

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES
Thursday, December 3, 2015 at 7:00 p.m.

- I. 6:00pm. Subcommittee on Carrol Canyon Mixed Use Development
- II. 7:00pm. Call to Order. Roll Call:Gwen Bandt, Jenn Blake, Julie Ellis, Stuart Gross, Scott Hilberg, Bob Ilko, Emma Lefkowitz, Marty Lorenzo, Jenny Marshall, Marvin Miles, Don Ringel, Tamar Silverstein, Marc Sorensen, Paul Vaughan, Sandy Wetzel-Smith, Stan Williams, Wally Wulfeck. Absent: Gary Harrison, Mary Oling-Sisay, Bob Petering
- III. Non-Agenda Public Comment (2 min each).
Residents spoke about the proposal for Innovations Academy Apartments. The topic will be presented at the next SRCA meeting next Tuesday night. Lorenzo/Sorensen motion/2nd to place topic on SRPG agenda for 6Jan2016.
Corrections to November meeting minutes: Absent from Nov meeting. Marshall, Miles, Vaughan, Williams. Motion/2nd: Sorensen/Wulfeck **Approved** 17-0-0
- IV. Announcements
 - A. MCAS Miramar Update (Juan Lias) Be on the lookout for squatters around and on the base.
 - B. Councilmember Mark Kersey (Alex Vivona) Not present
 - C. Supervisor Dave Roberts (Evan Bollinger) Not present
 - D. Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Not present
 - E. Congressman Scott Peters (Brian Elliot)
 1. Congressman Peters’ office will be hosting a Covered California Workshop and Resource Fair at the Mira Mesa Library at 8405 New Salem Street on December 8th from 12:00pm to 3:00pm. This event is an opportunity for people to learn more about obtaining a new health insurance plan during the recently opened enrollment window. Additionally, Operation Samahan will be present, and will be offering free healthcare screenings for those who stop by between noon and 1:00pm.
 2. Congressman Peters’ office will be hosting a Senior Scam Stopper seminar on December 14th from 1:30pm to 3:30pm at St. Paul’s Manor at 2635 2nd Avenue.
 - F. Miramar Ranch North Planning Committee (Lorayne Burley)
 1. Addressed the MRN Maintenance Assessment District budget for 2017 for approval. No increase in the current assessment required for this budget year. Posted on MRNPC webpage.
 2. Addressed the Process 5 MedImpact/Watermark Rezone request
 3. Update on the Watermark Project, located at the Christmas Tree Lot.
 4. Presentation of the SDUSD/Monarch Joint Occupancy Property Development.
- V. Information Reports, Presentations & Discussion
 - A. Progress Report – Carroll Canyon Mixed Use. Watermark. (Colton Sudberry)
Continuing the Pre-Leasing Process, displayed photos of proposed project, answered questions from projects concerning Watermark and Carroll Canyon. The draft EIR is still in process and may come out in February or March 2016.
 - B. Chairperson's Report (W. Wulfeck)
- VI. Action Items:
 - A. MAD Budget (M. Sorensen)
Fiscal year will start on July 1, 12017. The water hookup for Evans Pond will double in price. Reviewed the budget and explained reserves and future expenses. Redirected efforts in discretionary maintenance. The budget is in a range the city deems acceptable. Hendrix Pond is potable water and is part of the budget. Motion/2nd: Sorensen/Miles: **Approved** 17-0-0

B. The Glen at Scripps Ranch – Recommendations and Conditions.

1. Strike Recommendation #6 sentence concerning relocating drainage basin Sorensen/Wulfeck 17-0-0 **Approved**
2. Strike Recommendation #2 the last sentence with signage language 17-0-0 **Approved**
3. Strike Recommendation #3 Silverstein/Gross 17-0-0 **Approved**

C. Traffic Issues: Red Curbs on Weatherwood Terrace / Accra Lane / Tondino Rd.;

Resident on street feels the city did not communicate with residents to address the issues.

Two residents spoke about the safety issue, blind spots, kids playing and how the red curbs are a good idea. Motion/2nd: Ask the city to define explain reason for red curbing requirements, are there any discretion involved 15-1-0 Approved

Motion/2nd: Request the city to submit and notify SRPG of any traffic issues prior to, implementing red curbs, eliminating parking spaces. 14-1-0 Approved

- Speed limit increase on Carroll Canyon Road; Speed Limits on Stonebridge Parkway

Motion/2nd: Gross/Ellis: Approve new 40mph recommended speed limit. Speed limit surveys can be done every 5 years. 3-12-0 **Not Approved**

Motion/2nd: Gross/Ilko: Leave posted speed limit to 35mph and not change the speed limit even though it cannot be enforced using electronic monitoring devices 13-2-0 **Approved**

D. Oakmont Senior Living proposal for Lot 12 of the Scripps Ranch Business Park

(james.lawson@oakmontsl.com, 949 607 6478) Wayne Sant presented the project. The company is based out of San Rosa CA.

The company has buildings in Escondido Hills, and soon will be building in Pacific Beach. Reviewed photos of interior and exteriors buildings for Assisted Living and Memory Care Buildings in Whittier, Upland and Santa Rosa. Services to be provided, such as assisting with activities of daily living like housekeeping, meals, bathing, dressing, medications. Targeting the 75+ population. Close by examples are Belmont Village, The Arbors, Sunrise Building and The Glen. The project location is Scripps Ranch Blvd and Scripps Lake Drive, 7 acres of land near the library and high school. Would request a Community Plan Amendment, CUP, remove Prime Industrial Designation. The buildings would be 2 stories high, 81 units, concept drawings shown. The LDS Church owned this site since the early 1990's. All will be Rental units. The average length of stay is 3-10 years. Room sizes are 500sq.ft to 1000 sq. ft. for studio, 1 and 2 bedroom units. This is a process V project proposal, therefore it has to go through 3 hearings including Planning Commission and City Council.

E. Appointment of Election Committee. Identify candidates to put forward in January to be elected in March 2016. Marty Lorenzo and Wally Wulfeck will be on this committee.

VII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – See above**
- B. MCAS Miramar (J. Lyons) – Tour this month, reviewed noise complaints data.**
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Met with Canyon Creek Ranch in Beeler Canyon and discussed evacuation logistics, specifically circumventing Stonebridge during an evacuation. Possibilities like opening gates and inviting Beeler Canyon Vulcan residents/businesses to the SRPG to discuss evacuation planning.**
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Increased communication and cooperation on this project is warranted. Rita Mahoney will provide us a copy of the grading plans. Any complaints from the community about the grading will be directed to Rita.**
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) See above**
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Everything is a go, next Wednesday 9Dec2015 downtown at 2:30pm is the next meeting concerning library parking**

VIII. Adjourn 9:17pm until Next Regular Meeting – January 7, 2016