

Scripps Ranch Planning Group

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

Draft Meeting Minutes: Thursday, March 2, 2017, 7:00pm, and ELECTION OF MEMBERS

I. Call to Order.7:00pm

Roll Call: Gwen Bandt, Scott Hilberg, Don Ringel, Wally Wulfeck, Bob Petering, Tamar Silverstein, Bob Ilko, John Lyons, Jan Kane, Gordon Boerner, Sandy Wetzel-Smith, Jenny Marshall, Ron Kelley, Paul Vaughan, Marvin Miles, David Woodruff. Emma Lefkowitz, Marc Sorensen, Absent: Marty Lorenzo, Jenn Blake, Stuart Gross (approved absence attending Planning-Group-nominated SD Water Academy).

II. Approval of Minutes: changes Emma Absent last month, No objection to approval of minutes.

III. Announcements

- A. MCAS Miramar Update (Juan Lias) Due to the rains, a delay in installing signs.
- B. San Diego City Councilmember Mark Kersey (Alex Vivona)
Due to the rains, there are a lot of potholes, so report them to the office for identification and fixing.
- C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
- D. California Assemblymember Brian Maienschein –(77th District) Not present
- E. United States Congressman Scott Peters (Jennifer Sosa)
2 major bills announced: Education Loan Debt Support, Increase in Congress Workdays per year, and Requesting Senator Sessions to resign from position.
13March2017 Town Hall Meeting.
- F. Miramar Ranch North Planning Committee (L.Burley) Announced issues to be addressed at the next planning group meeting.

IV. Information and Action Items:

- A. Updates on Sycamore-Penasquitos 230 KV Electrical Transmission Line and Pipeline Safety & Reliability Project. Wetzel-Smith shared: waiting for more updates, 3rd week of March construction to begin, M-F from 9am-2/3pm, part of Pomerado Road, near middle school done in summer, start on east end and move west. The fewer the amount of times available to work per day, the longer construction will last in Scripps Ranch. Proposed deadline sometime in 2018. Online website, when it goes up, can be checked daily. Send Wetzel-Smith your questions to send to project manager.
- B. Amendment to the Rancho Encantada Precise Plan – Draft Mission Trails Master Plan Update and Natural Resource Management Plan. (Jeff Harkness, Park and Rec) Motion/2nd: Kane/Sorensen **Unanimous PASS 17-0-0**
Recommend approval of changes.
- C. Proposed Development 11495 Cypress Canyon Road (Renzulli Property).
Appointment of joint MRNPC-SRPG subcommittee
FBA funds will come to SRPG, The MAD is in the MRNPC, the property is in SRPG area. This property currently has a single family ranch home, a big garage containing 15 cars, metal storage shed, top is covered with concrete and old

asphalt. Very conceptual 40 acre property project, proposal to build 70-75 homes, mostly on 5500 sqft lots and some 7500 sqft lots, offering 4 flr plans, over 3 or 4 elevations. Currently zoned as AR-1-10 request to change Community Plans to rezone to RN-1. The owners have decided to sale the entire piece of property. No plans to keep any of the current structures. Grading 15-20 ft off the top, engineers will do testing on the site. Fish and Wildlife informed this project team that the hill is for endangered wildlife and migratory birds and therefore can't be touched. Discussion ensued on this new information as SRPG did not know about this from the Fish and Wildlife Agency concerning this hill or property. The community plan calls for 1 house per acre overlay or 40-45 homes. This is a Process 5 change with EIR. Home owners nearest to this property may have strong objections to this project as presented. Project should be shown with the real connections instead of just conceptual. The name of the developer is Graython Development. Adhoc Joint Subcommittee: Petering, Ilko, Miles, Lefkowitz, Kelley, Wulfeck, Wetzel-Smith

D. Smart Growth and Land Use – SRPG recommendation/vote.

Motion/2nd: Lyons/ Ilko 'Approve W.Wulfeck to write a letter in response to Smart Growth and Land Use Work Plan' **Unanimous 17-0-0 PASS**

V. Adjourn for Election of Members.8:30pm

10 Candidates were on the ballot, 17 ballots were cast, Congratulations to Ellis and Silverstein for being newly elected to SRPG. Reconvene at 8:38pm

VI. Reconvene for Reports:

A. SR LMD-MAD (M. Sorensen) – Shared information on MAD funds. Ilko shared information about proposal for a new dog park at Hendrix Pond using resource funding for a resource park, a 20 minute discussion ensued concerning creation of an official dog park, education on what is a resource park. Will discuss at another meeting when it's on the agenda for discussion.

B. MCAS Miramar (J. Lyons) – Reviewed 2016 vs. 2017 data, permit process for use of trails to go into effect soon.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) 3 educational meetings upcoming, grading housing on Fire-code Compliance Database

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Pending revised EIR, comments sent in already.

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Rumor confirmed about the steep slopes affecting Library parking lot, council gathering more information from Publics Works.

G. Announcement of Election Results. All ten on ballot were (re)-elected.

H. Chairperson's Report See above and emails.

VII. Adjourn: 9:15pm for Next Regular Meeting – April 6, 2017.