

Scripps Miramar Ranch Planning Group

MEETING MINUTES

Thursday, February 5, 2015 at 7:00 p.m.

Scripps Ranch Community Library - Community Room, 10301 Scripps Lake Drive, San Diego, CA 92131

- I. Welcome!** Call to Order: 7:06pm and Roll Call: Tamar Silverstein, Wally Wulfeck, Marc Sorensen, Julie Ellis, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, Mary Oling-Sisay, John Lyons, Emma Lefkowitz, Jenn Blake, Marvin Miles, Paul Vaughan, B. Ilko, Todd Phillips, Gary Harrison
 - A.** Absent: Gordon Boerner, Karen Ringel, Dan Buell,
 - B.** Approval of Minutes, December 4, 2014.
Motion/2nd: Sorensen/Phillips Approved
- II. Non-Agenda Public Comment:** None
- III. Modifications to Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.**
- IV. Announcements**
 - A.** MCAS Miramar Update (J. Lias) Col. John Farnham, Commanding Officer of Marine Corps Air Station Miramar addressed the SRPG and stated that activities are back in to normal rotation cycles at Miramar, down to 186,500 members in marines now from a high of 400K+. In process of working with SDUSD so children aren't missing too much school time. Concerns about the visitors on the Mission Trails sneaking through the fences on military property, due to the unexploded ordinances present.
 - B.** Councilmember Mark Kersey (T. Vinson)
 - i. To set up Coffee or Meeting with Mark call Heidi at 619-236-6655
 - ii. In January Councilmembers officially proclaimed their priorities: addressing police recruitment, additional park use agreements, a fast response squad crew in our district, improved coordination of emergency response plans, allow use of Military Leave for Reservists' inactive duty leave, investigate providing fingerprint services at various locations specifically D1, D5 and D8, revamp managed competition among many other priorities.
 - iii. City Council introduced the annual Budget priorities Resolution and was given to the mayor, Mark's priorities were: infrastructure, last part of funding for Rue Chantemar Storm Drain, ADA funding upgrades at parks, funds for traffic synchronization, funding for police recruitment and retention, Fast Response Squad in the district, additional funding for brush management among many other priorities.
 - iv. Drought Restriction Reference: Odd number homes- Sunday, Tuesday, Thursday Even number homes : Monday Wednesday, Saturday. Apartments, Condos and Businesses: Monday, Wednesday, Friday.
 - C.** Supervisor Dave Roberts (E. Bollinger) Not present
 - D.** Assemblymember Brian Maienschein – 77th District (R. Knudsen)
Brandon Mitchell a Stonebridge resident, has been an intern for 8 months with Maienschein's office, working on public speaking,. Sandy spoke about the conditions of Pomerado Road Fire Assessment, have now achieved an agreement via different agencies (city, county, state and federal) that this concern is a legitimate issue. Now we need to look at a scoping study to create a safe evacuation route.
The assembly started the new session 5Jan15. Toni Atkins will remain speaker of Assembly.
 - E.** Congressman Scott Peters (S. Benton) Not present
 - F.** Miramar Ranch North Planning Committee (Lorayne Burley)
 - i. Working with City Staff on MRN Development Agreement Funds for Butterfly Park and Spring Canyon Park.
 - ii. Updating MRNPC Bylaws
 - iii. MRNPC is looking for new members to join the board. Elections for officers will be held at the May 2015 meeting.
 - iv. Attended CPC meeting
 - G.** CalTrans Update: Not present
- V. Information Reports, Presentations & Discussion**
 - A.** Chairperson's Report (W. Wulfeck)
CPC meeting: update to land development codes
Improved tools on the city website San Diego.gov in the development services dept.
Budget priorities have been posted
Water Academy Update
- VI. Action Items**
 - A.** Scripps Ranch Technology Park, Presentation and Action on Substantial Conformance Review for Lots 7/8 Proposed Building. (M. Murphy, Murphy Development Corp.)
'Recommendation to city to approval of SCR as presented conditional about the lighting'
Lots 3, 6, 7, 8, 10, Brush management progress that cleaned up area, Removed transients that had been living on lot 12 and 13 for some time, with the help of SD Police Department. Planning on a significant landscape renovations. Creating a trail system connecting to city park area up to Miramar, planting an organic garden on lot 3, an orchard on lot 7. Proposal to create 91 additional parking spaces for the library. Buildings will be a combination of brick, glass and lots of landscaping with large trees, that is supportive of a wonderful work environment. Going for a LEED certification on the buildings, but it will depend on the

tenants and air conditioning and ventilation inside the building. Views from Canyon Lake, residents will be looking over the top of the buildings since they are low level and the mechanical equipment will have screenings so it's less visible. The roof tops will be smooth tops. Willing to work with the residents on the lighting of the parking garage. Going for a low ambient light setting to keep a low profile, using short light poles. The area is prime industrial land. Area of concern is the original PID states one building per lot, which raises the question are the plans in conformance? The city will address this issue. Timeline for construction is unknown, need to have a fortune 500 tenant before construction will start.

The proposed development will not adversely affect the applicable land use plan, will not be detrimental to the public health, safety, and welfare; and will comply with the applicable regulations of the Land Development Code, including any allowable deviations pursuant to the Land Development Code.

Motion/2nd: Ilko/Miles 17-0-0 Passed

B. Traffic Issues and Excessive Speed in Scripps Ranch

Signal Timing and Traffic at Scripps Ranch Blvd and Mira Mesa Blvd

A study has been conducted, the timing was not warranted for the amount of cars at the time of the study. Coordinating with Caltrans and Traffic engineering. On North side of Miramar Blvd can't widen or much can be done. On the southside of Miramesa a turn pocket might be helpful to relieve traffic. No U turn sign on Miramesa blvd eastbound needs to be studied. Look into the Southbound I-15 freeway, constant green light instead of the red light signal getting onto I-15 South. Only install push button for pedestrians crosswalk for red lights. Requested synchronized lights. In one month request an update on Caltrans on what has been done.

Request for Traffic Calming on Semillon Rd (D. White, Resident).

Scripps Trail to Spring Canyon Road a 24hr speed study was conducted, 4000 vehicles traveled on the street. Highest speed was 71mph. Wulfeck discussed with engineers to change the visual perception of the road, restrictive striping, or road dividers or traffic circles. Need more enforcement. We may have a couple more V-Coms or request funding for more units. In the past we have attempt to install a V-com and the homeowner said 'No'. We have a current policy for addressing these issues.

Request for Traffic Calming on Sunset Ridge

Motion/2nd: Vaughan/Lyons 17-0-0 Passed

Refer to subcommittee to study and come up with unique solutions for each street Sunset Ridge and Semillon.

Request for Stop Sign on Pinecastle at Walnutdale

Whispering Ridge Homeowners Association for proposed Stop Sign at Pinecastle and Walnutdale St.

Motion/2nd: Sorensen/ Lyons 17-0-0 Passed

Send a letter to city demanding the report and why we were not notified of the Stop Sign installation. Also, Request advance notification, time for response and the report from city engineering to support the changes. Currently it's on HOLD.

Motion/2nd Sorensen/Lyons 17-0-0 Passed

'Agree with Board Resolution of Whispering Ridge to oppose stop sign'

C. Rancho Encantada inclusion in Scripps Miramar Ranch Planning Group

Wulfeck is consulting with Betsy McCullough on writing these changes to the by-laws.

D. Nominations for Election to Scripps Miramar Ranch Planning Group

4 members will be termed out at the end of the March 2015 meeting. 2 will retire from the board and 2 are interested in continuing on the board. We have an option to change our terms from 8 years to 9 years, so that we can complete elected terms. We have 4 people who are interested in joining SRPG. Prospective members introduced themselves: new candidate Stuart Gross, our previous board member who's sat out one term, Bob Petering. Other candidates not present are Jenny Marshall and Don Ringel.

E. Discussion and possible action in support of other Planning Groups.

One Paseo was voted on by Carmel Valley planning board, Torrey Pines, Torrey Hills, Del Mar Mesa planning groups. Is there any interest in SRPG to take a vote or write a letter in support of Planning Group recommendations? Phillips recused himself from this item.

Motion/2nd:Lyons/Miles 3-13-0 Failed

Chair to send a letter to City Council/Mayor in support of Planning Group recommendations did not pass.

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Renovated wall keeps falling down, looking into boulders.

B. MCAS Miramar (J. Lyons) – Reviewed the Summary of calendar year events

C. Ad Hoc Committee on Fire Safety (S. Wetzels-Smith) Meeting with Bolinger and Fire Safe Council

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Meeting this week, grading plans, updates next meeting.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Will come to SRPG next month

F. Ad Hoc Committee on Scripps Ranch Technology Park (G. Boerner) See above

G. Ad Hoc Committee on Stonebridge Traffic (R. Ilko) Looking at all of the options