## SABRE SPRINGS PLANNING GROUP

# MINUTES April 18, 2001

#### CALL TO ORDER

The meeting was called to order by Chairman Rick Smith.

### ROLL CALL

Baker, Barbara Givot, Danna Graham, Michael Grover, Barbara Marshall, Suzan Smith, Rick Ward, Downey

### APPROVAL OF MINUTES

Upon a motion by Barbara Baker and a second by Barbara Grover, the minutes from the March meeting were unanimously approved.

### CHAIRMAN'S REPORT

Chairman Rick Smith reported on the following items and correspondence received:

- Received information regarding the City's CPC Committee.
- Received information regarding the May 1 Council meeting at which the Council will discuss an affordable housing density ordinance.
- Received information regarding the redistricting of supervisorial districts.
- A new stop sign will be installed at the intersection of Milpatero and Aspen View.
- Received the SANDAG Board actions for the month of March.
- Received a magazine from the Port of San Diego.
- Received a letter from the High Speed Rail Authority regarding preparation of an EIR.
- The tot lot should be ready in approximately three weeks.
- Danna Givot announced that she will be moving to Ramona and will thus resign from the Planning Group.

#### POLICE REPORT

Officer Lennon provided a crime report for the month. Recently there have been a number of incidents of men exposing themselves in public. Officer Lennon noted that in the event someone witnesses an event like this that they should call the police and try to get a license plate number. It was also reported that Pardee was the victim of a recent burglary.

#### REPORT FROM COUNCIL DISTRICT 5 OFFICE

It was reported that Councilmember Maienschein will be publishing a newsletter via email. To receive the newsletter, send an email to <a href="mailto:aik@cd5.sannet.gov">aik@cd5.sannet.gov</a> indicating your request.

The City Council will hold a number of budget hearings (8-10) during the month of May.

There will be a meeting held on May 16<sup>th</sup>, at 6:00 p.m. at the Scripps Ranch Service Center to discuss the redrawing of City Council districts.

#### REPORT FROM THE MAYOR'S OFFICE

Stephen Jeffrey reported that the Freeway Congestion Strike Team has a meeting scheduled for Thursday, May 19<sup>th</sup> at 2:00 p.m. at the City Administration Building. He also reported that the Ethics Commission would be docketed for a City Council meeting in the near future.

#### REPORT FROM ASSEMBLYMAN JIM BATTEN'S OFFICE

Frank Lima reported that Assemblyman Batten has a new office in Poway and that Todd Vorhees would be the representative from this office assigned to the Sabre Springs community. Frank reported that the Assemblyman is currently working on a piece of legislation that would expand Megan's law to the internet.

#### **COMMITTEE REPORTS**

## A. Miramar Flight Operations

Barbara Baker reported that the Air Show is scheduled for October  $12^{th} - 14^{th}$  and that this year's show is supposed to be the "best ever".

#### B. Recreation Council

None.

### **OLD BUSINESS**

## A. Decommissioned Sewage Treatment Plant

Bobbi Salvini provided an update on the decommissioned sewage treatment plant. She discussed vegetation plans for the property and noted that the property is clean of hazardous materials. The City hopes to be entitled and ready to move forward with grading by October of this year. Final construction plans have not been completed but will be done in the near future. The project has a five-year mitigation and monitoring program. The intent over the long run is to restore the property to its natural state. She also noted that there is a possibility that this land could eventually become a part of the Peñasquitos preserve.

Mike Kelley reported on the need for the City to hire an additional ranger for the Preserve and explained that this area is currently understaffed. He explained that rangers are being asked to take on more responsibilities and that staff levels need to be increased.

Otherwise, needed work does get done. The Planning Group agreed to send a letter to the City requesting that an additional ranger be hired.

# **NEW BUSINESS**

None.

# **PUBLIC INPUT**

None.

## **ADJOURNMENT**

Upon a motion by Danna Givot and a second by Barbara Baker, the Board voted unanimously to adjourn the meeting.