## Scripps Ranch Planning Group

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

# Draft Regular Meeting Minutes for Thursday, January 6, 2022, 7:00pm Meeting by ZOOM videoconference: <u>Join Meeting.</u>

Join by phone: +1 669 900 6833, Meeting ID: 878 4269 4447 Passcode: 793473

- I. 7:04pm: Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each). Newell Booth- Neighbors for a better San Diego will go before the LU&H Committee to speak about the ADU proposal. Join emails, come to meeting, summary of position on website, https://www.neighborsforabettersandiego.org/. Dennis Engler-New state water laws impact on communities, watering times, medians and use of purple pipe water.
- II. Roll Call: Stuart Gross, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Sandy Wetzel-Smith, Wally Wulfeck, Tamar Silverstein, Victoria LaBruzzo, Ron Kelley, Julie Ellis, Matt Johnson, Gordon Boerner, Gwen Bandt, Marty Lorenzo, Marc Sorensen, Marvin Miles, Dennis Engler Absent: Chris Keane, Emma Lefkowitz, Stuart Gross, Don Ringel, Steve Wilson

#### III. 7:15: Announcements:

- A. MCAS Miramar Update (Kristin Camper) NP (Not present)
- B. Mayor Todd Gloria (Christopher Ackerman-Avila) NP
- C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds)
  Staff working to fill trash collection positions, work continue along Scripps Pomerado
  Parkway, Fairbrook Park under construction looking forward to be completed before
  summer, office working with Effect on Mental Health during the pandemic doctor, go to
  website for more information. Paying attention to street racing going on (Cypress Canyon
  and Pomerado Road) so if you witness this activity going on please file a nonemergency
  report, get photos of license plates in attempt to identify the vehicles.
- D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen)
  Mental Health Crisis Mobile unit is now county wide (Mobile Crisis Response Team)
  trained mental health counselors, integrated with 911 calls. Access in Crisis Line 888-7247240 available 24X7right now until the MCRT comes online with 911. Our office has been
  working with Dr. Cait Tilden, a psychosocial rehabilitation psychology fellow with the San
  Diego VA/UCSD Interprofessional Fellowship Service. She would like to offer a 5-10
  minute presentation on mental health during the pandemic to community organizations and
  planning groups alike
  - If you are at all interested, please feel free to reach out to her at Caitriona. Tilden@va.gov
- E. California Assemblymember Brian Maienschein 77<sup>th</sup> District (Rob Knudsen) Finalizing 2022 legislative Package i. (bill concerning a sexually violent predator next to daycare center) ii. New district lines impact federally and locally questions from constituents.
- F. California Senator Brian Jones 38<sup>th</sup> District (Robert Roque) NP
- G. United States Congressman Scott Peters (Anthony Nguyen) Jason Bercovitch updated us, House won't be back in session until next week, waiting for Build Back Better update once House returns.
- H. San Diego City Attorney (A. Council) NP
- I. Miramar Ranch North Planning Committee (Michelle Abella-Shon) NP

#### IV. 7:30: Information and Action Items:

- A. Information: Discussion of Status of Redistricting at the City, County, and State Levels. Interactive Map from the City Redistricting Commission: https://districtr.org/plan/92973
- **B.** Action: Proposed Changes to Council Policy 600-24 and 600-9 governing CPGs and CPC. Series of subcommittee meetings to be held next week to gather ideas/plans on what to do, weigh options: modify charter, mayor appoint members of CPG, sever any relationships with City, plus other options, ie. Continue as a Private Planning Group without indemnification by City.
- C. Action: Appointment of Election Committee for March 2022. This year 10/11slots will be on the ballot, Chris Keane has resigned. Review qualifications for election candidates, and attendance requirements. Names of sit-outs, those eligible for re-Election and 5 Over-term members will be sent via email. Appointment of the entire CPG as the election committee without objection.

#### v. 8:30: Reports:

- A. SR LMD-MAD (M. Sorensen) –NP
- **B.** MCAS Miramar (J. Lyons) Nothing to report.
- c. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Suspension of meeting in Dec.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NP
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) On-going
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) On-going
- G. Chairperson's Report: Status of City and State projects and legislation are under development for State Laws, communicate your ideas now to the respective offices.

### VI. 8:42pm: Adjourn for Next Regular Meetings: – February 3, March 3, April 7, 2022.

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. To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: <a href="www.sandiego.gov/planning/translation">www.sandiego.gov/planning/translation</a> or email Planning@sandiego.gov at least three (3) working days prior to the meeting to insure availability. Solicite servicios de traducción: <a href="www.sandiego.gov/planning/translation">www.sandiego.gov/planning/translation</a>. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at <a href="mailto:srpgchair@scrippsranch.org">srpgchair@scrippsranch.org</a> or City of San Diego Community Planner Tony Kempton at <a href="mailto:kemptont@sandiego.gov">kemptont@sandiego.gov</a>