

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, January 7, 2021, 7:00pm

Meeting by videoconference: <https://tinyurl.com/y8ma6juy>

Phone for audio only: +1 (747) 200-6546 Conference Code: 317006426#

I. Regular Meeting -- Call to Order: 7:00pm. Non-Agenda Public Comment (2 min each).

II. Roll Call: Gwen Bandt, Stuart Gross, Bob Ilko, Ron Kelley, Emma Lefkowitz, John Lyons, Jenny Marshall, Bob Petering, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfbeck, Gordon Boerner, Tamar Silverstein, Marvin Miles, Jan Kane, Julie Ellis, Dennis Engler, Scott Hilberg, Absent: Don Ringel, Marty Lorenzo, **Approval of Minutes: Approved Unanimous**

III. Announcements

A. MCAS Miramar Update – (Kristin Camper)

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

Sign-up for the newsletter created by Marni for the community. We're waiting for updates from the Community Housing Corporation and its impact to Yanni's Bistro.

Stephanie Estrada from the Mayor's Office submitted the following update:

· We invite you to watch the Mayor's first State of the City address on January 13 at 6pm on City TV (Channel 24 for Cox and Spectrum and Channel 99 for AT&T) or streamed live on the City TV website.

Mayor's Executive Order: As local hospitals and intensive care units threaten to overflow while the coronavirus surges through the region, Mayor Todd Gloria signed an executive order on December 30th allowing for fines up to \$1,000 for those who blatantly defy provisions of State orders or the San Diego County public health order. The priority has been to educate businesses and individuals about the public health order, but this executive order allows the San Diego Police Department and the City Attorney's office to enforce those who have repeatedly defied regulations. To aid neighborhoods that have limited parking for residents, the City of San Diego will no longer enforce parking meter violations, time limited parking, yellow commercial zones, and short-term green zones. Red, white, and blue parking areas will continue to be enforced to maintain public safety. Extension of Franchise Agreement: Mayor Gloria reached an agreement with SDG&E on an extension of the current gas and electric franchise to June 1, 2021 instead of January 17, 2021. This will allow the City to explore all options for how we supply energy to residents and businesses moving forward that will also protect ratepayers, provide equitable access, and allow us to reach our climate goals. Background: Under a process created by the previous mayoral administration, SDG&E was the lone bidder for a new franchise. However, Mayor Gloria, in consultation with City Attorney Mara Elliott, determined that the bid was unresponsive to the minimum requirements set forth in the Invitation to Bid (ITB). Consequently, the Mayor cancelled the ITB process and initiated talks with SDG&E on extending the current franchises.

C. San Diego County Supervisor Terra Lawson-Remer (TBD) Not present

D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen)

There has been a push back in the California Assembly due to an outbreak of positive cases of Covid-19, but we're looking at next Monday to start up again. A new Assembly Grant AB114 titled "Project Baby Bear" is a huge Genome Testing program at Rady's Children's Hospital that will be covered through Medical. We have been busy helping families to get their EDD Benefits, although we are working remotely, we have one person

in the office every day. If you know of someone who needs help with this program, send them my way.

- E. United States Congressman Scott Peters (Jessica Brown) Not present
- F. San Diego City Attorney (A. Council) Not present
- G. Miramar Ranch North Planning Committee: Not present

IV. Information and Action Items:

A. Action: Parks Master Plan – PARC (Parks and Recreation Coalition) presentation.

V. Public Transparency: Involve Recreation Advisory Groups and Community Planning Groups

Funding:

1. Bring forward funding, prioritization framework, and other implementing mechanisms (Council Policies) concurrently with PMP/RE
2. What is correct DIF discount on the land component (in the Nexus study)?
3. Retain Recreation Element policy to do nexus study for non-residential park DIFs
4. Apply Land Value Recapture in future up-zones
5. Require minimum payment into Citywide Park Fee for on-site developments

Standards:

- B. Retain acreage standard
- C. Separate land metrics from amenity metrics
- D. Separate DIF usage from Community Planning usage

Control commercialization

Other: Equity, Historic Resources, MSCP, Design Review, Disclosure of data and assumptions, Reporting/Oversight

Approve support as presented. Motion/2nd: Silverstein/Lyons **16-0-0 Approved**

E. Action: Letter in support of Environmental Services workers. (Sandy Wetzel-Smith)

I am asking to have the Planning Group send a letter to Environmental Services stating the following.

"Thanks to the Trash Collection Crews (Trash, Recycling, and Greenery) for their hard work, long hours, and commitment to keeping our neighborhoods clean and healthy. We recognize and understand the conditions under which they are working (longer routes with heavier schedules) along with an understanding of how important their efforts are to our Community. Please accept our appreciation for all of their work and our respect for their friendly and helpful attitudes."

Motion/2nd: Silverstein/Ellis **16-0-0 Approved**

VI. Reports:

- A. SR LMD-MAD (M. Sorensen) – We're holding our own as the budget goes.
- B. MCAS Miramar (J. Lyons) – No meetings held due to Covid-19.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working with the Fire Dept. to develop an App, similar to the Evacuation Plan that we created and it below the standard for the county. The App should show where the fires are located on a map, where it's headed, surface street traffic and lots more information to come.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfbeck) Construction in progress
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Quinton gave update, stated the Long design of the Central Median was chosen. Stay tuned for more information.
- G. Chairperson's Report: SRPG has upcoming elections in March 2021. This year we have at least two new candidates interested in running for a board seat. We currently have 10 seats open for election, 3 incumbents are over 8 years of service that will have to sit out one year as the two new candidates will be seated first before the termed out incumbents. As

you know the Housing and Mobility Plans were passed by City Council. We're still looking at how the Fees imposed on District 5 will be assessed and used, as we opposed the Mobility Plans due to the unfair fee imposition on our district. The CPC is still working on the Parks Master Plan.

VII. Adjourn 8:17pm for Next Regular Meetings – February 4, March 4, April 1, 2021.

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. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at srpgchair@scrippsranh.org or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov