

# *Scripps Ranch Planning Group*

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

## **Draft Meeting Minutes for Thursday, December 3, 2020, 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: 7:01pm.
  
- II. Roll Call: Gwen Bandt, Stuart Gross, Bob Ilko, Ron Kelley, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfbeck, Gordon Boerner, Tamar Silverstein, Marty Lorenzo, Marvin Miles, Absent: Jan Kane, Julie Ellis, Emma Lefkowitz, Dennis Engler, Scott Hilberg  
Approval of Minutes:(correction of last line, to separate out the time of adjournment for clarity.) Approval  
**Unanimous Pass. 15-0-0**
  
- III. Announcements
  - A. MCAS Miramar Update – (Kristin Camper) Email sent concerning drone activity in the skies around Scripps Ranch and Miramar is against federal laws. Wally to write an article in newsletter to educate the public on this issue.
  - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Update on SR Library Parking lot. Will stay on with Marne’s office. Welcomed Marne Von W. to meeting. Marne’s door is open to everyone, congrats to Marne on the election win to the San Diego City Council.
  - C. San Diego County Supervisor Kristin Gaspar (Anthony George) Not present
  - D. California Assemblymember Brian Maienschein 77<sup>th</sup> District (Rob Knudsen) Not present
  - 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: Maintenance Assessment District Budgets for Scripps Miramar Ranch and Rancho Encantada, and description of Restorative Thinning project. (David Astorga, Michael Jones, Parks and Recreation Department, and West Coast Arborists Inc.)  
Elimination of opportunistic and invasive species, recommend thinning of competition, risk mitigation pruning work that impacts roadway. Remove and or kill invasive species, equipment will be going in and out. Some of the large wood will remain. Leaving logs that create boundaries. January and March 2021. Preserve native plants and trees. Objective is restoration for native plants. Scope of project doesn’t cover dead material which is fire prone. Herbicide is compliant within waterways that will be used for this project. This project is being financed through our MAD budget. Motion/2<sup>nd</sup>: Ilko/Silverstein ‘Approve proposal as presented’  
**Unanimous Pass 15-0-0**  
Open Space Division MAD Budget. Future need to have an election to raise funds for the MAD budget Open Space through an assessment. Jerabeck Park and Cypress Canyon Park is included but is reimbursed from Parks Dept. Motion/2<sup>nd</sup>: Ilko/Gross ‘Approve budget as proposed’ **Unanimous Pass 15-0-0.**  
Rancho Encantada Budget maintained by HOA Motion/2<sup>nd</sup> Ilko/Gross ‘Approve budget as proposed’  
**Unanimous Pass 15-0-0**
  
  - B. Information: Renzulli Estates update. (Austin Dias, The Phair Company.)  
Submitted to the city this fall the first set of plans. Shared site plans. Open to meeting with community members concerning the project. Eleven Affordable Housing Units (AHU) on site. Request to provide Traffic

Study to Planning Group so that Homeowners can review it. Is there any way to put the AHU anywhere on top of the hill versus putting it into the project at the bottom of the hill? AHU and two separate homes should be a part of the community that is being built, not separate and detached from the community as the plans propose. The neighbors and community members are very much opposed to this separation plan.

**V. Reports:**

- A.** SR LMD-MAD (M. Sorensen) – Open Space Division MAD Budget. Future need to have an election to raise funds for the MAD budget Open Space through an assessment. Jerabeck Park and Cypress Canyon Park is included but is reimbursed from Parks Dept. Motion Ilko/Gross ‘Approve budget as proposed’ Unanimous Pass
- B.** MCAS Miramar (J. Lyons) – No update due to Covid-19
- C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) No updates
- D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present
- E.** Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) construction ongoing
- F.** Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) No updates
- G.** Chairperson’s Report: It’s been very busy, City Approved the Housing and Mobilities part of proposal. Many changes were made to it. Mobility includes tax on new developments in District 5 and up through the I-5 Area. This will increase the cost of housing in San Diego. Parks Master Plan part is terrible and has a lot of opposition. Will be a big subject next year. Today the Planning Commission voted on the short term vacation rental proposals, unanimous vote is going forward to the City Council next year.

**VI. Adjourn 9:15pm for Next Regular Meetings – January 7, February 4, March 4, 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](mailto: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](mailto:srpgchair@scrippsranh.org) or City of San Diego Community Planner Tony Kempton at [kempton@sandiego.gov](mailto:kempton@sandiego.gov)