

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, October 6, 2022, 7:00pm

- I. 7:01pm: Regular Meeting Call to Order, Introductions, Roll Call: John Lyons, Don Ringel, Gordon Boerner, Dennis Engler, Gwendolyn Bandt, Jenny Marshall, Marc Sorensen, Tamar Silverstein, Bob Petering, Jason Minter, Marvin Miles, Matt Johnson, Shauna Lindsay, Julie Ellis, Stuart Gross, Absent: Marty Lorenzo, Victoria LaBruzzo, Emma Lefkowitz, Reg Kobzi,
- II. Non-Agenda Public Comment (2 min each). None.
- III. Approval of Minutes: Correction of Minutes Julie Ellis was absent last month. John/Shauna, 11-0-3
 PASS. Modifications to the Agenda- 5B: Change to Information Item. Approval of the Agenda 14-0-0
 PASS Unanimously
- IV. 7:15: Announcements:
 - A. MCAS Miramar Update (Kristin Camper) NP (Not present)
 - B. Mayor Todd Gloria (Emily Piatanesi) Recommendation for Sports Arena for approval, Civic Center Revitalization Citizens Committee. Homelessness Strategy has a new website; specifically targeting Behavioral Health, new shelter opened on Rosecrans, New Hotel on Pacific Highway for Seniors, new COO starting on the 1 November, Double check on Midway Area Height Limits is now on the ballot in November.

C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds)

Communicating with Environmental Services for Oversize Pick Up Rounds in December, Reforms coming through City Council supported one year limit on sitting out of Planning Group, January 2024 new bylaws will go into effect.

- **D.** San Diego County Supervisor Joel Anderson (Eliran Hershko/Jack Chepin)
- Pilot Programs initiated to provide assistance for San Diegans over 55yo for rental assistance, middle income workforce opportunities program, investigating assistance for first time home buyers, new veterans' assistance center in S.D. County approved, for any questions go to the websites.
- E. California Assemblymember Brian Maienschein 77th District (Rob Knudsen) Small Business Support through loans and banks and capital programs. Go to website for more information. Scripps Mesa RSVP Vehicle contract funding. This is my last meeting for Scripps Ranch and next Friday will be my last day in office, I'm taking another position. Lance will be Rob's replacement until a new point of contact from new office after election will be appointed.
- F. California Senator Brian Jones 38th District (Marc Schaefer) 9 bills passed and 8 signed by Governor. Age Well Drive Smart for Seniors program approved also.
- G. United States Congressman Scott Peters (Jason Bercovitch) NP
- H. Miramar Ranch North Planning Committee (Bill Crooks) Was Dark last month, NP.
- I. Scripps Ranch Civic Association (Bob Ilko, President) Issues working on; Developer of a Tesla Battery Facility in Poway requires a powerline to be brought in, negotiated the undergrounding of this powerline, emergency access for Stonebridge Egress and Access; CUP from city of San Diego for underground utility line for installation in Poway within the next 3-4 months will go up for approval, take power during day, store it and use it during the nighttime. Working with HOA on fire issues. Call request from SRSRC and HOA would like to have Reclaimed water from Hendrix Pond, will work with Mayor's office and City Council office to discuss this issue, putting together a proposal and engage all parties. Funding would be 1/3 from HOA, 1/3 from SRSRC and 1/3 from SRPG. Can it be done, what would be the plan, unfunded MAD Capital improvement

project. This process could take at least 3-5 years. Will only identify Scope of the Project does not propose how to pay for the project. Update on projects of the SRCA and upcoming votes of Boy Scouts of America Charter Organization needed. Board seats are open for new members.

- **v.** 7:30: Information and Action Items:
 - A. Information: Library Parking Lot Presentation, (Edgar Lozano, SD City Senior Civil Engineer, and Project Manager Zina Rummani) Expansion of parking spaces, installation of EV charging stations will occur at a later time, new traffic signals, ADA compliance Curbs, installation of a second driveway entrance, in process of updating plans again due to new ADA Requirements and Storm Water Regulations. Project completion around Summer/Fall 2024.
 - B. Information: City of SD Slurry Seal Restriping Plans for Scripps Ranch Blvd & Avenida Magnifica presentation (Everett Hauser, Program Manager City of SD) Slurry 2223 projects around Scripps Ranch, Alternative Single travel lanes, bike lanes and parking lanes. Go to Streets.SanDiego.gov to see the proposed Slurry Seal project locations. No loss of parking on Avenida Magnifica (AM) adding bike lanes, shared bike and travel lanes. AM was designed as a collector street and is not at capacity in terms of volume. Next week painting to begin around the school zone. The thermoplastic would go in as early as the 17th October. Temporary Stop signs to be implemented as soon as possible, temporary Stop signs planned to be installed as early as next week.
 - **C.** Action: Endorsement of San Diego Police Officer's Association STOP THE "Protect" Act Not enough information to make a decision tonight. We'll go back to Quinton and Emily to see if and when this proposal is going up for a vote before the City Council. See both presentations one from last month's SRPG and the email sent this month of the website for the opposition. Concerned about safety of the community yet need more information to make a decision.

VI. 8:30: Reports:

- A. SR LMD-MAD (Marc. Sorensen) Pending Meetings to discuss issues. Meetings will be open to the public.
- **B.** MCAS Miramar (John. Lyons) No meeting held.
- **C.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) AB38 California State Law inspection from City Inspectors. The law was passed in January 2021.
- D. Ad Hoc Committee on Chabad Educational Complex (Emma Lefkowitz) NP
- E. Ad Hoc Committee on Carroll Canyon Center (Wally Wulfeck) No updates
- F. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) No updates
- G. Ad Hoc Committee on Renzulli Project (Jason Minter) Working on redoing a part of the project so EIR will be delayed considerably.
- **VII.** 8:59: AB361 provisions, the SRPG is required to vote each time to authorize the next meeting to be held virtually. Public health reasons must be cited. Motion/2nd: Sorensen/Lindsay: Unanimous to have Hybrid meeting for those with health concerns to attend.
- VIII. 9:20pm: Adjourn for Next Regular Meetings: November 3, December 1, 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 or email Planning@sandiego.gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the SRPG Chair, Victoria LaBruzzo at srpgchair@scrippsranch.org or City of San Diego Community Planner Tony Kempton at <a href="https://www.sandiego.gov/