

Scripps Miramar Ranch Planning Group

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

MEETING MINUTES

Thursday, June 6, 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: 7:07pm
Roll Call : Scott Hilberg, John Lyons, Marc Sorensen, Tamar Silverstein, John Lowe, Gwen Bandt, Mike Asaro, Bob Ilko, Wally Wulfeck, Elizabeth Hansen, Gordon Boerner, Dan Buell, Julie Ellis, Paul Vaughan,
 - B. Absent: Bob Petering, Todd Phillips, Stan Williams, Marvin Miles, Karen Ringel,
 - C. Modifications to Agenda: None
- II. Non-Agenda Public Comment: Mike and Helen-Residents of SR to speak about one item on agenda
- III. Announcements
 - A. Councilman Mark Kersey (T. Vinson)
 - i. 2nd Twitter Town Hall Meeting on 13Jun13
 - ii. Working on revision of Block Grant Program, Budget will be voted on next week
 - iii. SR Blvd slurry overlay proposed, Tiffany to send copy of request to SRPG board
 - iv. Contact Tiffany to report Potholes, last year's scoring of streets in SR after road rally repair remained the same (even after the repair of the streets)
 - v. CIP starting in July 2013
 - B. Congressman Scott Peters (S. Benton) Not present
 - C. Assembly member Brian Maienschein – 77th District (R. Knudsen) Not present
 - D. Miramar Ranch North Planning Committee (Loraine Burley)
 - i. Looking for new members to join the group
 - ii. Will be dark in July (no meeting held)
 - iii. Meetings are held at the community center not the library
 - E. MCAS Miramar Update (J. Lias)
 - i. In the middle of Starbirds on base, more coming on Sunday
 - ii. Prescribed Burns on SRCA website.
 - F. CalTrans Update (G. Fong) Not present
- IV. Information Reports, Presentations & Discussion
 - A. Chairperson's Report (W. Wulfeck)
 - B. Update on Sudberry Carroll Canyon and Watermark developments.

Watermark Presentation (Scripps Poway Parkway and I-15): Final EIR should be ready by the end of this month. Traffic is a big issue because retail creates more ADTs in the PM hours than the AM normal office hours. Scripps Miramar Ranch North voted 6-2 on the Pre EIR project. Currently no lease for any retailers yet for a lead tenant. Comment from EIR asked for a direct bike/pedestrian access to site from direction of I-15. No parking on Scripps Highlands. The next step is to host two more meetings after the final EIR then MRNPC will revisit the project again for a final vote. Proposed traffic ADTs is 6240 in AM, the PM peak is 18,500 which puts Scripps Poway Parkway over capacity. Road improvements will be completed prior to occupancy.

Sudberry Property at Carroll Canyon(owner Horizon Church):
Located at the North east corner of Carroll Canyon and I-15, Site is zoned EFIR, 827,000ft of office space for ADTs total 8300 , Proposal to build current plan about am 740 pm peak 798, total 10K, am 300 pm peak 1000. Parking partially under buildings (hidden) shops/ restaurants located on first level. Currently have a Non-Disclosure Agreement with potential tenant that is nonbinding for 122K sq.ft. (smaller scale than usual Walmart stores). There was discussion on how many linear ft from I-15 freeway to project site~ (550 ft of stacking cars). Timeline for project: Rezone requested, Community Plan Amendment/Update requested, Initial EIR to go out for 45 day review period, then 3 weeks for public comments responses, submit

responses to the City, the City publishes the final EIR, project goes back to community for a vote, finalize EIR, then the last step is to go to Planning Commission for a vote.

C. Update on The Glen at Scripps Ranch.(Randy, Rick, Dave)

EIR Scoping Meeting at SR Library 10July2013 at 6:00pm, August EIR submission to city staff.

Traffic Report Update approved by City Staff: See handout for tables and assumptions.

Took worst case analysis (very conservative) trip generation rates for creating the traffic report.

55% reduction in total daily traffic use. Direct impacts to streets and intersections, with a suggestion to widen road, but the Community Plan does not allow for the widening of the road, therefore, project imposes no mitigation. Study showed no significant freeway impact. Road Level of service F before project and the road will have a grade of F after project is built. A letter from a Scripps Ranch resident was read aloud concerning his participation on the subcommittee Traffic Study meeting with CLC, due to he could not be present tonight.

V. Action Items

A. Verizon Wireless Communication Facility Environmental Determination

- i. EIR Public Comments due by 14Jun2013 reminder sent to SRPG via email

B. Fairbrook Rd. Traffic

- i. Intersection at Rue Fontenay will be controlled by a four way stop sign. Development Services said put it in, the Traffic Department says a four way stop sign is not warranted. Chantemar HOA is in favor of installing a Four Way Stop sign. Nothing from city in writing about the v-calm or traffic study. The traffic study process takes 60 days. Wally has received an email stating that, the stop sign will be installed. We can take action to slow down the process..
Motion: Advise city not to install four way stop sign until traffic report has been reviewed/analyzed by the community.

Motion/2nd: Vaughan/Ilko

Yes=2 No=10 Abstain=1 Failed

C. Scripps Ranch MAD Tree Contract

Need Tree Contracts by July 01, 2013, Send a request to mayor's office for a tree contractor and cc: Tiffany's office.

Motion/2nd: Sorensen/Hansen

Yes=13 No=0 Abstain=1 Passed

D. Date for SRPG July Meeting.

Motion/2nd: Ellis/Hansen "Go dark in July, no meeting unless we need to have one, then 11July2013"

Yes=14 No=0 Abstain=0 Passed

VI. Approval of Minutes

A. May 2, 2013 Minutes

Motion/2nd: Sorensen/Ilko

Correction: Dan Buell was present not absent at the May SRPG meeting.

Yes=12 No=0 Abstain=2 Passed

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

No update on draft use school discussions

No update on yet on the merger of the two Planning Groups.

B. MCAS Miramar (J. Lyons) – Update

Complaint calls have decreased city wide, no complaints from Scripps Ranch last year this time, this year thus far only one complaint from Scripps Ranch.

The single engine jets squads will arrive next year, they are really loud while performing vertical take off.

C. Community Planners Committee (W. Wulfbeck) – Update

Bike master plan did not contain anything east of the I-15, yet it passed CPC.

New city attorney memo concerning record retention requirements.

CIP software application will allow us to enter our own list for CIP for our area.

Updates on community financing plans

VIII. Adjournment: 9:32pm

**Note time-specific items.*