

Scripps Ranch Planning Group

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

DRAFT Mtg. Min. for Thursday, May 4, 2017, 7:00pm.

- I. Call to Order. 7:01pm Non-Agenda Public Comment (2 min each).
Roll Call: Gwen Bandt, Scott Hilberg, Don Ringel, Wally Wulfeck, Bob Petering, Tamar Silverstein, Bob Ilko, Emma Lefkowitz, John Lyons, Jan Kane, Sandy Wetzel-Smith, Jenny Marshall, Ron Kelley, Paul Vaughan, Marvin Miles, David Woodruff, Marc Sorensen, Stuart Gross Marty Lorenzo, Gordon Boerner,
- II. Approval of Minutes without objections approved, Modifications to the Agenda none. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.
- III. Announcements
 - A. MCAS Miramar Update (Juan Lias)
 1. As of April 14 signs have been installed along Scripps Ranch Border, ii. Last meeting with us taking another position elsewhere, Christen Camper will be a temporary replacement.
 - B. San Diego City Councilmember Mark Kersey (Alex Vivona)
 1. Reviewing the Budget stress public safety issues.
 - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
 - D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Not present
 - E. United States Congressman Scott Peters (Jennifer Sosa)
 1. Reviewed several Hype ACT for backup of water, spending bills, healthcare bill ii. Scott will be in the area two days last weekend
 - F. Miramar Ranch North Planning Committee Lorayne Burley/Michelle Bellishon-
 1. Renzulli Property Joint Subcommittee review, Held elections. Next month on 6 June the Watermark/Sudbury Developers will be present. Meetings are held at the SRCA meeting center.
- IV. Information and Action Items:
 - A. Info: Updates on Sycamore-Penasquitos 230 KV Electrical Transmission Line and Pipeline Safety & Reliability Project. (Todd Voorhees, SDG&E)
Traffic Control met with City and Community members reviewed 3 proposals to handle traffic, chose 2X12 ft lanes with different approaches used to handle traffic throughout the day. I-15 to Fairbrook will have a traffic diversion plan, from Fairbrook East another traffic diversion plan created by community. Construction to begin around 15th June. B. Ilko shared points of the negotiations for traffic impact between the committee members and 11ft lanes with traffic open both ways was discussed and appeared to be agreed upon. Todd will look into implementing the 11ft lanes. Looking into hiring off duty officers to reduce speeding during construction. The PUC will have scoping meetings in Scripps Ranch on 25th May 2017 from 2-4pm and 6-8pm as well as in other communities impacted by this gas pipeline project.
 - B. Action: Pure Water North City Pump Station and Pipeline. Vote on the North City Project (Phase I of the Pure Water Program) Site Development Permit. (Keli Balo, Brent Eidson, City of San Diego Public Utilities Department)
Presentation on project: Environmental Review Process still in progress and expect it to be final around 2018. City Council Process#5 proposal. Will provide 1/3 or the city's water supply locally by 2035. 8mile pipes along Miramar road, cross under I-15 and then to Miramar Reservoir. Re-mineralize and Chlorinate water, pump 8 miles then dechlorinate in Scripps Ranch off of Meanley Drive before the water goes into the lake, at a rate of 30 million gallons of water per day. This project impacts environmentally sensitive lands at the Clearwater Station only, the pipeline is on road right of way, it's 48inch pipe, open trench, will use jack and bore tunneling. Tunnel shaft site is on lot#3. This project will avoid all surface impacts to Evans Pond by tunneling under the pond. Anticipate 9 months of construction, no impact to on shore fishing, but will not allow boating while project is ongoing. The majority of the construction will take place along Miramar Road from East Gate Mall. will be night

work, 9pm-5am. Southbound lane closures, northbound will have through traffic in both directions, night time work will be done near high school. Eastgate mall from bridge will be closed at night. As project crosses over I-15 there will be some night time closures. Dechlorination process uses Sodium Bisulfate to dechlorinate the water, and will become dissolved salt which stays in the water in the lake. No plans to re-oxygenate the water prior to entry into the lake. The EIR is not out yet. Outflowing amount of water per day is 50-60 million gallons, inflowing is 30 million gallons and has around 2-billion gallon capacity. There was a lot of concern about the route in Scripps Ranch. Request from developer of lots#3,6,7,8,10 to look for alternatives to closing the only street access to this business park as it critically impacts access to businesses and over 1000 employees. Suggested alternatives are to lease Eهران's Field from the high school (site of future pool) for the re-chlorination building, and look at areas on the south side of Scripps Lake Drive. Appoint an adhoc subcommittee.

C. Info: The Glen at Scripps Ranch: Progress Report. (David Harbour)

Broke ground in January 2017, no issues arose during grading. Storm drains 20 of the 3 bypass lines are installed with the third to start soon. Three of the nine walls are installed. Water/Electrical to begin in July 2017 with permits coming in June 2017. Asphalt by end of year and vertical construction in January 2018.

As soon as water comes on site, will start planting along Pomerado Road, cleaning up the 10 acres to the city donated by this project. Intend to plant 3200 trees onto the site. 400 non-acute units, only marketing about 300 now, holding back 100 units to see how the markets react. The largest depositor group are people from Scripps Ranch. Planning the Opening First Phase in the Fall of 2019. Chabad Phase I is hoping to open by the end of the year 2017. Coordinating with Chabad on the utilities project on the road.

D. Info/Action: Capital Improvement Projects

Tony Kempton City Planner for our area reviewed the prioritization process.

Identify needs, list to CPC for compilation, forwarded to Public works and funding sources and prioritization and sent to Mayor's Projects. CIP projects have qualifications and disqualifications. Total project budget isn't very much. SRPG will still send in our CIP priorities. Pedestrian Bridge to high school needs attention.

Medians along specific sections of Stonebridge and second access to Stonebridge park to move the entrance west. Will vote on proposals in June/July 2017.

V. Reports:

A. SR LMD-MAD (M. Sorensen) – Replace picnic tables, Mulch taken from city property is not free.

B. MCAS Miramar (J. Lyons) – No business meeting, trails permit information.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)

Fire Chiefs are concerned about the upcoming fire season. Tours being given this Saturday 6th of Fire Station, 20th Meet and Greet and at Community Fair will have Fire Safety Representatives and Fire staff present to speak.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Framing of 84 units have begun.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing to report

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Still waiting on any environmental concerns, invite them to SRPG to give an update. May be burning up our FBA funds. Invite Public Works officers to come next month.

G. Announcement of Election Results. None.

H. Chairperson's Report: Next COW is 20th May 2017 8:30am-12:30pm downtown in Civic Center, SRCA Meet and Greet at SR Library, An All way stop sign is being proposed that met the City's criteria for going up so SRPG will not object.

CPC voted on the alternative dwelling units.

VI. Adjourn 9:35pm for Next Regular Meeting – June 1, 2017.