

Scripps Miramar Ranch Planning Group

MEETING MINUTES and NOTICE OF ELECTION OF MEMBERS

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

Scripps Ranch Community Library - Community Room

10301 Scripps Lake Drive, San Diego, CA 92131

I. Welcome!

II. Call to Order 7:02PM and Roll Call : Tamar Silverstein, Wally Wulfeck, Marc Sorensen, Julie Ellis, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, , John Lyons, Emma Lefkowitz, Jenn Blake, Marvin Miles, B.Ilko, Todd Phillips, Gary Harrison, Gordon Boerner, Karen Ringel, Paul Vaughan

A. Absent: Dan Buell, Mary Oling-Sisay

B. Approval of Minutes, February 5, 2014.

Motion: Ellis/Sorensen **14-0-1 PASS**

Let the Minutes show Todd recused himself from the discussion of One Paseo.

III. Non-Agenda Public Comment: Mark introduced One Paseo Petition

IV. Modifications to Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn.

Approval of the Agenda. Sorensen/Phillips **15-0-0 PASS**

V. Announcements

A. MCAS Miramar Update (J. Lias)

Thanks for support of awards, hiking Sycamore Station discussed the dangers of walking around on the military base and the unexploded ordinances. The boundaries are not well defined in order for residents to know where to keep off the property.

B. Councilmember Mark Kersey (T. Vinson) Not present

C. Supervisor Dave Roberts (E. Bollinger) Not present

D. Assemblymember Brian Maienschein – 77th District (R. Knudsen) Not present

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

F. Miramar Ranch North Planning Committee (Lorayne Burley)

CPUC presentation Consumer Advocacy Program

ByLaw Updates

Open seats on board, looking for new members

MAD received 5K in funding for utilization of drought/fire tolerant plants

CPC meeting

Transmission Line Project

Traffic is a growing problem, the complaints have risen

G. CalTrans Update Not present

VI. Information Reports, Presentations & Discussion

A. Affordable Housing Fund Annual Plan for FY2016 (Tina Kessler, San Diego Housing Commission)

Request comments on Affordable Housing Funding projects in writing to Tina Kessler at tinak@sdhc.org no later than 7 April 2015 or to the San Diego Housing Commission.

B. Chairperson's Report (W. Wulfeck)

CPC meeting update, Capitol Improvement program changes, Community Plan Updates ongoing, Affordable Housing Density Bonus for developers, Orientation meeting for Chairs and Vice-Chairs Update on Miramar Ranch Elementary School Sign (Ilko) hiring different contractors and trying to piece together everything. One of the major concerns is construction while working around a live tree, if the tree is hurt, the contractor will have to replace the tree. We expect to see the CLC proposal soon for The Glen of Scripps Ranch.

VII. Action Items:

A. MAD Proposal for Wall and Landscaping – Willow Creek and Pomerado Rds. (Marc Sorensen)

This summer when school is out perform the work to

Motion: Sorensen/Brandt **18-0-0 PASS**

B. Comments on Koch Cleanup, Urban Forest, Storm Water CEQA (W. Wulfeck)

No motion, No comments

VIII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Be specific as possible when reporting about trees (be descriptive with the nearest address and streets)
Some of the trees are really bushes and the dead parts will be taken out. Some trees that looked like they died have new shoots coming out

B. MCAS Miramar (J. Lyons) – Update No business meeting held

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Working with Rob and Evan looking at getting infrastructure support. Not getting any support from the city on the potential fire danger in the wetlands area.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Builder would like to come to the April meeting to answer questions about who will be able to live on the campus of Life.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)

Subcommittee meeting which Colin Sudberry reviewed elevations and asked for comments

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

Murphy Development will start with Block 7 construction, subcommittee meeting and exploring options, waiting to here back from certain parties for more information.

G. Ad Hoc Committee on Stonebridge Traffic (R. Ilko)

Meetings with City Staff, created Online Survey to layout issues, short and long term components, line item based, Stonebridge Residents comments will be solicited along with HOA. One response per household with an address. Traffic Calming is around the park, one component could be raised medians, traffic calming measures cover one block, east and west of park. A request came from a resident for raised medians which are to prevent head on collisions it is not park related, other issues are getting in and out safely of Stonebridge and speeding around the park. City Staff must confirm some issues, and the survey is under review/editing and the link will be sent out soon, it'll also be on the website, in SRCA newsletter and via email link. Traffic issues to be discussed in the newsletter.

Semillon Blvd to Spring Canyon V-calm signs proposal to homeowners.

Want to make a motion to recommend park lane stripe on Semillon to City Staff to help slow down traffic. There was no official second of the motion. It's a white line that makes the travel lane appear narrow. We'll get residents opinion about the striping and bring this topic to the next meeting in April 2015.

IX. Adjourn for Election. 8:10pm

Motion/2nd: Miles/Wulfeck

Election of 10 Members for Two-Year Terms

Welcome Stuart, Marty, Jenny, and Don. Welcome back Robert and congratulations to our incumbent members on another 2 year term: Jenn, Bob, Marvin, Marc and Paul. We thank Gordon and John for their years of dedication and hard work on SRPG as they are term limited and look forward to welcoming you back after your brief break, and on Adhoc Subcommittees. We thank Karen, Dan, and Todd for their years of hard work and dedication to SRPG and look forward to their work on Adhoc subcommittees, if time permits as they take a hiatus from SRPG, see you around the ranch.

X. Reconvene to Receive Election Results: 8:19pm All top ten nominees have been voted onto the board. New members must Attend COW online or at a workshop, submit to City a roster of everyone on the planning group, public and private rosters to the city. Replace Bylaw Committee Chair and Technology and Business Park Committee Chairs.

XI. Adjourn 8:25pm until Next Regular Meeting on April 2, 2015.

Motion/2nd: Phillips/Boerner