

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, September 3, 2015 at 7:00 p.m.

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

- I. Welcome! 7:02 Call to Order. Non-Agenda Public Comment (2 min each). The 50+ club will tour La Costa Glen with Rick Ashenbrenner of The Glen Project. Call for date and time.
- II. Roll Call, Tamar Silverstein, Wally Wulfeck,, Scot Hilberg, Sandra Wetzels-Smith, Stan Williams, Jenn Blake, Marvin Miles, B. Ilko, Don Ringel, Marty Lorenzo, Paul Vaughan, Marc Sorensen, Stuart Gross, Mary Oling-Sisay, Jenny Marshall,
 - A. Absent: Julie Ellis, Gary Harrison, Emma Lefkowitz, Gwen Bandt, Bob Petering
- III. Approval of Minutes, 9-0-2 **Approved**. Modifications to the Agenda. Move Marti Emerald up earlier to II.
- IV. Announcements
 - A. MCAS Miramar Update (Juan Lias) Airshow upcoming. Tomorrow there will be a Controlled Burn on airfield from 10-3 pm in preparation of the airshow.
 - B. Councilmember Mark Kersey (Alex Vivona)
M. Kersey will resume office hours in about 2 weeks.
 - C. Supervisor Dave Roberts (Evan Bollinger) Not present
 - D. Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Not present
 - E. Congressman Scott Peters (Brian Elliot) Not present
 - F. Miramar Ranch North Planning Committee (Lorayne Burley) Will be dark in October 2015.
- V. Action Items:
 - A. City Council President Pro Tem Marti Emerald -- Citygate Report on Fire Stations
Requesting support for a Firehouse Bond to go onto the Nov 2016 Ballot. An independent study by professionals was performed to identify gaps and needs for the region. Fire Protection Levels for the entire region using 3 years of data, determined approximately 19 areas are in need of fire stations. A subsequent 5 year plan was created, and now the plan needs to be funded. Goals established by City Council to get fire response within 7.5 minutes. Thus far the only funding is coming from developer fees. Proposal on Nov Ballot 2016 to create General Obligation Bond funds from property taxes will go to building and equipment for the fire houses. Need \$230 million which equates to about \$900 over 30 years for the average property owner. Proposal to use Multiple Award Construction Contracts for economies of scale in building all at the same time. Each of the 15 proposed stations will cost about \$2.2 million to staff. Request from SRPG a Vote of support to fund and build fire stations. The challenge is time over distance to provide EMS and Fire Services to all communities in need. Maintenance costs of Fire Stations analysis has not been performed yet, but information will be forthcoming. The Deferred Maintenance Bond has been paying to build fire stations. Motion/2nd: Wulfeck/Silverstein 15-0-0 Unanimous **Approved**
Proposal for Wally to write a letter to the Mayor/City Council to support the funding of the plan to build and equip fire stations.
- VI.
- VII. Information Reports, Presentations & Discussion
 - A. San Diego County Bicycle Coalition (Kelsey Jenkins, SDCBC) Not present
 - B. Nob Hill Pipeline Improvement (Craig Balben, San Diego County Water Authority)
Project to begin in a month or so to build an access road, lay pipe, replace pumps, valves, motors, replacing fans, pipes and electrical work, and replacing the fence. Start construction in November and may take about one year. Impact on roadways during construction.

C. Presentation on The Glen at Scripps Ranch (Craig Jones, Will Loft, Mike Bardon, RRUAS) Will Lofft presented bottom line on the RRUAS position on project—he is satisfied with work with The Glen to preserve and enhance trees and landscape on the property. Mike reviewed the history of the site of USIU on 389 acres, master plan and CUP adopted in 1978 before the SR Community Plan was developed. The amended plan divided the site into 2 sites, USIU and Crown Point, and a later amendment split off some USIU land for the Chabad educational complex. Marshall Middle School was then established by eminent domain. This has resulted in a confusing situation regarding what traffic and development limits are actually approved. RRUAS's argument is that the city has the responsibility to address how traffic and Use/Development limits in the original CUP will be met. Their request is to clarify status of the USIU CUP and the original traffic limits.

Approximately 80 Scripps Ranch residents who are interested in retirement living at The Glen attended the meeting to express their support for the project. They asked who RRUAS represents and what authority RRUAS has to claim to represent Scripps Ranch. (Answer: RRUAS members represent themselves and the group has no official status. We do not know who or how many members there are.) Many prospective residents described their or their parents' plans to move into The Glen when it is completed. They stated that RRUAS in no way represents them, and urged the Planning Group to support the project. The Planning Group will vote on its recommendation when the Final Environmental Impact Report is released by the City within the next month or two.

D. Chairperson's Report (W. Wulfeck)

City will lower speed limit on Businesspark Ave between Willow Creek and Carroll Canyon Roads to 25 mph per recent survey..

Storm water standards manual public comments are due by 24th September.

VIII. Committee Reports

A. SR LMD-MAD (M. Sorensen) – Update

Completed Jerabek Park renovations. Still under water restrictions. Waiting on update about water into Evans Pond. The Fairbrook Park costs are going up another \$1million or two, maybe to undo space lost from storm water settlement basin. The costs appear to go up every year that the project is not completed.

B. MCAS Miramar (J. Lyons) – Last year 42 total noise complaints received, this year 33 complaints. Last year there was one complaint from Scripps Ranch, this year 3.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) 26th September is fire preparedness day at MMS with our elected officials. Reach out to your new neighbors to invite them to the information session. Walked with M. Emerald to show fire prone areas in Scripps Ranch.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Notice of Preparation is out for public comment. Shortcomings of NLP will be included in the comments. Major pieces are missing from the NOP. The Planning Groups must ask the specific questions as to what should be included in the project and with specific streets, etc included in the Draft EIR. Send Wally your items you would like to have addressed in the Draft EIR.

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Waiting on Gary Pence of public works to see if a secondary access point is prohibited or not.

G. M.Miles- Kaufman and Broad will not proceed with development, so the land is back out on the market for the Renzuli Property. All inspections have been done.

IX. Adjourn at 9: 15pm until Next Regular Meeting – October 1, 2015.