

Scripps Miramar Ranch Planning Group

MINUTES

Thursday, May 2, 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: 7:02pm

B. Roll Call: Scott Hilberg, Todd Philips, Bob Petering, Dan Buell, John Lyons, Marc Sorensen, Tamar Silverstein, John Lowe, Karen Ringel, Gwen Bandt, Mike Asaro, Bob Ilko, Wally Wulfeck, Elizabeth Hansen, Gordon Boerner, Stan Williams. Absent: Julie Ellis, Marvin Miles, Bob Petering, Paul Vaughan

C. Modifications to Agenda: Olive Trees in Scripps Ranch added to agenda

II. Non-Agenda Public Comment (None)

III. Announcements

A. Councilman Mark Kersey (T. Vinson)

Ongoing Council meetings concerning budgets, Fires have started in Southern Cal, be aware of defensible space, new policy for project requests from communities and training to be included in the CIP to begin in July each year.

B. Congressman Scott Peters (S. Benton) Not present

C. Assembly member Brian Maienschein

i. AB8186 to help spouses with license from other states grant 18 month extension of license to remain employed and give

ii. AB8216 Foster children in high school –many aren't graduating with a diploma due to moving, trying to use CA standard for high school diploma instead of individual school requirements.

iii. AB8465 wants to require Criminal Background Checks for Youth Sports Team Coaches, Adult supervisors, etc.

D. Miramar Ranch North Planning Committee (D. Steiner) No update

E. MCAS Miramar Update (J. Lias)

Air show is still on although the Blue Angels will not be present

F. CalTrans Update (G. Fong) Not present

IV. Information Reports, Presentations & Discussion

A. YMCA update and introduction of new Executive Director –
Mark Thompson/Claudia

A daycamp will be starting soon ,sports camps have been going on all year. Looking at conceptual designs, fundraising. Suggestion to add YMCA information on SRCA website and newsletter. Will have to find a new location for sports teams.

B. Chairperson's Report (W. Wulfeck)

i. COW training required online or in class, see handout for times/date.

ii. Ilko and Wulfeck attended Planning Commission on 11April 13 in support of City staff recommendation to define community living facilities as residential care facilities, a determination that would affect The Glen at Scripps Ranch. The Planning Commission vote passed unanimously to define this project as a residential care facility..

iii. Civic San Diego (formerly CCDC) is looking to circumvent Community Plans in order to expedite some projects, learn more about this and more at VOSD.com

iv. Councilman Kersey Library meeting was successful and attended by Ilko/Wulfeck.

C. Possible SRPG Position on Watermark

Watermark is not under the SRPG area but will be impacted by traffic. The SRCA submitted 75 comments to the plan. Since this is a regional shopping center the question was raised if SRPG want to take a position on this project? The SRPG Rec Council unanimously came out with a position, that perhaps Watermark can support our parks and would need SRPG's support for it. The project encompasses a Title change and land zoning change, and will take the traffic flow from 6400 cars to 21,000 cars per day, (Kaiser ADT's was about 17,000 cars per day). This project would impact significantly on traffic in Scripps Ranch. The comment period has closed on the EIR, but SRPG can still take up a position. Add to June and or July agenda, request a presentation at SRPG.

D. Olive Trees (B.Ilko) SRCA hired a third party, certified arborist who found 61 Olive trees within 4 groves, where the Olive Trees were identified by age and monetary value. The groves are located mainly on the right side of the street near the old Vons across from Starbucks (Aviary Drive). Preservation Grove status may be awarded to these trees. The next step is Forest Advisory Board meeting on 13May13 for a recommendation, then to the City Arborists and a couple others whom will be making the final decision. We'll schedule SRPG action on the next agenda, to get support for this project.

V. Action Items

A. Fairbrook Rd. Traffic Calming

Propose to add a traffic calming device just east of new development to help control traffic flow going down Fairbrook Road. The 17 new homes will become a part of the current Chantemar HOA. Speed survey has been requested. 14 homes have been sold, 3 remain up for sale.

Motion/2nd: Lyon/Phillips 'to form a Adhoc subcommittee to study the data from the traffic study'
Discuss Speed mitigation, possible or not 4 way stop sign, clarify that no speed humps allowed, and other pertinent issues.

Vote: yes=Unanimous 15-0-0 Volunteers Ilko, Ringel, K.Derry, J.Lyons

B. Speed Increase on Stonebridge Parkway

Results of traffic survey went to all SRPG members, recommendation came in that the speed limit be raised to 45mph due to majority of cars were going faster than posted limit (85% were going 51mph) this data was generated in 2009. If we don't raise the limit, it can not be radar enforced.

Motion/2nd: Ilko/Sorensen 'to form an Adhoc committee'.

Vote: yes=Unanimous 15-0-0 Volunteers, Sorensen, Ilko, Jan Kane, Kim Knox, Gina Manos

Would like to know traffic generation data now vs. in 2009 even though a traffic study is just a sampling of only 100 cars, SRPG will request a delay in order to get input from the community.

C. Chabad Tentative Map

Number of units will be reduced from 280 units to 228 units of 1, 2, and 3 bedroom units. ~460 bedrooms in first phase which is 80% 2bedrooms, 10% 1bedroom, 10% 3 bedrooms.

Motion/2nd: Ilko/Silverstein. **Vote: Yes = 14-1-0 Passed**

Motion: Recommend approval of tentative parcel part for financing purposes, which would subdivide Chabad's property to get financing for the project.

Just to clarify, the CUP stays with the land and not with the owner/partners/investors/ LLC of the subdivided property.

VI. Approval of Minutes

A. April 4, 2013 Minutes

Stan Williams was present at the April meeting. Karen Ringel was absent from the April meeting. Correction to section IV B. delete EIR process and add "NOP scoping period with public comment accepted" until 13May2013.

Motion/2nd: Ilko/Wulfecck **9-1-5 Passed**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Improvements at LakeView, Fencing on Semillon to protect the stored mulch. Certain parks will be closed in June for work to be done.

B. MCAS Miramar (J. Lyons) Update

The city has received 35 complaints in March 2013. As a reminder, Pilots are required to fly during dusk, night and day hours. It appears that more complaints are received during the night hours.

C. CPC (W. Wulfeck) – Update

Discussed outdoor dining on sidewalks as an issue when they encroach upon public sidewalks/right of way. Marijuana dispensaries, Community Plan Updates, abandoned newspaper racks in the city. Capital Improvement Projects to start in July for decisions in October. Small lot subdivisions in some areas of the city. Currently, there are 2 vacancies on the Planning Commission. There are still vacancies on the parking advisory board.

VIII. Adjournment 9:08pm