

MEETING MINUTES
Tuesday, August 6, 2013
Scripps Ranch Community Center

Meeting Called to Order at 7:10 p.m., Quorum established at 7:16 p.m.

Members Present: Lorayne Burley, Lou Segreti, Ralph Merg, Tom Meissner, Michelle Defelippi, Russell Shon, Michelle Abella-Shon.

Guests: Wally Wulfeck, Jim Sullivan, Jan Kane, Allan Boxler, Michael Defelippi, Ernie Burciaga

Introductions: Committee members and guests in attendance introduced themselves.

Public Comment (Non-Agenda items):

Regarding Watermark project. Resident Jim Sullivan discussed a potential bike lane near the Watermark project. Mr. Sullivan has proposed a bike lane that enters into the parking structure to avoid the freeway intersection. He has raised this issue with Watermark before, but nothing has been put in writing on this topic. Mr. Sullivan noted that he also raised with the project owner some debris on the property. Some of the debris issues have been addressed, but not all of them. Mr. Sullivan suggests that all future commitments from the project owner be put in writing.

Modifications to the Agenda: None.

COMMUNICATIONS:

1. **City Council District 5:** None
2. **City of San Diego Planning Dept:** None
3. **Caltrans:** None
4. **Federal/State/County:** None
5. **Scripps Ranch Planning Group & Scripps Ranch Civic Association:** Wally Wulfeck noted that SRPG is following the Watermark project. He also noted that there is another Sudberry project proposed near Carroll Canyon and I-15. There is concern that the project will involve a “big box” store. Mr. Wulfeck noted that community opinion is generally negative towards this proposed project. SRPG is waiting for an EIR on this project.

Mr. Wulfeck also noted that the Chabad Educational Complex is building dormitory units for students and faculty on the south side of Pomerado Rd. They are in the process of subdividing the property in order to obtain financing on the individual buildings. SRPG has recommended approval of this project and it will now proceed to the planning commission.

Mr. Wulfeck identified another pending development on Pomerado Rd. involving Community Life Communities (CLC) that recently named the project, The Glen at Scripps Ranch. The project will involve approximately 450 residents, varying from independent living to skilled nursing. SRPG is awaiting an EIR on this project.

6. Community Planning Council: Training for how to propose capital improvement projects is available for members of all city planning groups. District 5 training will take place at the Scripps Library on August 27 at 6:30. Members of the MRNPC are encouraged to attend. Input on potential projects is due by the end of September. Planning groups must hold two meetings and obtain input from the community prior to proposing projects.

It was noted that the city's total capital improvement budget is about \$200 million per year. Most projects are proposed and obtained by asset-owning city departments.

Some ideas for capital improvement projects were discussed, including an early warning system for fire danger, traffic mitigation on Pomerado near Marshall Middle School, a fire sub station on the corner of Pomerado and Avenida Magnifica, a new median at Hibert Street, street resurfacing, and new bike paths.

A Bicycle Master Plan has been approved by the city. Mr. Wolfeck expressed concern that there were no improvements east of the I-15.

A Bike Share Program was also recently approved. The Bike Share Program will involve 1800 city-owned bicycles at 180 kiosks.

PRESENTATIONS/ DISCUSSION/ ACTION ITEMS:

1. Election: Jan Kane, owner in MRNPC and resident in Stonebridge, was elected to a four year term effective September 2013. Motion by Tom Meissner; Second by Michelle Abella-Shon. Motion carries 7-0.

2. CPC Alternate Designation: Michelle Abella-Shon was appointed as CPC alternate; Motion by Michelle Defelippi; Second by Tom Meissner. Motion carries 7-0.

3. Neighborhood Input on Infrastructure:

Some discussion of this issue took place during the Communications and Public Comment portion of the meeting.

Examples of prior proposals were circulated, along with samples of project application forms.

The following potential capital improvement projects were discussed:

- Upgrading parks to make them suitable for year-round activity;
- Resurfacing Scripps Poway Parkway;
- Improvements to Scripps Poway Parkway manhole covers;
- Lighting for Spring Canyon Park;
- Installation of a pedestrian and bike bridge over Scripps Poway Parkway and I-15;
- Upgraded pedestrian crosswalk at I-15 and Mira Mesa;

- Landscaping median along Spring Canyon Road;
- Skateboard park at YMCA;
- Off-leash dog park.

4. Approval of minutes - June 1013: Motion by Russel Shon; Second by Tom Meissner. Motion carries 3-0, with 4 abstentions.

COMMITTEE REPORTS:

- 1. Chair's report:** Circulated by email.
- 2. MAD/LMD:** Will be addressed in Nov/Dec. Jan Kane offered to take the lead on interactions with MAD representative, Jaime. There was discussion of a possible tour of the district to identify potential issues.
- 3. New Projects & Transportation:** None.
- 4. Facilities & Financing:** An *ad hoc* subcommittee will be discussed. A suggestion was made to re-name this committee "PFFP."
- 5. Schools:** Cindy Martin is the new supervisor of the San Diego Unified School District.
- 6. YMCA, Open Space, Parks & Recreation:** None.

Other Business: None.

Adjournment at 8:25 p.m.