

Scripps Ranch Planning Group

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

MEETING MINUTES

Thursday, April 4, 2013 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: 7:03pm
 - B. Roll Call: Julie Ellis, Scott Hilberg, Todd Philips, Bob Petering, John Lyons, Dan Buell, Marc Sorensen, Tamar Silverstein, Paul Vaughan, , John Lowe, Karen Ringel, Gwen Bandt, Marvin Miles, Mike Asaro, Bob Ilko
Absent: Wally Wulfeck, Jennifer Wilson, Elizabeth Hansen, Gordon Boerner
 - C. Modifications to Agenda: Add M.Miles after brush management, Action Item for Chabad will be next month in May 2013.

- II. Non-Agenda Public Comment: Ken Derry of Chantemar HOA request to initiate process to install a Traffic Calming Device due to new homes being built, add proposal to May 2013 agenda, request for access to protocol for installing device. Todd will forward the guidelines to Chantemar HOA . Map provided to T.Vinson to ask City Traffic to perform a speed survey. Boy Scout Sebastian, Sherry (mother of Sebastian) and Cole from Troop 616 coming to SRPG meeting to earn Community Badges.

- III. Announcements
 - A. Councilman Mark Kersey (T. Vinson)
The Kersey Report Newsletter distributed
Follow Kersey on Twitter for up to date information
Hilbert and Mira Mesa Blvd. light approval
 - B. Congressman Scott Peters (S. Benton) not present
 - C. Assembly member Brian Maienschein not present
 - D. Miramar Ranch North Planning Committee (B.Ilko) Did not have a quorum
 - E. MCAS Miramar Update (J. Lias) No announcements, no questions to address
 - F. CalTrans Update (G. Fong) Not present

- IV. Information Reports, Presentations & Discussion
 - A. SANDAG Presentation on the I-15 Grant (A. Estrella)
Ensures all transportation systems talk to each other. Won award through a competitive grant process. One of two sites in U.S. was awarded this grant. Caltrans, Poway, MTS, Escondido, all participated. Smart traffic signal systems, with multi agencies managing traffic with all of the agencies to maximize infrastructure and facilities, arterial, transit and highway traffic data coordinated. Caltrans owns and operates the freeway system, MTS and CCD owns transit system , regional arterial system is used by all local agencies. Ability to communicate in real time to divert traffic upstream and downstream, of the incidents. The implementation of the local arterials streets allow useful info added to maximize efficiency of the system. Stage II will focus on analysis to minimize stop and go traffic. Stage III will focus on system automation. U.S.D.O.T. will perform commuter measures and perform surveys on I-15. In December 2014 lessons learned from this project will be documented. The system is online now, with a full implementation planned for August 2013.
 - B. County Water Authority Nob Hill Project Update (C. Balben)
By 2016 Desalinization Water System should be online.
Nob Hill was identified as a vulnerable spot (housing air release valve) computer model identified this spot as vulnerable, to uncontrolled release, allowing water to flow. Relocating pipeline to lower pipeline 3 and 4 below the redline (840 linear feet). Blasting will be required due to hard rock. Access road to be built and after construction will be a permanent access road. Staging area south of Scripps Lake Dr. This month begins EIR process until 13May2013. Public scoping meeting 24April2013 between 4:30pm-7:30pm.

Build expected 2015-2016. Section of pipeline 3 is was not relined, but section 4 was relined and will be replaced. Requesting community input. For more information see website or toll free project information line. During construction, pipeline 3 would go into service, depending on open trench or tunneling. The size of the trench will be 15-20ft in some places. Access road off Scripps Lake Drive, there is a dirt road to continue access up the hill.

C. Chairperson's Report (T. Philips)

1. Continuing Life Communities and RRUAS (T. Philips)

11 April 2013 Planning Commission Hearing for CLC classification

Conceptual support a Retirement Community in Scripps Ranch and through PFFP classification as institutional. B. Ilko will go to the meeting to represent SRCA and Todd/Wally will represent SRPG.

2. Community Planners Committee Alternate (T. Philips)

Stan will be the alternate, forms will be completed.

D. Forestview Lane Road Humps and V-Calm Installation – No New Information (T. Philips)

Funding available for road humps but we don't want them right now. We want to look into a more passive measure first.

E. Scripps Ranch Brush Management (B. Ilko)

Haven't heard anything in quite a while.

F. Room Addition on Mesa Madera Ct. (M. Miles)

2-story, no windows facing neighbor, zoning RS-1-14, plus a companion unit.

Request for SRPG to look at it. Due to nature of SRPG scope, unable to advise on this type of project.

G. John and Mike met with (Horizon Church)

Draft EIR out next month. NDA in place with a big box retailer. Request to come to SRPG meeting in May 2013 and possibly June/July 2013 for a vote. New owner will build their own private driveway, build a median, right turn lane to I-15 on their frontage, traffic study to be done, traffic flow would no longer will be able to make a left turn coming out of the Carol' Jr. shopping complex.

V. Action Items

A. Chabad Tentative Parcel Map (J. Leppert) Scheduled for next month SRPG

VI. Approval of Minutes

A. March 7, 2013 Minutes

Motion/2nd: Ellis/Sorensen

12-0-2 Passed

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Playground off limits to replace equipment.

\$2K to be spend to study Olive Tree viability.

Hearing slight pushback from Stonebridge HOA concerning park development.

B. MCAS Miramar (J. Lyons) – Update

No business meeting

C. CPC W. Wulfeck) – Update

7 April 5:30pm-7:00pm Scripps Ranch meeting on development

See email from W. Wulfeck for more information

CPC approved businesses of malt beverages to expand and have tasting room space.

VIII. Adjournment 8: 38pm

**Note time-specific items.*