

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, October 1, 2015 at 7:00 p.m.

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

- I. Welcome! 7:01PM Call to Order. Non-Agenda Public Comment (2 min each).
Christy Raider of FireSafe Council presented a plaque to S.Smith
4 Residents spoke about the Red Painted Curbs in front of their homes without resident/homeowner input on Accra/Weatherwood. Adhoc subcommittee was created and headed by B.Ilko to investigate issue. City painted the curbs red in front of fire hydrants and on the street corners. Request to be a member of subcommittee to help out with stopping this practice of enforcement actions without the community's knowledge. Item to be placed on agenda in November 2015.
- II. Roll Call, Approval of Minutes, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.
Sorensen/Wulfeck 12-0-4 **PASS**
Minutes from Sept meeting: Item F should have a different paragraph number, B.Petering was absent., Fairbrook Park edit
Absent: Marty Lorenzo, Mary Oling-Sisay, Jenn Blake, Stan Williams
- III. Announcements
 - A. MCAS Miramar Update (Juan Lias) Airshow is on this weekend and is off to a good start
 - B. Councilmember Mark Kersey (Alex Vivona)
City Council has scheduled a public hearing on Nov. 17 to vote on a 17 percent water rate hike for next year. The City will be sending detailed notices to customers about how they will be affected by proposed hikes. The Council's infrastructure committee unanimously approved Vision Zero, which aims to eliminate traffic deaths in the city by 2025 by improving crosswalks, raising medians, and creating buffers between vehicle and bicycle lanes.
 - C. Supervisor Dave Roberts (Evan Bollinger) Not present
 - D. Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Not present
 - E. Congressman Scott Peters (Robert Philpa) Office in Scripps Ranch is open to the public, attending Fire Expo, Medicare Patient Success Stories, going door to door for resident surveys.
 - F. Miramar Ranch North Planning Committee (Lorayne Burley) Not present
- IV. Information Reports, Presentations & Discussion
 - A. SANDAG Report on Integrated Corridor Management (Alex Estrella)
I-15 Integrated Corridor Management Project Update, reviewed the benefits of the project, what's happening now, reviewed examples of active re-routing concept and roads affected off I-15 like Pomerado Road. Project impacts from highway 52 to the 78, mainly between the hours of 6am-9am and 3pm-6pm.
 - B. Chairperson's Report (W.Wulfeck) Community Planners Committee meeting on Sept 22 spent the entire evening on a draft ordinance regarding short term vacation rentals (<30 days) in Residential Zones. Statements from citizens indicated that most of the

problem is in the beach areas for homes that are not owner-occupied during rentals. There is apparently much less of a problem when the owner rents part of the dwelling unit via such services as AirBnB, but remains present on the property during the rental period. The group voted to develop a policy which prohibits short term rentals in residential zones which are not owner-occupied during the rental.

V. Action Items:

- A. Vote on (hopefully) final revision to Bylaws. -- We approved bylaws revision in August. One more change was recommended by the City Attorney. We made the change and sent to Planning Group members on Sept. 9. Need 2/3 vote to adopt these bylaws tonight.

Motion to Approve: (Sorensen/Gross) Unanimous **PASS**

- B. SDG&E Proposed Projects: Underground 36" Gas Transmission line under Pomerado Rd. Underground 230 kV Electrical Transmission Line under Pomerado Rd. Review Draft EIR 1800 pages, electrical lines are due to start in 2017, the gas lines are projected to start around 2022 which can go underground. For the electrical lines, the comment period ends 15 November 2015. Questions to be answered; Can both lines use the same right of way? Can the work be done at night and what happens to the evacuation route if road is closed for construction?

Create an Adhoc subcommittee to meet jointly with MiraMesa and look at pros and cons and make a recommendation to SRPG at the next meeting. Wulfeck will chair the Adhoc subcommittee and the members are Ilko, Gross, Miles, Ringel, Wetzel-Smith.

Motion/2nd: Ringel/Ilko Unanimous **PASS**

VI. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Budget meeting upcoming for next year's budget. A hole was found in the gate at Jerabek Park. Brow Ditches are inspected yearly and encompass 100's of miles, high labor costs to clean them out. MAD will take a look at the ones near structures and schools.
- B. MCAS Miramar (J. Lyons) – Not present
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Fire Safe Council Forum updates on the panel discussions, members are committed to coordination of resources and impact success. Proclamation signed by all City Council Members that Pomerado Road is a legitimate evacuation route.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to present, fundraising campaign in progress.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Meeting with Colton tomorrow. Friday. Going for some changes in ownership, zoning.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Waiting for more data from interested parties.
- G. Petering has observed that on Semillon stripe has been painted to slow down traffic. What is the Slurry seal and Resurfacing Plan for Scripps Ranch?

VII. Adjourn 8:56pm until Next Regular Meeting – November 5, 2015.

Motion/2nd: Ellis/Brandt