

Scripps Ranch Planning Group

<http://www.scrippsranchplanning.blogspot.com>

DRAFT MEETING MINUTES

Thursday, June 7, 2012 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 – Karen Ringel, Michael Butcher, Julie Ellis, Elizabeth Hansen, Scott Hilberg, Wally Wulfeck, Paul Vaughan, Todd Philips, Gordon Boerner, Bob Petering, John Lowe, Dan Buell, Tamar Silverstein, Marvin Miles
Absent – John Gardner, John Lyons, Marc Sorensen, Jennifer Wilson
 - C. Modifications to Agenda – Item IV C will be pushed to a future meeting.

- II. Non-Agenda Public Comment – None.

- III. Announcements
 - A. Councilman Carl DeMaio (T. Vinson) –
 1. Spring Canyon Rd. (SCR) has been slurry sealed but still missing the lane markers, CD5 staff working on getting them painted ASAP and re-affirmed there is no intent to change the number of lanes on SCR.
 2. The stop sign at Aviary and Atrium has been installed, however City staff prefers to wait until a new stop sign has been installed for at least 90 days before assessing the need for additional red curbing – that timeframe expires on Wednesday June 13th.
 - B. Assemblymember Nathan Fletcher (S. Benton) – None.
 - C. Miramar Ranch North Planning Committee (D. Steiner) – None.
 - D. MCAS Miramar Update (J. Lias) – Col. Ritchie will be leaving command of Miramar at the end of July and will be replaced by Col. Furnham for next 3 yrs.
 - E. CalTrans Update (G. Fong) – The I-15 express lanes opened in January 2012 and average travel times have decreased; the express lanes are free to motorcyclists and carpoolers. The Bus Rapid Transit service will begin in 2014 and the Mira Mesa direct access ramp at Hillary will begin construction in late June/early summer and should last approximately 24 months. There will be an open house on Tuesday June 12 to hear the details at Walker elementary.

- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (T. Philips) –
 1. Slurry seal of Pomerado will begin after Marshall Middle School is out for summer and when the average temperature reaches 70 degrees;
 2. National University removed their application to relocate to the corner of Carroll Cyn. and Businesspark Ave.
 3. The Dingemans were in a car crash and if you would like to provide them with a dinner, please sign up on the SRCA facebook page;
 4. Chabad has reached their financing goal and the SRPG committee has asked Chabad's consultant to come back and present to SRPG before the committee re-convenes.
 - B. Scripps Ranch Public Facilities Financing Plan (PFFP) Update (G. Boerner) –
 1. Reviewed PFFP Ad-Hoc Committee meeting minutes; due back in August for SRPG vote.
 2. Rec Council has continued need for additional fields while awaiting 2nd Stonebridge park buildout.
 3. SR Soccer inquired re: the unofficial dog park on top of City Water tank in SR Business Park;
 4. SR Little League interested in Ahrens field, however, in conflict with SRHS Master Plan.
 - C. Scripps Lake Pump Station Update (C. Carney) – pushed to next meeting

D. Scripps Ranch Brush Management (G. Boerner)

1. Due to errors on initial site attempt identified by Save Our Scripps Ranch Trees (SOSRT), the City agreed they would resume pre-marking trees with Orange markings, allowing 48-hour review prior to cutting of trees due to errors on initial site attempt.
2. SRCA President Ilko indicated City mapping process will be posted on the SRCA website as obtained.

V. Action Items

A. Verizon Cell Tower on Water Tank at 12225 Spring Canyon Drive (S. Kilbourne)

1. Reconsideration of Monopole tower on SCR Water Tank after SD Planning Commission rejected SRPG's initial recommendation of duplicating existing pole type.
2. Verizon will return to Planning Commission in July to re-address this issue; distributed photos of mono-eucalyptus trees replacing the monopoles. Proposing 6 eucalyptus trees in 24-inch boxes.
Motion/2nd: Boerner/Wulfbeck: to accept Planning Commission recommendation **Passed 12-1-0**

B. Scripps Ranch Open Space "Dedication" vs existing "Designation" (E. Bowlby)

1. San Diego Canyon Lands CEO representing Open Space Canyons in Scripps Ranch stated that there are ~ 73 acres in Scripps Ranch eligible for dedication, and explained difference between "designation" vs "dedication" (City Council has authority to "dedicate", reversal would require 2/3 vote of electorate.
2. Dedicated land has more protection from future development; no additional costs are associated with this conversion as Park/Rec Dept maintenance/operating budgets would be the same.
3. City's Park and Rec Department supports this proposal; go to sdcanyonlands.org to find out more about this proposal's impact throughout San Diego County.
4. Bowlby indicated that Councilman DeMaio voted against the entire project due to inability to add desired items to it (AS1169); each Community Planning Group will vote on their own canyon lands identified for potential dedication.
5. Rancho Encantada has a single large contiguous acreage along north border of Mission Trails that is also being recommended for Dedication.

Motion/2nd: Petering/Boerner: recommend acceptance of proposal to dedicate recommended space in the Scripps Miramar Ranch Community Plan Area. **Motion Passed 12-1-0.**

Motion/2nd: Hansen/Boerner: recommend acceptance of proposal to dedicate recommended space in the Rancho Encantada Precise Plan (Stonebridge Estates) FUA Area. **Motion Passed 12-1-0.**

Motion/2nd: Boerner/Butcher: Authorize SRPG CPC Rep to vote in favor of acceptance of this proposal when presented at City of SD CPC (Community Planners Committee) **Motion Passed 13-0-0.**

C. Approval of Minutes

Motion/2nd: Boerner/Butcher: Approve May 3, 2012 Minutes as presented. **Motion Passed 13-0-0.**

D. July 2012 Meeting

Motion/2nd: Boerner/Butcher: Go dark in July 2012 due to Holiday & SRCA 4th of July Parade proximity. **Motion Passed 13-0-0.**

VI. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Boerner stated that MAD was added to the City's Brush Management notifications e-distribution and this list is open to residents who would like to be added.

B. MCAS Miramar (J. Lyons) – None

C. CPC (T. Silverstein) – Update

1. Updated on CPC elections, Chamber of Commerce Diversity Question and LU&H Invitation to attend PC in support of Utility Box Project.

VIII. Adjournment: 8:33pm

**Note time-specific items.*