

Scripps Miramar Ranch Planning Group

DRAFT MEETING MINUTES

Thursday, January 7, 2016 at 7:00 p.m.

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

- I. Call to Order. 7:01pm Non-Agenda Public Comment (2 min each). John Horst -Chair of Mira Mesa CPG has decided to run for congress and request signatures to place his name on the ballot.
- II. 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, Sandy Wetzel-Smith, Stan Williams, Wally Wulfeck, Gary Harrison, Mary Oling-Sisay, Absent: Bob Petering, Paul Vaughan,
- III. Approval of Minutes, Unanimous Approval 18-0-0
- IV. Approval of the Agenda. Unanimous Approval 18-0-0
- V. Announcements
 - A. Councilmember Mark Kersey spoke about 45 minutes to inform us on projects in progress, revenue bonds, project expenses, proposals for Rebuilding California through a portion of Sales Tax, Pension Payments Savings, Servicing Debts, Neighborhood Infrastructure Investments to create a dedicated source of revenue for infrastructure, which is a core function of government. This proposal is going to full City Council later this month and hopefully will be on the June ballot, it's not a tax increase. Mark also stayed throughout the entire meeting to listen to our concerns about the following agenda items and to answer questions raised by all.
 - B. MCAS Miramar Update (Juan Lias) No items to deliver and no questions from audience.
 - C. Supervisor Dave Roberts (Evan Bollinger) Not present
 - D. Assembly member Brian Maienschein – 77th District (Rob Knudsen) Not present
 - E. Congressman Scott Peters (Brian Elliot) Not present
 - F. Miramar Ranch North Planning Committee (Lorayne Burley)
 1. The committee voted 10-0-0 to oppose planned project between SDUSD and the Monarch Development Group. The proposal requires final approval from the SD Board of Education due to take place on 26January 2016.
 2. Annual elections will be held in March 2016 and there are openings for new members.
 3. The next regular scheduled meeting will be held on 2February 2016 at 7pm at the SRCA Community Center.
- VI. Information Reports, Presentations & Discussion
 - A. Library parking and Facilities Financing – Update (D. Ringel)
 1. Met with City Planning, city is in the process of updating plans in Scripps Ranch, joint use projects, school district and city property, parks and recreation, library expansion, lighting at SRHS. Angela Abeyta will attend SRPG in the near future.
 - B. Chairperson's Report (W. Wulfeck) Elections in March 2016, 10 seats available.
- VII. Action Items:
 - A. SDUSD/Monarch Development at Spring Canyon and Scripps Poway Parkway.

1. About 2-3 years ago SDUSD needed to identify uses of real estate for revenue generation through joint occupancy or public/private partnerships. School board chose properties and issued a request for proposals. Monarch was the only proposer for the Spring-Canyon/Scripps-Poway site. Answered questions from the community and planning group. Provided handouts with strategy and answers to previous questions.
2. Motion/2nd: Ilko/Brandt. SRPG Recommend SDUSD postponement of the decision meeting on 26 January 2016 for 60 days, if the SRPG recommendation is not granted, SRPG recommends that the school board deny the proposed project.

3. Vote: 18-0-0

B. Traffic Issues: Speed Limits on Timberlake Drive, Tribuna Ave

1. Proposed speed increase on Timberlake Drive Ilko/Gross went to see the site, emails sent out to neighbors, adhoc committee recommends no increase in the speed limit. Motion/2nd: Wulfeck/ Ringel ‘No increase in speed limit.’ Request increase in enforcement of stop signs. **Vote: 18-0-0**
2. Tribuna Ave. Resident on street request review of speeding, this issue was referred to the subcommittee.

C. Community Plan Amendment Initiation (James Lawson -- Oakmont Senior Living.)

1. Current zoning does not allow Assisted Living Residences, therefore a zoning change to community plan would be required. The site is located on Lot12, of the business park at Scripps Lake and Scripps Ranch Blvd. This is the beginning of all of the steps required for a Process 5. The lot is currently Prime Industrial IP2-1 vs. IP3-1. IP2-1 allows hospitals and care facilities, but not Assisted Living Residences. Under IP3-1 zoning, Assisted Living is added to the designation and would be permitted.
2. Initiation of the Community Plan Amendment Vote: Create an adhoc committee to look into the zoning of the proposal Motion/2nd: Ilko/Sorensen **Vote: 18-0-0** Adhoc members: Bandt, Gross, Sorensen, Wulfeck

VIII. Committee Reports

- A. SR LMD-MAD (M. Sorensen) – Spending funds, meetings held to discuss installation of fences, getting bids for fence installation. A tree fell during storms this week.
- B. MCAS Miramar (J. Lyons) – Meeting was not held in December 2015.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) FireSafe Council meeting next week.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)
Flooding of driveway during storms this week, added extra security, main entrance gate moved up closer to campus. There was a concern raised over staging trucks on Pomerado Road and subsequently the issue has been addressed.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Janey and Colton says the Draft EIR should be out in February or March 2016.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Waiting for results.

IX. Adjourn 9:10pm Silverstein/Ilko Motion/2nd until Next Regular Meeting – February 4, 2016.