

Scripps Ranch Planning Group

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

DRAFT Meeting Minutes for Thursday, December 2, 2021, 7:00pm

Meeting by ZOOM videoconference: [Join Meeting.](#)

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

- I. 7:00pm: Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- II. Roll Call: Stuart Gross, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Sandy Wetzel-Smith, Wally Wulfbeck, Tamar Silverstein, Victoria LaBruzzo, Ron Kelley, Julie Ellis, Matt Johnson, Gordon Boerner, Gwen Bandt, Marty Lorenzo, Marc Sorensen, Marvin Miles, Absent: Chris Keane, Dennis Engler, Emma Lefkowitz, Approval of Minutes without objections
Approved Approval of the Agenda.
- III. 7:15: Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Not Present (NP)
 - B. Mayor Todd Gloria (Christopher Ackerman-Avila) Housing Package Dec 14 and Planning Commission on Dec 16th go to links for more information. 2 Shadow the Mayor for a Day for Elementary and High School student essay or video on How to make San Diego a better place. 3 Assisting small businesses grants over 1500 businesses 4. Military Advisory Council is full of all branches represented. Link to Mayor for a Day contest for all elementary and middle school students:
<https://sandiego.seamlessdocs.com/f/mayorforaday>
Homes for All of Us Survey: https://www.opentownhall.com/portals/450/Issue_11166
Housing Action Package information:
<https://www.sandiego.gov/planning/programs/housing-action-package>
 - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Work continuing Scripps Poway Parkway, Jerabek Park Christmas Tree Lighting this week.
 - D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) 1. New Program at strengthening Homeless Response System with 17 Social Workers performing street outreach Clinically Trained. 2. Took action to protect coast from oil spills (tar balls washing up on beach, support federal action on oil spill protection of our coastline).
 - E. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen) 1 Fact Sheet from California Department of Public Health on Omicron Variant Detections, see link for more information, ramping up testing in airports for international travelers. Wear mask indoors, get tested. 2. 8th Annual Winter Pet Adoption Event in Linda Vista on Saturday, 12-11-21. Discussion of Home Test Kits Available to the public.
<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/ncov2019.aspx>
 - F. California Senator Brian Jones – 38th District (Robert Roque) NP
 - G. United States Congressman Scott Peters (Jessica Brown) NP
 - H. San Diego City Attorney (A. Council) NP
 - I. Miramar Ranch North Planning Committee (Michelle Abella-Shon) SDG&E replacing gas pipeline along Scripps Poway Parkway, so detours are in effect, YMCA seeking feedback from all communities on what programs are needed and partnerships with businesses to build robust programs. Will resume meetings in January 2022.
- IV. 7:30: Information and Action Items:
 - A. Action: Review of budget for Rancho Encantada Maintenance Assessment District.

Motion/2nd: Sorensen/Lyons: **Unanimous Approval of Budget. 17-0-0**

Request to Plan on discussing separate line-item budget issues before the next budgets in 2022 within 6 months from now. Contingency Reserve Fund Line should be separate and distinct from Fund Balance Line. Recognize the need to build maintenance funds for the parks.

- B. Action: Review of budget for Scripps Miramar Ranch Maintenance Assessment District. Underbudget in FY21 funds returned to budget. Re-balloting pays for election and upgrade of engineering reports. Contingency Reserves Line and Fund Balance Lines should be separated and distinct from each other. Almost all supplies are considered Contingency Funds because many of the separate line items go unused. Review of Tree Removal/Thinning Proposals to allow for future growths.

Motion/2nd: Lyons/Sorensen without objection **Approval Unanimous 17-0-0**

- C. Action: Proposed revisions to City Council Policies 600-24 (Community Planning Groups) and 600-9 (Community Planners Committee). Request meeting with Council members to discuss the proposals with the communities. Charter Amendment for Planning Groups, discussion of legality of proposal and MOU documents, District 5 Chairs proposal of a meeting to be set up with Mayor's Office.

- D. Information: Discussion of Status of Redistricting at the City, County, and State Levels. More of Scripps Ranch was sliced off at the last meeting and placed within District 6. Discuss the Pros and Cons of being in two Council Districts. AAPI population in Scripps Ranch ~29%. WW approval to state SRPG supports Scripps Ranch staying together, including Rancho Encantada and South of Pomerado.

City, County and State Redistricting commissions.

Motion/2nd: Lyons/Wetzel-Smith 16-1-0 **Approved**

- E. Action: Appointment of Election Committee for March 2022. Next meeting.

v. 8:30: Reports: To be updated next meeting.

A. SR LMD-MAD (M. Sorensen) – Update

B. MCAS Miramar (J. Lyons) – Update

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)

G. Chairperson's Report: Status of City and State projects and legislation.

vi. 10:33pm: Adjourn for Next Regular Meetings – January 6, February 3, March 3, 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: www.sandiego.gov/planning/translation or email Planning@sandiego.gov at least three (3) working days prior to the meeting to insure availability. Solicite servicios de traducción: www.sandiego.gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsrancho.org or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov