

Scripps Ranch Planning Group

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

Regular Meeting AGENDA for Thursday, February 1, 2018, 7:00pm

- I. Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- II. Roll Call, Approval of Minutes, Modifications to the Agenda. Emergency Items. Items to be Continued, Postponed, or Withdrawn. Approval of the Agenda.
Present: Bandt, Boerner, Ellis, Gross, Ilko, Kane, Kelley, Lefkowitz, Lorenzo, Lyons, Marshall, Miles, Petering, Ringel, Sorensen, Wetzels-Smith, Woodruff, Wulfeck. Absent: Hilberg, Silverstein.
- III. Announcements
 - A. MCAS Miramar Update (Kristin Camper) Col. Woodworth will attend our March meeting
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) – discussed initiatives, water bills.
 - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present.
 - D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen) - - introducing legislation AB921 CalWorks Housing Assistance, AB1893 Maternal Mental Health: Federal Grants.
 - 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 (Michelle Abella-Shon, Chair) Next meeting February 6, Adhoc committee on school district joint occupancy project to prepare responses to DEIR which closes March 6. Watermark project received SCR approval.
- 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)
Work on the transmission line should be largely complete east of I-15. Repaving is scheduled for March, perhaps at night. Repaving near Marshall Middle School may be scheduled for the week of March 26 to take advantage of spring break. Caltrans issued an encroachment permit to proceed with the installation of the 230 kV transmission line underneath Interstate 15. This alternative was approved by the California Public Utilities Commission in November 2017. This will avoid the need for two towers on either side of I-15. This also means that the one remaining cable vault on Pomerado Rd just east of I-15 may start construction. A citizen's group is working with SDG&E on alternatives to the transition megapole in Stonebridge.

The Draft Environmental Impact Report for the proposed gas pipeline on Pomerado Rd. is now expected in August.

- B. Info: Chabad Update. (Ilana DeLaney, Dean, Campus of Life at Chabad) Posponed until March meeting.
- C. Action: Technology Incubator Proposal at AIU property. (Derek Hadge – Diversified Resources S.A.) Mr. Hadge introduced VADM Walt Davis (USN Ret), VP of EvoNexus, who described the advantages of a technology incubator in the Scripps Ranch area. Mr Hadge from Diversified Resources SA, a boutique investment firm with offices in Geneva, provided additional information concerning their proposal for a Technology Incubator at the AIU site. It would consist of classrooms, industrial laboratory space, and dormitories, with startup and high-tech companies offering internships and employment for up to 1500 students, post-grads, and post-doctorates. The plan is to work with accelerator and incubator firms to help startups set up and grow their companies. The proposed Campus would work within existing entitlements for the property. This project is still very early in its planning—there is not yet a sale or transfer of the AIU property.
- D. Action: Parking on Old Grove Road (Bob Ilko, Traffic Subcommittee) Ballast Point Brewery is consolidating in Mira Mesa, so parking plans are moot. More info in March.

v. Reports:

- A. SR LMD-MAD (M. Sorensen) – Update New slide, bollards south of Pomerado at Semillon. Joint use agreement with SRHS ends in 2019 so MAD maintenance will be reviewed.
- B. MCAS Miramar (J. Lyons) – Update Flights up, complaints down in SR.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Family disaster preparedness survey and essay contest in March. Fire safety meeting at Station 37 on May 8.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NTR
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) should be scheduled for City Council.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NTR
- G. Chairperson's Report) CPC addressed general plan amendment on Fire hazards, goals, policies, etc. Miramar Clearwell s project is continuing on schedule and incident-free. Project will complete mid-2020. Member election in March.

VI. Adjourn for Next Regular Meeting – March 1, 2018.