

Scripps Ranch Planning Group

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

Subcommittee AGENDA for Thursday, October 5, 2017, 5:30pm

- I. Subcommittee on review of Pure Water Pipeline DEIR.

DRAFT Regular Meeting Minutes for Thursday, October 5, 2017, 7:00pm

- I. Regular Meeting -- Call to Order.7:02pm

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

Approval of Minutes Unanimously Approved

Announcements

- A. MCAS Miramar Update (Kirstin Camper) Last week broke ground on new building on base for emergency power supply using 50% Energy Methane Extraction from Landfill, very small percentage of base power comes from Solar Energy. Distribution of energy will be about 75% to airbase and 25% to the City.
- B. San Diego City Councilmember Mark Kersey (TBA) Not present
- C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
- D. California Assembly member Brian Maienschein – 77th District (Rob Knudsen)
- E. United States Congressman Scott Peters (Jennifer Sosa) Not present
- F. San Diego City Attorney (A. Council) Not present
- G. Miramar Ranch North Planning Committee Not present
- III. Information and Action Items:

- A. Info: MAD Giant Grove Project Update (Eileen Rodrigues, City of San Diego) Scope of project to take 3-4 hours to take palms and lay them down in designated area, temporary control of traffic during the helicopter flying over roads. Project will occur on Saturday. Marshall Middle School Driveway, Chabad Driveway, Avenida Magnifica, Pomerado, to Fairbrook Roads to be impacted. Taking only invasive Palms, no other types of trees. Projected to occur on October 14th. The clean-up process may take 4-5 days, which will occur on weekdays, not Saturday.
- B. Action: Amendment to CUP for existing Verizon Scripps Ranch facility, Add Generator: (Stella Shih, Reliant Land Services, Inc.) Proposing a sound wall to ensure diesel generator is running quieting as a backup generator, testing 15 minutes maximum daily. Process 4 project that goes to Planning Commission. Motion/2nd: Lyons/Kelley: Recommend Approval of project with the agreement that testing of generator to run between 8am-4pm **Vote: 13-1-1 Pass**
- C. Action: Vesting Tentative Map for subdivision of Lot 4 at the Technology Park. (Bob Chase, Fuscoe Engineering) More flexibility in attracting tenants into the Business Park with three distinct businesses. Last month we waited for the city comments and we have received them. Motion/2nd: Ellis/Boerner **Vote:15-0-0 Pass**

IV. Reports:

- A. SR LMD-MAD (M. Sorensen) – Update Not present
- B. MCAS Miramar (J. Lyons) –Noise complaints data shared citywide from August 2016-2017.

- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Meeting with Maienschein office to organize a high school and college level input session for evacuation ideas.
 - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Will check with the Rabbi on building progress.
 - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new to report.
 - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) The City has placed the library design work on hold. Requesting city to give us an update on design funds from last year's budget. Wulfeck will follow up with the city on this request.
 - G. Chairperson's Report: The Glenn will have a ground breaking on November 10, 2017. Nothing new on Renzuli property. Subcommittee meeting this evening on the Pure Water Pipeline, comments from Murphy and from others collected. Comments due November 7th.
- V. Adjourn 8:00pm for Next Regular Meeting – November 2, 2017.

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at whw@san.rr.com or City of San Diego Community Planner Tony Kempton at kempton@sandiego.gov