

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, July 6, 2017, 7:00pm.

Call to Order: 7:02pm Non-Agenda Public Comment (2 min each). Fireworks going off on 4 July from canyon on Chamberry, request something in the newsletter, website, Facebook page, start an education campaign using volunteers to go door to door about fire Safety (cars, fireworks) will work with SRCA. B. Ilko gave update on missing person search in Scripps Ranch and East Miramar.

I. 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, Marvin Miles, David Woodruff, Marc Sorensen, Marty Lorenzo, Gordon Boerner, Julie Ellis Absent: Stuart Gross
Approval of Minutes-Add J. Ellis to role call in May, editorial corrections. Minutes Approved without objections. Modifications to the Agenda: delete G concerning election results.

II. Announcements

- A. MCAS Miramar Update (Kristin Camper) Upcoming airshow in Sept 22-24th, Trying to encourage RideShare, Permits for trails process over 250 application received and issued 120 permits and denied 2 applications. Must be a full U.S. Citizen to be accepted.
- B. San Diego City Councilmember Mark Kersey (Alex Vivona) Flyer sent out in his absence, see flyer for information.
- C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
- D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen) Budget pass \$129 Billion plus \$1 billion into a rainy day fund. AB1495 Commercial Exploitation of children, allows law enforcement and D.A. to go after solicitors. Filled final spot with intern this summer from Scripps Ranch. How did BM vote on AB1069, will look it up and get back to us (Answer, Yes). Request support in the alternative routing plans of the 36 inch pipeline.
- E. United States Congressman Scott Peters (Jennifer Sosa) Not present
- F. Miramar Ranch North Planning Committee L. Burley
Did not meet in July, last meeting was June: MedImpact construction update, Watermark start next year first quarter. Possible tenants: Theater, Whole Foods, Urban Plates, Sephora, Starwood Hotels. Next meeting is 1 August (Cancelled).

III. Information and Action Items:

- A. Info: Update on SDG&E Electrical Transmission Line – Pomerado Road. (Todd Voorhees, SDG&E) First vault will be set on Saturday, dig holes for vaults during the week. Project will move west to east, Installing 10 vaults on Pomerado Road. An issue has arrived with U-turns on Pomerado Road, looking for additional police presence during construction, starting the two overhead sections next week (Stonebridge and by Carroll Canyon). Concerns of not sufficient road way for installation of Gas Pipeline. The Vault size is now at: 24ft long, 12 ft wide and 14 ft deep which will be placed closer to the homes on Pomerado Road. SRPG was

originally told a smaller foot print of 24X10X8. Paid to trench or the entire lane, 2ft wider than the trench. 2ft deep on each side of trench, paving of the trench and not the lane. Who is responsible for the maintenance of the trench and lane? Concrete will be poured over the top of the trench.

B. Action: Carroll Canyon Mixed Used Development (Colton Sudberry).

Looking to go to City Council in October 2017. Subcommittee agreed 5-1 to recommend to SRPG to approve the project subject to completion of the MOU to add capacity to the North Bound Off-ramp will address with Caltrans.

Motion/2nd: B. Ilko/S. Wetzel Smith. Approve project as presented with the conditions that Caltrans and developer agree on MOU I-15 Northbound offramp at Carroll Canyon Rd, and also a “no turn or red” sign at Carroll Canyon Eastbound turn to I-15 Southbound onramp. Must be signed and fully executed before the City Council Vote. Funding from potential Stone Creek Development will support the upgrade of the bridge but this project has not yet been approved.

Vote:10-9-0 NOT Passed Council Policy 600-24 and our Bylaws require majority of members, i.e. 11 / 20 for passage of community plan amendments.

C. Action: Recommendation for Capital Improvement Projects

Priorities: 1st. Fire Station 2nd. Stonebridge Medians 3rd and 4th Parking lots at library and lake. 5th Reconstruct Scripps Ranch Court Pedestrian Bridge. All in favor without objections: **Passed 19-0-0**

D. Accessory Dwelling Units. Recommendation to City Council

Place on agenda for next month after studying the issue. (Note: Special Meeting, July 20 addressed this issue.)

IV. Reports:

A. SR LMD-MAD (M. Sorensen) – Update on contract issues, joint use at high school has been shut down so it may be cut out of contract

B. MCAS Miramar (J. Lyons) – Update no business meeting but shared data of operations from May 2016 to May 2017.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Scripps Ranch Fire Safe Council is voted #1 in San Diego. Currently repositioning fire equipment.

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

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) See above

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing to report.
Chairperson’s Report: Renzulli project is up in the air, joint subcommittee meeting was canceled because the seller may be trying to change some of the terms.

v. Adjourn 9:11 pm for Next Regular Meeting – August 3, 2017.