourage attention to the proposed changes to Council Policy 600-24 offered by Councilmember La Cava and Circulate San Diego.

Alex Petrovic – disappointed in the scope and massing of the developing construction project by Monarch Group.

Modifications to the Agenda:

__None_____

COMMUNICATIONS:

1. City Mayor Todd Gloria (Chris Ackerman-Avila or Rep): No update

2. City Council District 5 – Councilmember Marni von Wilpert (Quinton Grounds):

We are still looking into speeding infractions on Cypress Canyon Road, Willow Creek,

Pomerado Road and other streets. Looking to prohibit the sale of flavored e-cigarettes within

the City – looking to receive community's input.

3. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen or Rep):

With the new redistricting boundaries, Miramar Ranch North is incorporated into County District 2, represented by Supervisor Joel Anderson. Marc Schaefer is the staff representative from Sup. Anderson's office. Marc's contact info is marc.schaefer@sdcounty.ca.gov and (619) 705-9601.

Encourages community comment at the State of California for the solar energy tariff. The Supervisor wants to encourage home solar adoption. Concern about the loss of employees at the Sheriff's department level due to the vaccination requirement.

Sup. Anderson has posted <u>collegiate scholarships available for students within the district</u> to apply.

4. 77th District California Assemblymember Brian Maienschein (Rob Knudsen): No report

- 5. US Congressman Scott Peters (Anthony Nguyen or Rep): No report
- 6. City of SD Planning Dept. (Tony Kempton): No report
- 7. SDUSD, Caltrans or Other State Agencies Rep: No report
- 8. Scripps Ranch Planning Group (SRPG) Wally Wulfeck:

In 2 days, will be the regular Feburary SRPG meeting. Will discuss redistricting and resolution CP 600-24.

Redistricting: For City of San Diego, Rancho Encantada is part of city council district 6 and so will be everything west of Scripps Ranch Boulevard from Pomerado Road north. For San Diego Unified School District, Scripps Ranch has moved to representation by sub-district A, currently held by Sabrina Bazzo. In state representation, the assembly district will be District 75, currently held by Marie Waldron. The senate district will be District 40, currently held by Ben Hueso. The Congressional district will be District 51, currently held by US Rep. Juan Vargas.

9. Scripps Ranch Civic Association (SRCA) - Bob Ilko or Rep:

Wally Wulfeck: The January meeting was canceled. Encouraging renewal of membership and

participation in meetings. No other report.

10. Scripps Ranch Community Recreation Group (CRG) –Marc Sorensen or Rep: No report

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Info Items:

Sonja Robinson, Program Manager, Protect our Communities Foundation sonja@protectourcommunities.org

Rooftop solar – encouraging citizens to contact Gov. Newsom's office and state senator offices to negotiate a reasonable rooftop solar fees schedule.

San Diego Community Power update – SD Community Power is a Community Choice Aggregation program. SD Community Power will be procuring the power. The transmission and distribution will be done by SDG&E.

City of SD franchise agreements – SDG&E was awarded a 20 year agreement in 2021. There are two lawsuits filed regarding this award. Protect our Communities Foundation is a party in one of the lawsuits.

Council Policy 600-24, Ongoing discussion on the revisions that may be submitted

Wally Wulfeck shared the slides that Councilmember La Cava shared at recent CPC meeting. The slides will be attached. There are a few negotiating points that are still pending. There has not been a final revision of CP 600-24 shared with the CPGs.

The new rules for CP 600-24 will be enacted by Summer 2022 and the CPG's will need to abide by these rules thereafter.

Councilmember Von Wilpert took a meeting with chairs of planning groups who objected to Councilmember La Cava's proposals.

There is an expectation that there may be an action item for MRNPC by the March 1, 2022 meeting.

Election of members

Will occur on March 1, 2022 from 4:30pm to 6pm to be conducted in person at the Scripps Ranch Community

Action Items:

Motion by Russell Shon and seconded by Alex Petrovic to conduct the next MRNPC meeting remotely by Zoom.

Abstain: ______. ____. ____. ____. ____. ____. Yays, __0__ Nays. Motion passed.

Election of MRNPC board members

Will occur on March 1, 2022 from 4:30pm to 6pm to be conducted in person at the Scripps Ranch Community Center. The board members up for re-election are Daniel Brast, Claude Bernstein, Russell Shon + 2 vacancies.

CONSENT AGENDA:

Approved by consent, January 2022 Meeting Minutes approved on consent.

COMMITTEE REPORTS:

1. Chair's Report:

2. Community Planners Committee (CPC):

3. MRNPC Maintenance Assessment District (MAD): Thomas Leeman led the meeting on February 1, 2022 and discussed some proposed improvements at the butterfly park, tree removal and the contract for landscape services.

6. Round Table:

Alex Petrovic noted that the Circulate San Diego membership requires a fee of \$25 and a platinum member is SDG&E. Monarch Group is also a member. Wally Wulfeck also noted that Circulate San Diego is a registered lobbying agency.

Meeting adjourned at 8:46 p.m.

<u>Next Meeting DATE:</u> ___March 1, 2022, 7:00pm via Zoom_____