

# *Scripps Ranch Planning Group*

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## DRAFT MEETING MINUTES

Thursday, July 7, 2011 at 7:00 p.m.

Scripps Ranch Community Library - Community Room

10301 Scripps Lake Drive, San Diego, CA 92131

(858) 538-8158

- I. Welcome!
  - A. Call to order: 7:04pm
  - B. Roll Call: Tamar Silverstein, John Lowe, Marc Sorenson, Bob Ilko, Todd Phillips, Michael Page, Mike Asaro, Jennifer Wilson, John Lyons, Mike Butcher, Dan Buell, Elizabeth Hansen, Natalia Moorehead, Karen Ringel, Gordon Boerner Marvin Miles,
  - C. Absence: Bob Petering, Julie Ellis, Paul Vaughan,
  - D. Modifications to Agenda: Added Action Items.
  
- II. Non-Agenda Public Comment: None
  
- III. Announcements
  - A. Councilman Carl DeMaio (Tiffany Vinson-Leal)  
Introduction of new Community Rep => 619-236-7018  
New Traffic Light at Spruce Run and Spring Canyon in planning stages
  - B. Miramar Ranch North Planning Committee (T. Reed) Not Present
  - C. MCAS Miramar Update (K. Camper)  
Status of the Military Housing Units = years off.  
Tony Kempton of City Planning- 4August 11, Board Initiation 4 item on agenda
  
- IV. Information Reports, Presentations & Discussion
  - A. Chairperson's Report
    1. Scripps Ranch Business Park Dead Tree Replacement (G. Boerner)  
Buffer between homes and Lockheed Martin; dead tree replacement promised by Prop Mgmt Co for Business Park Owner's Association no later than the end of July, with July 11<sup>th</sup> as targeted date.
    2. Redistricting Update (T. Philips)  
Todd testified in front of the Redistricting Commission to request Scripps Ranch be kept all together, include Rancho Encantada/StoneBridge with Scripps Ranch. As of yesterday, 3 draft maps have been released showing each of the 9 districts. Maps 1+3 keep SR whole, Map 2 splits up Scripps Ranch. First meeting to solicit community input 10am this Saturday at the San Diego Concourse in the Silver Room. Jim Paterniti of SRCA will also attend this community forum. Inform Todd if you are able to attend and review the Check-list of what the commissioners wanted to attain by creating the districts.  
Motion/2<sup>nd</sup> Boerner/Ilko: Move redistricting item to Action Item **Unanimous Vote**
  - B. San Diego Water County Authority Relining Project Update (C. Balben)  
Awarded construction contract, start up meetings this month, start of construction next month. SDWCA will return the first week in August to give more information to SRPG. SRPG requested 45 days lead time to notify community members of traffic problems in advance.
  - C. Casa Mira View Project Update (C. Matson)  
Stuart Posnock gave an update on 1800-unit apartment Mira Mesa project targeted for initial occupancy of first phase by 4Q2012. John Leppert of Leppert Engineering updated on traffic mitigation projects performed to address traffic issues, including Mira Mesa Blvd, Black Mountain Road, Gold Coast Road, and funding for Erma Road. \$1.5MM in funds provided to Caltrans for the Mira Mesa Blvd improvements. First phase of housing is 235 units. MM Blvd and Hibert signal light on track for ETA of early next year.
  - D. Speed Limits surveyed and will increase on the following:  
Between Pomerado and Carroll Canyon on SR Blvd increase speed 5 mph  
Increase to 30mph along segment of Scripps Trail (School, Commercial, Park, SRSRC impacted)  
Semillon between Pomerado and Fairbrook raised to 35mph in both directions  
Motion/2<sup>nd</sup>: Sorenson/Ilko **Vote:** 14-1 Motion: To contact City to protest the increases in speed.

V. Action Items

A. Plan Amendment Initiation for Horizon Site (C. Sudberry)

Motion: Support the initiation of a Community Plan Amendment

**Motion/2<sup>nd</sup>:** Asaro/Hansen **Vote:** 8-5 Motion Passes

Rezone property to retail space. On 4Aug11 this project will go in front of the Planning Commission to request initiation of the Scripps Ranch Community Plan and to change zoning from IP-2-1 zone to CR-2-1.

B. Redistricting

Motion: Authorize Jim Paterniti to speak on behalf of the SRPG to convey Scripps Ranch must stay all together. Solutions such as Maps 1 and 3, which accomplish this goal are acceptable. Map 2 is not acceptable. Rectify the mistake on item 17 of the Checklist, the Y under plan 2 under item 17 should be a NO. See hand-out for details.

**Motion/2<sup>nd</sup>:** Ilko/Hansen **Vote:** Unanimous

C. Motion: Say NO to the increase in the speed limits on the streets of Scripps Ranch; requesting delays until Traffic Dept. plans can be presented to (and accepted by) the community with proper disclosure in SRCA Newsletter.

**Motion/2<sup>nd</sup>:** Sorenson/Ilko **Vote:** 13-2-1

VI. Approval of Minutes

A. May 5, 2011 Minutes

**Motion/2<sup>nd</sup>:** Sorenson/Ilko **Vote:** 12-0-3

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Lerp infestation has returned to trees in Scripps Ranch; particularly on the south side of Pomerado.

B. MCAS Miramar (J. Lyons) – Update

No business meeting.

C. CPC (T. Silverstein) – Update

Did not attend meeting.

VIII. Adjournment 8: 25pm

*\*Note time-specific items.*