Scripps Ranch Planning Group

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

Draft (Meeting In-Person) Meeting Minutes for Thursday, May 5, 2022, 7:00pm

I. 7:03pm: Regular Meeting – Call to Order, Introductions, Roll Call: John Lyons, Bob Petering, Don Ringel, Tamar Silverstein, Victoria LaBruzzo, Jenny Marshall, Matt Johnson, Reg Kobzi, Shauna Lindsay, Gordon Boerner, Stuart Gross, Dennis Engler. **Absent**: Julie Ellis, Gwendolyn Bandt, Marty Lorenzo, Marvin Miles, Marc Sorensen, Emma Lefkowitz

II. Non-Agenda Public Comment (2 min each) None.

III. Approval of Minutes: correction II.A. Bambi Bucket not Bladder Bucket, Motion/2nd: Shauna/John **12-0-0 Passed,** Approval of the Agenda without objections.

IV. 7:15: Announcements:
  A. MCAS Miramar Update (Kristin Camper) Not present (NP)
  B. Mayor Todd Gloria (Emily Piatanesi) (NP) – Report from Emily forwarded to members via email.
  C. **San Diego City Councilmember Marni von Wilpert** (Quinton Grounds)
  Reviewing discussion about sidewalks and transportation, SDG&E costs and cooperation between all involved, Lake Hodges lowered damn level due to repairs upon inspection deemed immediate, water is being sent to other reservoirs during repairs. Funds that mysteriously disappeared for the second time, from the SRCA Funds will be replaced into the SRCA funds very soon.
  D. **San Diego County Supervisor Joel Anderson** (Eliran Hershko) Unanimous vote on Arial Fire Support Helicopters, created an MOU to add two more helicopters to San Diego's firefighting arsenal, continue to distribute small business grants up to $2500, go to www.sandiegocounty.gov/microbusiness to apply for grants, lots of new immigrants have decided to call San Diego home including the new Ukrainian Refugees, federal assistance requested to support these new residents.
  E. **California Assemblymember Brian Maienschein 77th District** (Rob Knudsen)
  AB1641 Conditional Release Program from Hospitals with 24X7 GPS monitoring, AB1698 Crime Bill Package Penalties and Fines for stealing packages off porches.
  F. **California Senator Brian Jones 38th District** (Robert Roque) Extending Gasoline Tax or Rebates being discussed, the proposal is part of the budget process, check his social media pages for more updates, SB919 Catalytic Converter Bill died yet stoked a lot of conversation, SB841 Sexually Violent Predator Placement granted reconciliation, SB1006 Homeless Funding Bill for Wrap Around Service Teams passed unanimously, if anyone is having problems with a state agency, contact Brian Jones office for assistance.
  G. **United States Congressman Scott Peters** (Jason Bercovitch) NP
  H. **Miramar Ranch North Planning Committee** (Bill Crooks) NP

V. 7:30: Information and Action Items:
  A. Discussion/Action: Propose SRPG In person meetings quarterly. Zoom for all other meetings unless important issues or guest's request. (i.e., In person meeting for votes or presentations on land use projects or other important business). Discuss future Hybrid meetings. AB361 allow electronic meetings due to Emergency Public Health Meetings. Coordinate with the library to set up Hybrid SRPG monthly meetings, set up Zoom Private Sessions Stipend Required for a license, Wireless Microphones for Remote Users, will investigate and vote at the end of each meeting**. __Will meet in person next month__.** Motion/2nd: Jenny/Gordon **12-0-0 Passed**
  B. Action: Ad Hoc Committee on Renzulli Project re-established. Stu, Jenny, Bob, Dennis, Matt, Shauna will comprise the group with Victoria, others may join. Public Notices will be posted of the meetings according to policy.

VI. 8:30: Reports:

    A. SR LMD-MAD (Marc. Sorensen) NP

    B. MCAS Miramar (John. Lyons) Did not meet this month.

    C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) This Saturday Emergency Preparedness in Poway Event, 26th Zoom Meeting Fire Safe Council.

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

    E. Ad Hoc Committee on Carroll Canyon Center (Wally Wulfeck) Going Up.

    F. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Waiting for updates.

    G. Report on Council Policy 600-24 & 600-09. (Wally Wulfeck) Requirements of sitting out for two years when over term. Several changes proposed that will go back to committee.
Reviewed the 3 variables for the future direction of the planning groups being discussed and proposed. Council District 6 will soon be part of Scripps Ranch and will need to connect with new district leaders and councilmembers. Motion/2nd: John/Dennis: Letter to be drafted to contain SRPG Response to decrease in community impact in 600-24 and 600-09. The letter to be presented next month for a vote prior to sending. Vote: **12-0-0 Passed**

VII. 9:11pm: Adjourn for Next Regular Meetings: – June 2, July 7, August 4, 2022.