

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, April 2, 2015 at 7:00 p.m.

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

- I. Welcome! 7:05pm
- II. Call to Order. Welcome of New Members, and Roll Call : Tamar Silverstein, Wally Wulfeck, Julie Ellis, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, Emma Lefkowitz, Jenn Blake, Marvin Miles, B. Ilko, Gary Harrison, Don Ringel, Mary Oling-Sisay, Stuart Gross, Jenny Marshall, Marty Lorenzo, Paul Vaughn
 - A. Absent: Marc Sorensen, Gary Harrison,
 - B. Approval of Minutes, March 5, 2015. Motion/2nd: Wetzel-Smith /Lorenzo 11-0-6 **Pass**
- III. Non-Agenda Public Comment: Jeff Powers and John Ziebauth comment on One Paseo, Tyler Sherer comment on ballot referendum on One Paseo,
- IV. Modifications to Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda. Motion/2nd: Silverstein/Blake Unanimous **Pass**
- V. Announcements
 - A. MCAS Miramar Update (J. Lias): Fire Dept is starting the process of fire planning due to low rainfall totals in the county
Trespassing incident at shooting range – Range shutdown due to mountain bikers on range during live fire
 - B. Councilmember Mark Kersey (T. Vinson): On March 25, 2015 our Northeastern Division is the first SDPD to have an AED in every vehicle
Last weekend opened new trails at Black Mountain Open Space Park
The \$120 million infrastructure bond went forward for street repairs, 5 fire stations, 4 libraries, storm drain improvements and ADA sidewalk improvements
 - C. Supervisor Dave Roberts (E. Bollinger): Not present
 - D. Assembly-member Brian Maienschein – 77th District (R. Knudsen)L Not present
 - E. Congressman Scott Peters (S. Benton): Not present
 - F. Miramar Ranch North Planning Committee (Lorayne Burley)
Next meeting Tuesday May 5, 2015, check website for updates
 - G. CalTrans Update: Not present
- VI. Information Reports, Presentations & Discussion
 - A. The Glen at Scripps Ranch, Draft EIR. (R. Aschenbrenner and David Harbour)
Draft EIR has been published on City Clerk Website. The Scripps Ranch office has been open for 9 months on Carroll Canyon. Scripps Ranch Residents and relatives have the most deposits for residency.
Traffic on Pomerado Road is the one negative environmental impact to the project that is unmitigated. EIR states any addition to traffic even by one car is significant.
First grading will be 500ft back, giving city grounds for protection area and make improvements to Chabad Center Driveway. Applications with the city are moving along nicely and they expect to go to planning Commission soon. The grading is balanced. Proposal to change from university to institutional permit amongst other additional permits as well as to the community plan. The baseball field will be displaced. Currently

there aren't any plans to connect to the purple pipe for the project. Subcommittee will meet and review the EIR and submit comments to the city before the deadline. The EIR was posted 3-30-15 and has a 45 day window for responses.

Subcommittee to review the DEIR: Tamar, Sandy, Emma, Jenny, Marty, Wally

B. Chairperson's Report (W. Wulfeck)

CPC meeting: One Paseo, Master Storm Water Project, New Cross Walk Policy, Senate Bill 743 changes to CEQA increases transportation and mobility, that may lead to higher density in certain cases.

VII. Action Items:

A. Rue Chantemar Storm Drain Site Development Permit, Project 409866 (W. Meredith, A. Nazareno, City of San Diego) No Action taken, topic for next meeting May 2015.

B. Election of Officers for April 2015 – March 2016 Term

Chair- Wally Wulfeck

Vice Chair-Scott Hilberg

Vice Chair- Sandy Wetzel-Smith

Secretary- Tamar Silverstein

VIII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Not present

B. MCAS Miramar (J. Lyons) – Not present

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)

Meetings continue with City Staff, Fire Safe Council and Wally to come up with a strategy

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not month update by Rabbi

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

Set of promotional drawings received, review if interested

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

Mike and Kalyn Murphy meetings to get additional parking for the Library with a high price tag of roughly \$2 million mostly fill dirt available from other projects in the city. Meetings are ongoing.

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

Meetings are ongoing, coming up with Short term and Long term elements. 6500 emails went out for the survey. Stop sign is favorable 60-40, V-calm sign is favorable 70-30, see survey results for more data. Costs are the highest concern for survey respondents. (who will pay for what). Items that were not on the survey were personally responded to via email as well as comments submitted were responded to personally. Go to the SRCA website to take the survey. The survey will be provided to the planning group to make a recommendation to the city council.

Marvin Miles update on Renzulli- Proposal for 6 acres property to create a horseshoe road on top.

IX. Adjourn until Next Regular Meeting on May 7, 2015.