



Scripps Ranch Planning Group

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

Regular DRAFT Meeting Minutes for Thursday, August 3, 2023, 7:00pm

7:00pm: Regular Meeting – Call to Order: 7:05pm

Roll Call. Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Sandra W. Smith, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter, Don Ringel, Reg Kobzi, Jenny Marshall, Shauna Lindsay, Matt Johnson

Absent: Gordon Boerner, Mehri Sadri

Non-Agenda Public Comment (2 min each).

I. Approval of Minutes postponed until next meeting. Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

II. 7:10: Announcements:

- A. MCAS Miramar Update (Col. Thomas Bedell, USMC, Kristin Camper) Introduction of Col. Thomas Bedell update on Fire Mitigation Plans: authorized to hire more fire fighters, fire update from last week in the Training Area Error caused a 100 acre fire, changed plans to conduct training, Fire Chief explains Mutual Aid Capability and Resources, shared responsibility when Federal, State, County lines cross and Crew Boss of Miramar Wildland Hand Crew which is new to Miramar with 29 Marines trained on the crew addressing decreasing vegetation around the neighboring edges of Scripps Ranch and the base, plans to get the Hand Crew up to Fire Fighter One level.
- B. Mayor Todd Gloria (Emily Piatanesi) See email sent to SRPG members.
- C. Planning Department (Matthew Nasrallah) Introduction of self, Will attend these meetings quarterly.
- D. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds)
Lots of comments received from community members about the latest issues, fire prevention and mitigation, nonnative species, overgrown vegetation, recommend reading the report and discuss it and send in your comments.
- E. San Diego City Councilmember Kent Lee District 6 (Dustin Nguyen/Ashkon Jones)
Discussion concerning Brush Management.
- F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) Not present
- G. California Assemblymember Marie Waldron 75th District (Corey Uhden)
In Recess will return mid-August, one bill for Microenterprise Home Kitchen Operation, Hearing on Catastrophic Insurance to use modern technology to assess actual cost of fires, dangerous lack of forest management, looking at new solutions to address several crises that we're facing now. A special session of the legislature has been called to address these issues.
- H. California Senator Brian Jones 40th District (Marc Schaefer) Not present-email updated forwarded to board prior to meeting
- I. United States Congresswoman Sara Jacobs 51st District (TBD) Not present
- J. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Nothing to report.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) See above.

III. 7:40 Information and Action Items

- A. Action: Board Appointment, Kelli Richard, Rancho Encantada / Stonebridge Estates.
Introduction of new candidate for open board position.
Motion/2nd: Wally/Victoria, **Unanimous, 15-0-0**, Welcome Kelli to SRPG.
- B. Update on CPG “reform.” Review info from the SRPG and MRNPC Joint Subcommittee on combining the two planning groups. The subcommittee reviewed city documentation on CP 600-24 updates and other Planning Department documents for Community Planning Groups reformation including changes to the Bylaws, Ethical Standard, Community Participation and Representation Plan, Collection of Demographics, respective MAD budget and scope – Due date of 31 December 2023.
Applications for new groups are due at the end of the year. Recognition by City Council in Spring 2024.
No re-election of members until March 2025. Speak with your neighbors, collect input to get ideas.

- C. Action: SRPG position on Housing Action Package 2.0.
Motion/2nd: John/Wally Motion: Wally and Victoria to write a letter in opposition/ against the HAP2.0 and communicate SRPG position to City Council, Vote: **Unanimous, 16-0-0**
- D. Action: SRPG official notice to the City of San Diego concerning fire hazard created by city not clearing flammable debris – brush, trees, etc. inside SRPG boundaries. (Reg Kobzi). Presented map of 6 large properties, all players associated with MAD, proposed letters to put property owners on notice and to get groups talking and discussing how to address the fire hazards on and around their property.
Motion/2nd: Don/Wally, Motion: Recommend modifications to the letter by the chair then send to the city, including Mayor, City Attorney, City Council, Fire Chief and Marni to get support/assistance in addressing fire hazards in Scripps Ranch. **Unanimous, 15-0-0**

IV. 8:40 Reports:

- A. MCAS Miramar (John. Lyons)
- B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- E. Ad Hoc Committee on Renzulli Project (Jason Minter)
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
- G. Joint Subcommittee on Potential Consolidation of SRPG & MRNPC (LaBruzzo/Crooks)
- H. SRPG Chair's Report (Victoria LaBruzzo) Thank you to all who completed the eCOW and InPerson meeting.

V. 9:25: Adjourn for Next Regular Meeting: – September 7, 2023

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 or click the **subscribe now** button found at: <https://www.sandiego.gov/planning/community-plans/planning-group-resources> and choose Scripps Miramar Ranch: Public Notices & CPG Agendas. 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 SRPG Chair, Victoria LaBruzzo at srpgchair@scrippsranch.org or City of San Diego Community Planner Marlon Pangilinan at MPangilinan@sandiego.gov