

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, May 7, 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. 7:01pm 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, Jenny Marshall, Marty Lorenzo, Paul Vaugh, Marc Sorensen, Gary Harrison,
 - A. Absent: Stuart Gross
 - B. Approval of Minutes, April 2, 2015. Motion/2nd: Ilko/Lorenzo Unanimous **Approved**
- II. Non-Agenda Public Comment: Withdrawn. Approval of the Agenda. **Approved**
- III. Modifications to the Agenda. Ilko will give the report on Section 8C early concerning a request from a Homeowner on Semillon. The resident is concerned about the speeding vehicles on the street. A speed survey was performed and it was found speed to be higher than what he had hoped for and thus he requested a V-calm sign. The neighbors did not yet agree with the installation of the sign. An alternate plan is to request the city to look into striping lane markers, to give the illusion of the road narrowing to slow down traffic and evaluate doing the same on certain sections on Semillon. Also we'll request to drop the speed limit back to 25mph.

Motion/2nd: Wulfeck/Sorensen Proposal: waiting on V-calm, painting lane markers and changing speed limit back to 25mph Unanimous- **Approved**
- IV. Announcements
 - A. MCAS Miramar Update (J. Lias)

Quite a bit of activity at Miramar this weekend during days on Saturday and on Sunday during the day and night.
 - B. Councilmember Mark Kersey (T. Vinson) Not present
 - C. Supervisor Dave Roberts (E. Bollinger) Not present
 - D. Assembly member Brian Maienschein – 77th District (R. Knudsen) Ethan Anderson
AB1051 Commercial Sexual Exploitation Bill, Presented Gloria Tran with award of Citizen of the Year, Scripps Ranch has the highest number of volunteers in the councilmen's office
 - E. Congressman Scott Peters (S. Benton) Not present
 - F. Miramar Ranch North Planning Committee (Lorayne Burley)
 - i. Review response of MAD in an effort to reduce and conserve water. Introduced to the city's draft Climate Action Plan. Miramar Clearwell Project. Officer elections held. MRN Bylaws update. Site Development Permit on Beeler Canyon Road
 - ii. MRN is looking for new members, see website for more information.
- V. Information Reports, Presentations & Discussion
 - A. City of San Diego Clearwell project (A. Nguyen)

Reviewed construction details of the project via aerial photographs, which will increase capacity and efficiency. Construction to begin early 2016 and may take up to 4 years to complete. Ilko previously discussed the request to add more parking spaces for the recreation

area. The entry will be new. There will be demo material to remove, unsure at the moment whether it will be hazardous or land fill potential. The project has not been put out for bid yet.

B. Chabad Campus Vision and Plan Update (R. Mahoney, C. Saloner)

Rita presented the written statement from Craig stating that the plans are still the same as last presentation. Looking for permits within 60 days. Site grading may begin after permit received, within 3-6 months. The first buildings will be built the farthest downhill or the northern most side of the property.

C. Chairperson's Report (W. Wulfeck) Shared topics and discussions from CPC meeting.

VI. Action Items:

A. Rue Chantemar Storm Drain Site Development Permit, Project 409866 (W. Meredith, A. Nazareno, City of San Diego)

The Existing 54 inch corrugated metal pipe drain failed and caused erosion of the slope. Plans are to take out pipe and replace with RTV pipe, adding a headwall, a couple cleanouts, restore slope, add new tough basin. Showed proposed staging area for contractor parking. The plan is to break ground tentatively scheduled for January 2016.

B. Site Development Permit, 11275 Beeler Canyon.

Request to look at process 3 ministerial to approve building permit, to build a 2300-2800 sq.ft. ranch style home on a 2 acre lot, on south side of Beeler Canyon in Scripps Ranch. No input received from neighbors and no community opposition has been voiced thus far. MRNPC approved the proposal of building the house on a vacant lot. Motion/2nd:

Miles/Vaughan Unanimous **Approved**

C. Semillon Blvd Traffic Calming (R. Ilko) Above

D. Comments on The Glen at Scripps Ranch, Draft EIR for submission to the City.

Motion/2nd: Sorensen/Brandt Approve recommendation of subcommittee to submit responses of the DEIR. Unanimous **Approved**

VII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Jerabek water restriction impact on park and its overuse, which makes it more difficult to keep it green. Evan's pond project is inching along. Hendrix Pond continues with bimonthly water infusions, not sure how long that will last due to the new water rationing. Upcoming meeting about stressed trees on 14 May at 1:00pm at Hendrix Pond. We have 3 parks with reused water (purple pipe).

B. MCAS Miramar (J. Lyons) – Reviewed statistics of operations and city wide complaints.

They are repairing one of the two runways so planes will be in the pattern longer waiting to use the remaining runway

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Water rationing greatly impact fire safety

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) See above presentation

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new

F. Ad Hoc Committee on Scripps Ranch Technology Park (G. Boerner) Don met with Boerner and Wulfeck for a 4th alternative to the parking lot, continue to look at alternatives 3 and 4.

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

VIII. Adjourn until Next Regular Meeting on June 4, 2015. Motion/2nd:Lorenzo/Sorensen 8:33pm