

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, June 4, 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 7:01am and Roll Call: Call Tamar Silverstein, Wally Wulfbeck, Julie Ellis, Scot Hilberg, Sandra Wetzel-Smith, Gwen Bandt, Stan Williams, Emma Lefkowitz, Jenn Blake, Marvin Miles, B. Ilko, Gary Harrison, Don Ringel, Marty Lorenzo, Paul Vaughan, Marc Sorensen, Gary Harrison, Stuart Gross

A. Absent: Mary Oling-Sisay, Jenny Marshall,

B. Approval of Minutes, May 7, 2015. Ilko/Silverstein unanimous **Approved**

III. Non-Agenda Public Comment None

IV. Modifications to the Agenda.

Approval of the Agenda. Silverstein/Sorensen unanimous **Approved**

V. Announcements

A. MCAS Miramar Update (J. Lias)

i. Fire Department Programs

B. Councilmember Mark Kersey (T. Vinson)

i. Scripps Ranch Rec Center will receive extended hours from 45 hrs to 60 hrs per week,

ii. Tiffany will be moving to Scripps Ranch joining Dept of Homeland Security, introduced Mark her replacement Alex Vivona who has worked with Kersey's Office for the last 9 months, Thanks to Tiffany for all of her years of support to Scripps Ranch and to the City.

iii. The program 'Do your homework@ Library' will continue year round. So far 300 miles of street repairs have been performed, there are 4 Police Academies and 3 Fire Academies. For more information go to SanDiegoCA.opengov.com

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

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

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

F. Miramar Ranch North Planning Committee (Lorayne Burley)

i. Dan McAllister-SD County Treasurer/Tax Collector attended last meeting and shared topics about County investment pool, Capital Appreciation Bond, San Diego County Economic outlook, and Tax payments and collections.

ii. YMCA update by Mark Thompson-Exec.Dir. Rancho YMCA. Presented future plans for the site. It has 11,000 program participants. Shared costs of improvements of current site.

iii. MRNPC received a request for a CUP Process 3 for Wireless Communication Facility near Spring Canyon Fire Station #37, to install a 35 ft. mono-pine tree supporting antennas and above ground equipment enclosure. Topic to be addressed at next meeting in August 2015.

VI. Information Reports, Presentations & Discussion

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

i. Waiting for permits for grading. Unit residents will be required to attend courses like a college campus. We're 18 months away from the first residents moving in. Each student must take 8 units per semester, one year equals 2 semesters. For people who aren't looking to retire but are active, looking for learning opportunities, no

involvement with the K-8 program. The library will be shared with the campus. Marketing a life long learning environment, but research is going on for demographics and needs of potential students. 228 units, 80 % 2 bedrooms. Grading plans are in the city's office and we're waiting for a approval.

B. Report on County Water Authority Legislative Panel (S. Wetzels-Smith)

Shared things learned from attending the Water Academy Class Series. It was a lot information about the planning process, work performed in the last 15-20 years, different costs, projects and criteria of the Water Authorities from various agencies. The next meeting will be in August 2015 which will address the impact on residents.

C. Chairperson's Report (W. Wulfeck)

At the CPC meeting last week some subgroups have been meeting to strategize ways to increase the Planning Groups Authority. Some things that are being considered are to make the CPGs more than an Advisory Group with Approve or Disapprove. Any decision authority that decides to override recommendation of Planning Groups, must address the Planning Groups as to why the recommendation was not taken into consideration.

VII. Action Items:

A. Stonebridge Parkway Traffic Calming Action Plan (R. Ilko)

Read a statement about the history of the project, its challenges to the park and the street in Stonebridge. Request for stop sign and raised medians by a resident. Adhoc committee met with Stonebridge, public outreach, survey was sent out to 7000 emails, Facebook, Twitter and SRCA Website, resulted in 300 responders. Motion

“Write a letter to city requesting; a. To move the new entrance to the park and incorporate a lighted Pedestrian Walk sign at the new entrance b. install V-calm sign where appropriate c. Add a Caution park entrance sign on both sides of park where appropriate.”

#1 Motion: Sorensen/Williams 18-0-0 **Approved**

#2 Motion: Recommend to install a 3 way stop sign at Stonebridge and Stockwood Parkway and remove it at the time the new park entrance is built. Motion/2nd: Williams/Harrison 8-8-1 **Tie so Not Approved**

B. July Meeting Cancellation Motion:Hilberg/Lorenzo. Go dark in July 2015 and create a committee for Fairbrook park committee Emma, Wally, Sandy, Bob unanimous Approved 6July closed Jerabek Park. MMS closed all summer for renovation SRHS closed every summer. Meeting on 24th June to discuss joint use agreements

VIII. Committee Reports

A. SR LMD-MAD (M. Sorensen) –Took out 25 trees that were dying. Will continue using water in Hendrix Ponds, but not sure what the water restrictions will bring to the ponds.

B. MCAS Miramar (J. Lyons) –In 2014 6651 operations, in 2015 there have been 5724 operations with 9 noise complaints all year.

C. Ad Hoc Committee on Fire Safety (S. Wetzels-Smith) Meeting to be held soon before the end of June 2015.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Draft submitted to the city.

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

F. Ad Hoc Committee on Scripps Ranch Technology Park (G. Boerner) Meetings are set up for 9June, at 4:30pm at the Central Library to discuss the expansion of the parking lot.

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

IX. Adjourn until Next Regular Meeting. 9:10pm Motion/2nd: Sorensen/Silverstein