

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, November 5, 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. Non-Agenda Public Comment 2 representatives of our local boy scouts attending tonight's meeting. Colonel Whitworth spoke about security on base, MCAS Miramar and the problem with trespassers. Each incident cost approximately \$10K to close the base down for 2-5 hours and search for trespassers. Kris Kurwich and Wally Vigil spoke about Weatherwood Terrace and the red curbs painted without resident input. Requested to be placed on the agenda next month.

Jan Kane thanked Stuart Gross on his follow up investigation on the Stonebridge Estates topics from last month.

Roll Call: Absent: Marshall, Miles, Vaughan, Williams

Approval of Minutes Sorensen/Ilko Unanimous PASS

Modifications to the Agenda. Change to Item IV-C: SDG&E Representatives will give an overview of both proposals for Pomerado Rd. Electrical Transmission Line, and Gas Pipeline. Then we'll vote on DEIR Comments.

II. Announcements

- A. MCAS Miramar Update (Juan Lias) FAA study about the increase of landfill on base.
- B. Councilmember Mark Kersey (Alex Vivona) Announcing plans for opening fire stations, City Council holding public hearing on water rate hike, helping constituents deal with broken storm drains on private property. Not present
- C. Supervisor Dave Roberts (Evan Bollinger) Not present
- D. Assembly-member Brian Maienschein – 77th District (Rob Knudsen) Eleven new bills written by Brian and signed by Governor Brown. Tony Gwen Memorial Freeway dedication. A new bill to be written concerning traffic speeds.
- E. Congressman Scott Peters (Brian Elliot) Passed highway funding bill, Julian Castro visited San Diego U.S. Secretary of Housing to discuss the homelessness issue in San Diego. U.S. Secretary of the Interior, Jewel, toured Scripps Ranch and other areas and discussed how to improve wild fire prevention planning. Call the office for any questions or support needed.
- F. Miramar Ranch North Planning Committee (Lorayne Burley) Not present

III. Information Reports, Presentations & Discussion

- A. Chairperson's Report (W Wulfeck) CPC meeting Oct 27.

IV. Action Items:

- A. Speed limit increases on Avenida Magnifica, Carroll Canyon Road, Stonebridge Parkway
Avenida Magnifica: Issue of Avenida Magnifica from 25 to 30 between Pomerado and Semillon, both directions. Motion/2nd 'Support keeping the speed limit at 25mph'
Ilko/Sorensen, Unanimous PASS
Speed limit increases on Carroll Canyon Road, Stonebridge Parkway
Carroll Canyon Rd: from 35 to 40 between I-15 and Scripps Ranch Blvd, both directions.
Stonebridge Parkway: Request from resident not to oppose speed increases.
Carroll Canyon Rd and Stonebridge Parkway issues will Refer to Traffic Subcommittee
- B. Cost of Service Study. Brent Edison, Program Manager, San Diego Public Utilities.

The City of San Diego's Public Utilities Department has recently conducted a thorough cost of service review for water and recycled water services. This review has resulted in a rate increase recommendation which are scheduled to be heard by the San Diego City Council in November 2015. The Public Utilities Department would appreciate the opportunity to make a presentation to your organization about the rate proposal, including the reasons for the increases; the impacts on customers; and the process in which you, as a customer, can participate in the Council decision.

Experts looked at the financial requirements to run the water and waste water services. Concerns arose about the reliability of our water supply, conservation efforts that are state mandated, and investing in Pure Water enterprise. 90% of our water comes from two different agencies that have raised their rates. The cost of desalinated water is more expensive than water from other sources. Potable Reuse is the Pure Water enterprise, which cost less than the other two sources like desalination and purple pipe water. Recommendations from this study suggest increase in rates due to increase from two agencies, desalinated plant. There has been a 43% reduction in water main breaks. Credit worthiness mandates that your financial outlook must be strong. Current estimate of \$1700 per acre foot with projections to continue to increase in the future. New treatment facility off Miramar Road and by 2035 a new reservoir. The largest percentage of the budget, 36% is just to buy water, the next highest is capital improvement projects and contracts to deliver water. Our ongoing debt approximately \$68 million per year. Rate proposal of 9.8% in January 2016. A single family residential customer uses about 1200 cubic feet per month, which amounts to \$6.40 increase per month. Reviewed Protest Vote form. On the 17 Nov at 10am, the City Council will take a vote on this issue, after receiving and tallying all of the votes from customers.

Motion/2nd: Harrison/Lorenzo "Do not take a position against the proposed rate increase" 15-0-0 **PASS**

C. Comments on the DEIR for SDG&E Sycamore-Penasquitos Transmission Line
230kV Transmission Line:

Presentation on Natural Gas Pipeline

Estela de Llanos, Todd Voorhees (SDG&E)

Comments on DEIR for SDG&E Sycamore-Penasquitos Transmission Line. Comments prepared by subcommittee on Oct 29 with attendance from Mira Mesa.

Motion/2nd: Send recommendations from subcommittee to PUC.

Motion to submit comments to California Public Utilities Commission:

Unanimous PASS

D. The Glen at Scripps Ranch-Final Vote on Recommendation to Planning Commission and City Council. (Oling-Sisay Recused) Various members of the community spoke in support of the project.

Motion to Recommend to the San Diego Planning Commission and San Diego City

Council APPROVAL of : THE GLEN AT SCRIPPS RANCH: COMMUNITY PLAN AMENDMENT to re-designate the site from University to Institutional use and add a recommendation in the Scripps Miramar Ranch Community Plan to accommodate a continuing care retirement community at this specific site, a CONDITIONAL USE PERMIT, PLANNED DEVELOPMENT PERMIT, SITE DEVELOPMENT PERMIT, VESTING TENTATIVE MAP, NEIGHBORHOOD DEVELOPMENT PERMIT, and a MULTI-HABITAT PLANNING AREA BOUNDARY LINE ADJUSTMENT to amend Conditional Use Permit No. 133-PC construct a continuing care retirement community consisting of 400 non-acute assisted living units, 50 acute assisted living units (16 of which are memory care units), and 60 skilled nursing beds.

and to Recommend the Planning Commission and City Council adopt the following Recommendations and Conditions on approval:

1. The Glen's Full Time Equivalent (FTE) allocation of AIU CUP 133 is 550 as a result of the transfer of acreage to The Glen..
2. The two monument signs on the southeast and southwest corners of the Chabad Driveway will have the same style. The southeast sign should indicate both the Glen and the Chabad complex, while the southwest sign will indicate the Glen.
3. The street name of the current Chabad Center Driveway should be changed to "Campus Center Drive".
4. The applicant should construct a sidewalk on the east side of Chabad Drive.
5. The Chabad Driveway should be widened so that vehicles turning right on Pomerado Road do not trip the left-lane sensor and activate the signal to stop traffic on Pomerado Road.
6. The applicant agrees to save or plant approximately 20 trees along Carroll Canyon Creek, relocate a drainage basin and reslope. The Applicant agrees to maintain fire safety in the open space along Pomerado Road and Chabad Center Driveway.
7. The applicant agrees to work with the community for a pedestrian "Campus Trail" link from the Chabad Driveway through to Marshall Middle School.
8. As stated in the final EIR Section 4.2, the project will provide shuttles for routine resident trips to reduce peak hour traffic in the community, and will schedule employee work shifts outside peak hours to the maximum extent possible to reduce traffic impacts.

Motion/2nd: Lorenzo/Ilko 'Move to recommend to City Council and Planning Commission approval of the submission and to adopt recommendations and conditions.' **14-0-1 PASS**

V. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Budget meetings are upcoming, discussions are underway concerning assessments by zones.
- B. MCAS Miramar (J. Lyons) – No business meeting.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Nothing to report for fire safety.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Construction meeting is occurring tonight. Grading to begin soon and will last for six months before construction can begin.

The Campus of Life project staging will begin Monday 11/9. This first week will include meetings on-site and general site preparation. As soon as that site prep is completed (best guess: within the week), grading will begin. By December we should be into the heart of the grading work. Given the nature of the site, we estimate it will take approximately 6 months before we begin construction on the campus housing. Clearly weather may delay this date.

- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Colton will be here next month.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Desktop audit to work on items for project, copies for design and grading to be submitted. Nothing negative has been brought to our attention at this time.

VI. Adjourn 9:21pm until Next Regular Meeting – December 3 2015.