

SABRE SPRINGS PLANNING GROUP

MINUTES June 20, 2001

CALL TO ORDER

The meeting was called to order by Chairman Rick Smith.

ROLL CALL

Carlene Baskevitch
Graham, Michael
Grover, Barbara
Marshall, Susan
Pedrin, Marian
Smith, Rick
Ward, Downey

APPROVAL OF MINUTES

Upon a motion by Marian Pedrin and a second by Barbara Grover, the minutes from the June meeting were unanimously approved.

CHAIRMAN'S REPORT

Chairman Rick Smith reported on the following items and correspondence received:

- A meeting of the Traffic Congestion Strike Team has been scheduled for June 21st.
- The tot lot has been officially opened.
- CalTrans value engineering workshops have been scheduled to review the SR 56 southbound connectors project. Rick will attend meetings as his schedule allows.
- The CPC Committee will discuss the City of Villages concept at its next meeting.
- Received a meeting announcement for the SANDAG SR 67/125 Technical Committee.
- Information regarding Peñasquitos Canyon.

POLICE REPORT

Officer Lennon reported that Sabre Springs is the safest community in San Diego, the crime rate is very low.

He also reported on the upcoming BioTech conference noting that the City has put a great deal of thought (and resources) into security for this event.

REPORT FROM COUNCIL DISTRICT 5 OFFICE

Councilmember Maienschein attended the meeting to update the Planning Group on Council activities. He explained that the Council had recently passed the annual budget and that one of his proposals for the budget included a public infrastructure fund. (Some money was allocated to this fund for the current fiscal year, he hopes to allocate additional monies in the future.) Councilmember Maienschein reported that Mayor Dick Murphy is doing a great job and that it is an honor to represent District 5. Finally, he noted that the City's Youth Court

program will extend through District 5 and that the Council recently approved an Ethics Commission.

REPORT FROM THE MAYOR'S OFFICE

Marilyn De La Cruz introduced herself as the new representative from the Mayor's office assigned to the Sabre Springs community. Her telephone number is 619/236-6497.

COMMUNITY PLANNER'S REPORT

Kevin Guy reported that the regional meeting to discuss the City's Strategic Framework was very successful. Residents provided a lot of good input.

COMMITTEE REPORTS

A. Miramar Flight Operations

Rick Smith reported that the EIR for the proposed Navy housing project will be released in July for public review.

B. Recreation Council

None.

OLD BUSINESS

A. Decommissioned Sewage Treatment Plant

Upon a motion by Marian Pedrin and a second by Barbara Grover, the Board voted unanimously to send a letter to the City in favor of removing the decommissioned sewage treatment plant, in conformance with the Sabre Springs Community Plan.

B. MTDB Bus Rapid Transit Station

Dave Schumaker provided an update on the Sabre Springs Bus Rapid Transit Station. He explained that the MTDB Board recently selected Parcel #1 as the best location to construct the facility. (The Herco site was also being considered however in the end this would have been too expensive.) The proposed hotel for this site will go away, MTDB will work however to maintain enough space for a restaurant. Environmental work (most likely a mitigated negative declaration) will be completed over the next six to seven months. A traffic analysis will also be done. MTDB is hoping to have the project completed by 2005. Finally, Dave introduced Sandy Johnson who will take over management of this project.

NEW BUSINESS

None.

PUBLIC INPUT

None.

ADJOURNMENT

Upon a motion by Marian Pedrin and a second by Carlene Baskevitch, the Board voted unanimously to adjourn the meeting.