

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

DRAFT Meeting Minutes for Thursday, June 6, 2019, 7:00pm

- I. Regular Meeting -- Call to Order 7:01pm. Non-Agenda Public Comment (2 min each).
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Julie Ellis, Emma Lefkowitz, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, Marty Lorenzo, Marvin Miles
Absent: Jan Kane, G. Boerner
Approval of Minutes: Sorenson/Engler 13-0-1. Modifications to the Agenda-Add Emergency Item to Agenda to consider NOC for Draft EIR:
Motion/2nd: Lyons/Sorensen
- III. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) 20 Noise Complaints just from Scripps Ranch due to F-16s visiting the base. Idea of hosting a tour of Miramar for Scripps Ranch Community approximately for a group of 20 people.
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
Separate project for Scripps Poway Parkway ongoing the next fiscal year will begin very soon, not sure if funding will come from 2019 or 2020 budget, hosting a seminar on helping seniors identify scams. Request for a stop sign near Avenida Magnifica was not recommended by the city.
 - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
 - D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Not Present (NP)
 - E. United States Congressman Scott Peters and Erin Magee- joined us after just completing a Town Hall meeting at Jerabek Elementary School. Spoke about the void left behind by the passing of Bob Dingeman, Fire Fighting efforts led by Scripps Ranch and the Fire Marshall, working in Washington on Fire Issues on Forest Management and Funding for it, Economies that drive San Diego- Tourism, Military. Border, Biotech/IT, Healthcare. Building a new training facility for Navy Seals, spending millions on new fighter jets at Miramar, home porting about 20 navy ships, working on getting veterans jobs, education, suicide support and housing. The border business supplies billions of dollars and we see Mexico as a partner. Looking into efforts to see where the Feds are in the way to help prevent wildfires and it requires a change of practices. Look at ways the City, State and Federal agencies can work together to prepare and prevent wildfires. Pollution at the border with sewers, diversion, pumping of waste-water coming into San Diego after rains, groups are meeting

to figure out how to address this issue. Debate over spending money on a system in a country where you don't have any control, we have history of giving funding to Mexico to address the problem and not having the problem addressed appropriately. There are many proposals and discussions on how to address the problem. Enforcement by private lawsuits is not enforcement to address issues that require fixing. Housing Shortage planning to build higher density, trolley extension \$2 billion, agrees with placing buildings at every transit stop, the zoning may wipe out any single family housing within a 1/2 mile of transit stops, there is a lot more work to be done, parking takes up too much space, these projects allow consumers to make a choice. Look at projects that have solved some of these problems in order to understand both sides.

F. San Diego City Attorney (A. Council) NP

G. Miramar Ranch North Planning Committee (L.Burley) met and took action on both bills SRPG also took action on last meeting, Monarch applied for a map waiver for a subdivision of property up to 8 parcels to get funding for low income housing, required to do studies over in order to have a map waiver. The Innovations Academy exit is postponed to June 2020, raised medians for traffic calming on Spring Canyon Road, CIP items-Replacement Gazebo, lighting for Butterfly Park, playground equipment add/replace, next meeting in August.

iv. Information and Action Items:

- A. Transit Oriented Housing EIR NOP Comments: Assess the traffic impact of Zero Parking at all of the transit stops, if Zero parking ordinance and allow developers to develop no parking buildings, this will impact traffic/parking on surrounding communities. Analyze impact on commercial properties is also needed. Motion/2nd:Lyons/Kelley 'Wally to prepare comments and submit to city before the July 5th deadline'. 16-0-0 **Pass**
- B. Action. Capital Improvements Program (CIP) for FY21-25. Review of the list current and suggested, status update CIP/funded fully/not going forward/Going Forward, reclaimed water/pure water/ Hendrix Pond and the need for pumps. School District and City proposal to work together for a Pedestrian Bridge for SR High School. We need to vote and prioritize projects ranked 1-5 tonight. Motion/2nd: #1 Build Fire Station: Ellis/Lyons **18-0-0 PASS**
#2 Pedestrian Bridge
#3 Hendrix Pond Reclaimed Water
#4 Stonebridge Parkway Improvements
#5 Library Parking Lot
Motion/2nd: Priorities **18-0-0 PASS**

v. Reports:

- A. SR LMD-MAD (M. Sorensen) – Update on Rec Council upcoming action items, including discussion of funding, second Thursday of the month on 11 July 2019.
 - B. MCAS Miramar (J. Lyons) – FYI from 1961-1975 averaged 208K operations per year, to date we average about 80K operations at Miramar.
 - C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Kristin gave an update on upcoming activities going on around the ranch. Distributed Fire Evacuation Booklet,
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Delay due to prices of structural iron have risen.
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) See above
 - G. Chairperson's Report See above, future issues upcoming.
- vi. Adjourn 9:10pm for Next Regular Meeting – July 4, 2019. Note: Meeting will probably be cancelled. If a meeting is necessary, it will be held on July 11, 2019.

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsranch.org or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov