

Scripps Ranch Planning Group

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

DRAFT Meeting Minutes for Thursday, January 4, 2018, 7:00pm

- I. Regular Meeting -- Call to Order: 7:04pm Non-Agenda Public Comment (2 min each). Derek Hadge to return in February concerning Alliant up for sale, looking at a Tech/Innovation Hub to fit into current CUP (academia and business together) Diversified Resource S.A. Headquarters in Geneva and London. Relative size will stay within the limits of CUP, the goal of 1500 students. John Horst shared his accomplishments working locally and is now making a run for Congress.
- II. Roll Call: Julie Ellis, Wally Wulfeck, John Lyons, Sandy Wetzel-Smith, Ron Kelley, Emma Lefkowitz, Tamar Silverstein, Bob Ilko, Marvin Miles, Marc Sorensen, Scott Hilberg, Don Ringel, Jan Kane, Gordon Boerner, Stuart Gross, Jenny Marshall Absent: Gwen Bandt, Marty Lorenzo, Bob Petering, David Woodruff

Approval of Minute Sorensen/Kelley **15-0-1 Approved** 2 changes (IV-D “met to discuss funding” not raise funds) and one abstention from voting for approval),

III. Announcements

- A. MCAS Miramar Update (Kristin Camper) Not present
- B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
Discussed Recreation Council plan and design changes, 3 houses in dispute for pickle ball and basketball courts location, the meetings held with all parties present and represented. Idea voiced of having a standing Rec Council report/agenda at the monthly SRPG meetings. Received reports of damage alongside Miramar Lake on the road, speaking with departments to repair the roads. Receiving complaints about huge hikes in water bills (longer billing cycle, tier changes, drought to normal to drought again and will continue investigating this issue). Xmas tree recycling at SR Rec Center until January 23rd. Reviewed Flu outbreak deaths in county, the flu shot strain and effectiveness issues. Lots of road slurry and repair going on now through 2019.
- C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
- D. California Assembly-member Brian Maienschein – 77th District (Rob Knudsen) Not present
- E. United States Congressman Scott Peters (Jennifer Sosa) Not present
- F. San Diego City Attorney (A. Council) to SRCA on Tuesday night Not present.
- G. Miramar Ranch North Planning Committee, no meeting held.

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) Ilko reported in January either boring under or going overhead of I-15 freeway. Paving should begin by the end of January.
- B. Action: Review of Proposed Rancho Encantada MAD Budget for FY19 (Paul Sirois, Erika Ferreira, San Diego City Park and Rec) Motion/2nd: Kane/Sorensen Recommend approval as presented. **16-0-0 Passed**
- C. Action: Parking on Old Grove Road (Bob Ilko, Traffic Subcommittee) Meetings with property owners and challenges, Ballast Point employees are now allowed to use the parking lot across the street due to the sale of the building with approval of new owners, issues communicating with all parties involved especially with Latitude Pharmaceuticals. Will postpone until next SRPG in February 2018.

v. Reports:

- A. SR LMD-MAD (M. Sorensen) – Moving along, slip repairs going on.
- B. MCAS Miramar (J. Lyons) – No meeting held
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Within the next 2 weeks there a lot of meetings scheduled for Fire Readiness. Will update next month.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Almost completed 2-3 buildings, move in date is April 1, 2018 go to liveabigidea.com for more information, in about 2 weeks they will begin offering classes from hiking, biking, nature trails, yoga, pilates, CEUs will be available, catering to all age groups, Ascent Residences rental apartments from \$2000-3000 for the apartments, tours of campus on January 18, 2019, rentals go for 12 months, open to community, classes are beginning at all times.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Going to city council next month, SRCA and SRPG were present to speak for Scripps Ranch at this meeting.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) No updates
- G. Chairperson's Report: Election in March, one vacant seat open due to David Woodruff leaving.

VI. Adjourn 8:17pm for Next Regular Meeting – February 1, 2018.