

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES

Thursday, November 1, 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: 7:05pm
 - B. Roll Call: Julie Ellis, Elizabeth Hansen, Wally Wulfeck, Mike Asaro, Scott Hilberg, Todd Philips, Bob Petering, John Lyons, Dan Buell, Marc Sorensen, Tamar Silverstein, Paul Vaughan
Absent: Marvin Miles, John Lowe, John Gardner, Gordon Boerner, Jennifer Wilson, Mike Butcher, Karen Ringel,
 - C. Modifications to Agenda: None

- II. Non-Agenda Public Comment: Steve Danon spoke to the community about his candidacy for County Board of Supervisors.

- III. Announcements
 - A. Councilman Carl DeMaio (T. Vinson)
New bill introduced by Carl for more transparency of political contributions.
 - B. Assemblymember Nathan Fletcher (S. Benton) Not present
 - C. Miramar Ranch North Planning Committee (D. Steiner) Not present
 - D. MCAS Miramar Update (J. Lias)
Unfortunately Col. Farnan could not make tonight's meeting and so working with the Chair of the SRPG, Juan Lias will work to reschedule the visit in early 2013. Additionally, the Airshow last weekend was successful
 - E. CalTrans Update (G. Fong) Not present

- IV. Information Reports, Presentations & Discussion
 - A. San Diego County Water Authority Miramar Meter Vault Update (C. Balben)
Installation of Water Meter Vault. Construction has begun on building a vault, expected completion in June 2013. Relining project just completed from Miramar Hill to Scripps Lake. They did not complete the relining in the Nob Hill area for about 800ft of pipe; they need to reconfigure the alignment for this stretch to protect against a surge in the future (e.g. if water had to be reduced/shut off downstream). Expecting construction to start in late 2014 and may take up to one year. There is dense and heavy rock throughout the site, and so blasting will be involved, but SDCWA will work closely with the community on the options for this project and will come out and brief the committee on ideas and plans. They are considering constructing a new access road to the area so as to avoid damaging the Nob Hill roads in the future with heavy equipment. This may involve cutting through hillside or cutting along the dam. They will begin geotechnical exploration in late November/early December 2012 in order to understand the underlying soil and rock.
 - B. Chairperson's Report (T. Philips)
Read packet on Bios for potential candidates for SRPG Board members (Gwendolyn Bandt and Stan Williams), we will have two vacancies on the board. Current SRPG member Mike Butcher will be submitting his resignation in the near future.
 - C. Road Humps for Forestview Lane Between Arbor Lake Drive and Lake Rim Drive (T. Philips)
No new news on Road Humps at this time. Waiting for profile study on the different sites around Scripps Ranch where V-calm signs are proposed to go. The studies are expected to be received very soon.
 - D. Scripps Ranch Brush Management (G. Boerner)
No update at this time but some brush management activity by other groups have been spotted in the Ranch.

V. Action Items

A. Ballast Point Brewery Re-striping (R. Gibbon)

Proposal to install 71 angled parking spaces along the south side of Old Grove between Business Park Ave. and Willow Creek. Installation would include the removal of parallel parking on the south side, and yellow commercial loading zone stripe. Most of the retail customers come to the Ballast Point after work hours. Concerns were expressed about backing up into traffic, speed on the street, width of the street. Some members wanted to see the results of the traffic study conducted which shows this is not a hazard. Businesses on the south side of the street were unanimously in favor of the re-striping. The businesses on the north side were not asked their opinion.

Motion/2nd: Hansen/Ellis 'Approve as presented' **PASSED 7-3-2**

VI. Approval of Minutes

October 4, 2012 Minutes Motion/2nd:Sorensen/Vaughan, Approve as submitted **PASSED 10-0-2**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

More dead trees have been taken out (around 50); budget meeting scheduled tomorrow at 10am (looking at \$-42K for the coming year); an unfunded Needs List has been generated and will be submitted by T.Silverstein to CPC to go onto the CIP list for the city of San Diego. The City is requiring a new Right of Entry Permit to do any maintenance work in the parks/open space whether you are a volunteer group or not. Permit is granted from the City Attorney. It is causing severe delays for projects all around the City.

B. MCAS Miramar (J. Lyons) – No meeting held in the month of October.

C. CPC (T. Silverstein) – Update

i. LUH approved over 5,800 acres as Open Space among the 12,000 acres on the current proposed list (none in Scripps Ranch).

ii. The City of San Diego's 45 Year Historical Review Project: Beginning with homes, bridges, buildings built between 1950-1975, the Historical Review Board will be considering candidates for Historical Significance/Landmark designation, as part of the Chapter 14 Historical Review Process. Upon approval by the Historical Review Board the list of designations will go before the City Council for approval. There is an appeal process for a fee, if responded within 10 days of notification. Criteria for designation: \

1) Architectural heavily weighted

2) Neighborhood History/Significance

3) Property associated with events/people

4) Designed by member of National Register/Master Builder.

Go to the city's website for specifics and more information.

VIII. Adjournment 8:10pm

**Note time-specific items.*