

Scripps Ranch Planning Group

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

DRAFT Meeting Minutes for Thursday, April 6, 2017, 7:00pm

I. Call to Order. 7: 03pm

Roll Call: Gwen Bandt, Scott Hilberg, Don Ringel, Wally Wulfeck, Bob Petering, Tamar Silverstein, Bob Ilko, John Lyons, Jan Kane, Sandy Wetzel-Smith, Jenny Marshall, Ron Kelley, Paul Vaughan, Marvin Miles, David Woodruff, Marc Sorensen, Stuart Gross
Absent: Marty Lorenzo, Emma Lefkowitz, Gordon Boerner,

II. Approval of Minutes: minutes Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.

III. Announcements

A. MCAS Miramar Update (Juan Lias)

2 call Complaints about noise

Signage for Scripps Ranch should be installed by the middle of April

Environmental surveys are being conducted due to alleged endangered species in a canyon/grove in the Ranch.

B. San Diego City Councilmember Mark Kersey (Alex Vivona) Not present

C. San Diego County Supervisor Kristin Gaspar (TBA) Not present

D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen)

1. Elders Bond Act will amount between 100-200 Million for renovations of senior facilities in our communities

2. Robotics Club Tax Deductions option to help sponsor robotics clubs

3. Internships available and needed for office, so call to sign up high school/college youth.

4. On April 22, 9am-12pm Clean Up Day in Carmel Valley, everyone is welcome to join the clean-up crew.

E. United States Congressman Scott Peters (Jennifer Sosa) Not present

F. Miramar Ranch North Planning Committee Meeting was dark.

IV. Information and Action Items:

A. Updates on Sycamore-Penasquitos 230 KV Electrical Transmission Line and Pipeline Safety & Reliability Project. (Todd Voorhees, SDG&E)

Construction began 2 April 2017 from 8:30pm-5am, in about 3-5 weeks will begin construction in Scripps Ranch possibly from 8:30am-5:30pm and may have to completely shutdown Pomerado Road. Full access will be granted after work hours. Construction would begin at Spring Canyon and Fairbrook.

Negotiations in progress. Currently running into bird nesting problems in Mira Mesa, so the bird nesting studies must be done in Scripps Ranch first.

For Gas Pipeline: 25 May 2017 Scoping meetings for Gas Pipeline, 2-4pm and 6-8pm in Scripps Ranch, location to be announced soon.

Public Comment period 9May 2017 through 8June, 2017, the Draft EIR is expected at least a couple months after the scoping meetings are completed. Project numbers are on the website, sign up to get updates, also use website Pipeline 3602 for more information.

- B. Fire Code Compliance (Eddie Villavicencio, Assistant Fire Marshall, and Charles Butler, Code Compliance Officer, City of San Diego Fire-Rescue Department)

New program added, previous program was Brush Maintenance adding a home assessment program. Using a tablet with drop downs evaluations: windows, roofs, fireplace, patio furniture, vegetation surrounding home, pets, risk factors, 5foot zone, power lines, propane tanks and all information is added to a database. It'll take 4-5 months to document and analyze. The homeowner will have access to the database to their own home and to their community. Taxpayer dollars are used to pay for this program and members are going door to door to document this data. Parcels will be color coded as red, yellow, green or white. Go to website Sandiegofire.gov then home risk fires

- C. Action item: Recommendation to add parking spaces at Lake Miramar as part of Pure Water construction located at the top of the hill Ilko/Ellis: Motion/2nd. 17-0-0 Unanimous PASS
- D. Election of Officers for 2017-2018. Silverstein -Secretary, Hilberg and Wetzel-Smith as co-chairs and Wulfeck-chair.

v. Reports:

- A. SR LMD-MAD (M. Sorensen) – Reviewed loss of a pole, swing sets coming out, softball field joint use this summer status update, budget going forward.
- B. MCAS Miramar (J. Lyons) – No ops briefing, but lots of rain damage to trails.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)
Make sure we understand Code Compliance and what's going to be included on the database, especially homeowner privacy. On 6 May 2017 is Fire Preparedness Day, Tours will be available at Station#37. On 20May17 a community Meet and Greet for newly arrived neighbors especially. June is Community Fair, On 21Oct17 is a Golf Tournament Fundraiser prepositioning fire preparation kits for the 4 major areas costing around \$100K.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Not present
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing new to report.
- G. Announcement of Election Results. Congratulations to elected members.
- H. Chairperson's Report: update on Renzuli property and status of park is up in the air. At the CPC discussions over Auxillary Dwelling Units, proposal to consolidating planning groups. S.Gross attended the Water Academy and found it incredibly educational, 3 total sessions (2 evening sessions and 1 all day Saturday session.)

vi. Adjourn8:29pm for Next Regular Meeting – May 4, 2017.