

# *Scripps Ranch Planning Group*

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

## DRAFT MEETING MINUTES

Thursday, September 6, 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: 7:06pm  
Roll Call: Julie Ellis, Scott Hilberg, Wally Wulfeck, Paul Vaughan, Todd Philips, Bob Petering, John Lowe, Tamar Silverstein, Marvin Miles, John Lyons, Marc Sorensen, Elizabeth Hansen, Dan Buell, Gordon Boerner  
Absent : Michael Butcher, Jennifer Wilson, Karen Ringel
  - B. Modifications to Agenda: None
- II. Non-Agenda Public Comment: What is the WIFI code access at SRPG Library: None; it is open.
- III. Announcements
  - A. Councilman Carl DeMaio (T. Vinson)
    - i. License Plates \$20 fundraiser for SRCA
    - ii. Studying streets for VCalm traffic calming units on Aviary near 10196 & Scripps Lake near Red Cedar and Mesa Madera,
    - iii. SR PFFP to go to LUH/Council on Sept 26, Oct 23 and Nov 27 for approval/adoption.
  - B. Assemblymember Nathan Fletcher (S. Benton) Not present
  - C. Miramar Ranch North Planning Committee (D. Steiner) Not present
  - D. MCAS Miramar Update (J. Lias)
    - i. Airshow October; practice sessions to occur week preceding airshow.
    - ii. The new MCAS Commanding Officer will visit SRPG for intro and Q&A.
  - E. CalTrans Update (G. Fong) Not present
- IV. Information Reports, Presentations & Discussion
  - A. Chairperson's Report (T. Philips)  
Long-time SRPG member John Gardner passed away last week; funeral services held in Minnesota. Condolences to family and friends of long-time active resident and participant in SR community.
  - B. Casa Mira View Construction Update (J. Leppert)
    - i. Casa Mira View II Project heading to Planning Commission on Oct 4.
    - ii. MMPG approved design of I-15 visible art wall with the community's schools mascots.
    - iii. Reviewed street improvements completed, in-progress and future improvement projects.
    - iv. Approx \$4MM in additional FBA fees to be paid for park design/construction at Wagenheim.
    - v. Casa Mira II will be 319 units, approx 45 units/acre vs 105 Community Plan entitlement.
    - vi. To Planning Commission Oct 3<sup>rd</sup>, then City Council November 12.
    - vii. CMV II may take a number of years to get started.
  - C. Scripps Ranch Brush Management (G. Boerner)  
Go to the SRCA Facebook page to view latest information. Let Tiffany from CD#5 know if you want to be included in the email notification chains for this project.

## V. Action Items

### A. Scripps Lake Pump Station Update (A. Nguyen)

- i. Continuing quest to use the huge rock in front of the station.
- ii. Gravel Road access will be moved.
- iii. About ½ acre of MHPA Sage Scrub impacted by this project.

Motion/2<sup>nd</sup>: Sorensen/Hansen; **Approved 14-0-0**

### B. Scoping Letter for Northeast Corner of I-15 and Carroll Cyn Road (C. Sudberry)

Still have not seen this letter. Philips to contact City to get a copy and forward to SRPG, requesting comments immediately after reading.

### C. Road Humps for Forest Lane Between Scripps Lake Drive and Lake Rim Drive (T. Philips)

- i. A Special Assessment District may be needed to assess the H/O's installation/maintenance.
- ii. Despite City approval, the humps will have to compete with all road maintenance projects on the Needs List that the city maintains. This project does not qualify for TransNet funds. The city has stated that there is currently no specified funding for this project.
- iii. Julie Ellis spoke with the neighbors, confirming speeding concerns.
- iv. Pippa Dinger and neighbors from this street present to discuss issue.
- v. Discussion concurred with Park Safety issue, suggesting potential for 2 vs 6 hump sets.

Motion/2<sup>nd</sup>: Sorensen/Boerner; **Approved 9-3-2**

“Ask City Traffic Engineers to assess traffic speeds on Forest View Lane with 2 hump sets (1 on each side of the Open Space Tot Lot Area) as to whether this is an acceptable traffic calming.”

### D. Aviary Drive Speed Limit Decrease (T. Philips)

Decrease both directions from 35mph to 30mph between Willow Creek road and Scripps Ranch Blvd.

Motion/2<sup>nd</sup>: Sorensen/Miles; **Approved 14-0-0**

## VI. Approval of Minutes

### A. August 2, 2012 Minutes

Motion/2<sup>nd</sup> Sorensen/ Vaughan; **Approved 13-0-1**

## VII. Committee Reports

### A. SR LMD-MAD (M. Sorensen) – Update

- i. All parks are open

### B. MCAS Miramar (J. Lyons) – Update

- i. No August meeting.

### C. CPC (T. Silverstein) – Update

- i. Invitation to CIP Workshop on Sep10 and Sep20th.
- ii. CPC collating Public Facilities Wish Lists from each Planning Group in San Diego.

### D. Ad Hoc Subcommittee Meeting at Latitude on Sept 11<sup>th</sup> at 9am re: CLC Project

## VIII. Adjournment 8:58pm

*\*Note time-specific items.*