

Scripps Ranch Planning Group

<http://www.sandiego.gov/planning/community/profiles/scrippsmiramarranch/agendas.shtml>

DRAFT MEETING MINUTES

Thursday, November 3, 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: 7:01pm
 - B. Roll Call: Tamar Silverstein, John Lowe, Paul Vaughan, Marc Sorenson, John Lyons, Mike Butcher (recusal on all discussions relating to Kaiser), Bob Ilko, , Elizabeth Hansen, Jennifer Wilson (recusal on all discussions relating to Kaiser), Bob Petering, Karen Ringel, Marvin Miles, John Gardner, Todd Phillips, Dan Buell, Mike Asaro, Michael Page, Natalia Moorhead, Julie Ellis, Gordon Boerner
 - C. Modifications to Agenda: Add to agenda CLC SCR Application and ask the City not to take a recommendation on the SCR until SRPG has made a motion on it. Motion/2nd: Lyons/Miles 13-1-0 Passes
- II. Non-Agenda Public Comment: None
- III. Announcements
 - A. Councilman Carl DeMaio (T. Leal)
 - i. There were timing issues with lights at SR Blvd & Scripps Lake Dr, and Pomerado & Chabad Way. Staff looked into and both timers were damaged during construction. The Engineering Division has made temporary timing adjustments to the light on both sites until new sensors are installed.
 - ii. Traffic Light installation at Spruce Run and Spring Canyon: The city received cost estimates from the GRC contractor and is now under staff review. Looking at a start date of sometime in December 2011.
 - iii. Parks in SR have been targets of wire thefts, call police if you see this activity.
 - iv. Calls received from residents about not getting thru to the Water Dept, due to water being shutoff without sufficient notice to the residents. Call C. DeMaio's office if you need help getting in contact with the Water Dept.
 - B. Assembly member Nathan Fletcher (S. Benton) Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner) Present, No update
 - D. MCAS Miramar Update (K. Camper) Present, nothing to report.
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report
 - B. Kaiser Hospital Presentation (S. Denniston)
 1. Bob Ilko introduced Kaiser and gave update on all activities by Kaiser since the last meeting and provided a summary of the stats of the project as provided by Kaiser. The room was packed, standing room only, news media present as well as AIU and CLC representatives.
 2. Maryanne Barnes and Kaiser Team gave an update on the proposed project. John Borman-Traffic Engineering Firm, spoke about traffic and potential of need to widen Pomerado Rd. from the freeway to Willow Creek Road and perhaps as far as SR Blvd.
 3. Due to the allowed 11K trips per day, proposal to widen Pomerado Road to 4 lanes from the freeway to increase capacity, presented 4 comparisons on time of travel from freeway off ramp to Willow Creek Road a) Currently takes ~5 minutes, b) Growth of community ~6 minutes, c) build out of Scripps Ranch without any improvements to the road ~11 minutes d) after widening of Pomerado Road to 4 lanes ~4.4 minutes. The timing of these comparisons occurred between 4:00pm-6:00pm at least 10 times to get a count.

- C. Residents for the Rational Re-Use of the Alliant University Site Presentation (W. Loft) spoke about the proposal is the wrong facility, in the wrong place at the wrong time. Several residents of SR spoke about their opposition to Kaiser coming into the neighborhood. Craig Jones spoke about his 16 page assessment of Kaiser Proposal compared to SRPG Community Plan and the need to amend the community plan due to the inconsistencies of the proposal to the community plan. Comparison of ADTs versus the existing AIU allotment of 11,100.
- D. Greg Lichenstein spoke about his opposition to the Kaiser Project, specifically reviewing traffic data from proposed CLC, current CHA and AIU.
- E. Eldercare Alliance Representative spoke about the options the community needs for those that are aging in Scripps Ranch, the desire to not have to move or travel far. The importance of fully utilizing the property, employment opportunities and traffic mitigation. He was the only resident who spoke in favor of the project.
- F. MAD Budget (M. Sorensen) Presented the Preliminary Budget and will be asking for an Action Item vote next month.

V. Action Items

- A. Urban Agricultural Proposal (T. Silverstein)
Motion/2nd: Asaro/Hansen 20-0 Passes
Approve motion as long as the Taxes and Fees generated are used to enforce the amendment.
- B. CLC SCR vs. CUP: Mr. Ashenbrenner of Continuing Life Communities stated CLC will submit an application for a CUP for their project. No action was needed due to CLC's agreeing to file for their own CUP.

VI. Approval of Minutes

- A. October 7, 2011 Minutes
Motion/2nd: Ilko /Sorensen 16-0-4

VII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Update
Preliminary Budget will be presented next month as an action item.
- B. MCAS Miramar (J. Lyons) – No business meeting last month.
- C. CPC (T. Silverstein) – Update See above

VIII. Adjournment: 9:02pm

**Note time-specific items.*