

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, August 3, 2017, 7:00pm.

Call to Order. 7:02pm Non-Agenda Public Comment (2 min each). Introduced Jason Breaman, Troup 616.

- i. Roll Call: Gwen Bandt, Gordon Boerner, Julie Ellis, Stuart Gross, Scott Hilberg, Don Ringel, Wally Wulfeck, Bob Petering, Bob Ilko, John Lyons, Jan Kane, Sandy Wetzel-Smith, Ron Kelley, Marvin Miles, David Woodruff, Marc Sorensen, Absent: Emma Lefkowitz, Marty Lorenzo, Jenny Marshall, Tamar Silverstein, Approval of Minutes-Add J.Ellis to role call in May, editorial corrections. Minutes Approved without objections. Modifications to the Agenda: None.
- ii. Announcements
 - A. MCAS Miramar Update (Kristin Camper) Upcoming airshow in Sept 22-24th,
 - 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)
Introduced intern Jared Ellis.
 - E. United States Congressman Scott Peters (Jennifer Sosa) Not present
 - F. Miramar Ranch North Planning Committee L.Burley
- iii. Information and Action Items:
 - A. Info: Update on SDG&E Electrical Transmission Line – Pomerado Road.
Construction continuing.
 - B. Action: Goal San Diego: Proposed redevelopment of the Qualcomm Stadium Site. This plan proposes a Soccer stadium, and entertainment district and extensive mixed-use development, including 55 acres of new park space and public recreation. There would also be 1,280 units of student housing for SDSU and

affordable housing. Questions concerned the Parking facilities and traffic impact. Flyer distributed. No action taken. (Note there will be an opposing presentation in September.)

- c. Info: Community Choice Energy: Mark Hughes presented arguments in favor of the Community choice energy plan from the Climate Action Campaign. The idea is to provide greener energy, give residents greater choice, and it is claimed that the plan will generate funds for the local economy and create jobs in San Diego. CCE seeks to buy energy on the open market and supply it as an alternative to SDG&E, using SDG&E transmission facilities. This separates the energy producers/suppliers from the energy transmission and delivery function. Flyer distributed. No action taken.

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.
- 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 9:15 pm for Next Regular Meeting – Sept. 7, 2017.