Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, March 5, 2020, Changed Start Time: 7:30pm

- I. Regular Meeting -- Call to Order: 7:30pm, Non-Agenda Public Comment (2 min each). Brandon SRHS Boyscouts
- II. Roll Call: Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Gwen Bandt, Bob Petering, Ron Kelley, Stuart Gross, Marty Lorenzo, Marvin Miles, Jan Kane, Julie Ellis, Bob Ilko Absent: Wally Wulfeck, Emma Lefkowitz, G. Boerner, Jenny Marshall, Don Ringel, Approval of Minutes Sorensen/Hilberg 13-0-2 Approval of the Agenda.
- III. Announcements
 - A. MCAS Miramar Update (Kristin Camper) Not Present (NP)
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) March 20 Road Repairs slated, Summer/Fall other road repairs, Summertime Park Repairs are slated to begin.
 - c. San Diego County Supervisor Kristin Gaspar (Anthony George) NP
 - D. California Assemblymember Brian Maienschein 77th District (Rob Knudsen) Intern Isha SRHS reviewed duties of the position, introduction of bills and the history behind the bills being pushed to help protect student athletes. Real ID information, requirements and deadline.
 - E. United States Congressman Scott Peters (Jessica Brown) NP
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee: Lorayne Burley -SPParkway resurface update, Irma Road Fall 2020 upgrade, Light Fixtures replaced, Sidewalk issues addressed, Used Get-it-Done App used for fixing specific issues, Climate Action presentation, member elections held, next meeting 7April.
- IV. Information and Action Items:
 - A. **REDISTRICTING COMMISSION FOR 2020.** Diana Fuentes, Deputy Director, Elections and Research, Office of the City Clerk. (Information Item) Getting the word out on the process, performed every 10 years after the census, by an independent body. Still hold at 9 districts, ensuring 1/9 of population in the districts, will be using public service announcements, May 1-June 30, 2020 nominations to be appointed to the group, go on website to sign up, 9 appointed members plus 2 alternates, chosen by judges. It's a 60 day nomination period, Nov 1 to April 2021, 9 months from next April, 9 meetings at the beginnings plus 5 meetings afterwards, are required but realistically, a

shorter timeframe may be required in time for the March Primaries in 2022, and historically there have been approximately 30 meetings. The amount of time required is up to the commission. This commission will Shape Your Community. Stonebridge used to be in district 7 and is now in district 5. Need people with knowledge of geography of the neighborhoods, communities, and cities.

- B. Information: Election Results- All candidates were re-elected tonight.
- v. Reports:
 - A. SR LMD-MAD (M. Sorensen) Doing pretty well, resurfaced Tennis Courts at Jerabek park and Basketball Courts.
 - B. MCAS Miramar (J. Lyons) No meeting this month.
 - c. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Continuing to work with Stonebridge on Evacuation Plans and Ingress Only Routes.
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NP
 - E. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NP
 - F. Chairperson's Report No Update.
- vi. Adjourn: 8:24pm for Next Regular Meeting April 2, 2020.