

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES for Thursday, May 3, 2018, 7:00pm

- I. Regular Meeting -- Call to Order.7:02pm
 - A. Roll Call: Julie Ellis, Wally Wulfbeck, John Lyons, Sandy Wetzel-Smith, Ron Kelley, Tamar Silverstein, Bob Ilko, Marvin Miles, Marc Sorensen, Scott Hilberg, Stuart Gross, Jenny Marshall, Jan Kane,
 - B. Absent: Emma Lefkowitz, M. Lorenzo, G. Boerner, Don Ringel, Gwen Bandt, Bob Petering

Approval of Minutes: Without objections approved
- II. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Tuesday evening the Commander will attend the SRCA meeting, a memorial was held this morning for marines killed in helicopter crash.
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Reviewing budgets, \$500K allocated for Fairbrook Park for this year, the following fiscal year 2020 the parking lot (funds will appear in the budget in the year the construction will occur.)
 - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present (NP)
 - D. California Assembly member B. Maienschein – 77th District (Rob Knudsen) NP
 - E. United States Congressman Scott Peters (Erin Magee) info submitted: Senior Scam Seminar on 27June at Seacrest in Rancho Bernardo, passed several Acts including: vocational rehab parity act, environmental protection act to address TJ river pollution, Passed FAA reauthorization act.
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee: Lorayne: Watermark construction is underway, waiting for EIR and other communications to community group concerning apartments proposal on school property, it appears as though the school board approved the proposal under the assumption that the present school housing the site, Innovations Academy, has a place for the upcoming year, which is incorrect. The Academy is still searching for a new home.
- III. Information and Action Items:
 - A. Info: Updates on Sycamore-Penasquitos 230 KV Electrical Transmission Line and Pipeline Safety & Reliability Project. (Todd Voorhees, SDG&E) June 21st Commission to review project but the Administrative Law Judge recommend Gas Pipeline Project to **Deny the project in total**. On the electrical line, cable pulling, and splicing is 90% and 80% respectively, completed, and 30% completed under I-15 right now, new paving of streets in SR is under discussion

with Public Works Dept., SDG&E will be spending ~\$1million more than projected on paving of roads throughout San Diego.

- B. Action: Response to San Diego County Grand Jury report on Planning Groups. A citizen complaint ignited a review of CPGs, several entities since then have portrayed CPGs as obstructionist to growth, housing and new developments. There is currently a push for increased density for all of California to develop high density housing, yet the proposals are without the infrastructure to support them. Adding just transportation does not equate to growth. Absolutely no facts to support the allegations that planning groups are obstructionist in any of the reports published thus far. Motion/2nd Ilko/Sorensen: W. Wulfeck to write a letter to be submitted to the city asap and include all the comments, expressed written and verbal, as appropriate. **13-0-0 Pass**
- C. Action: Scripps Ranch Library Parking Expansion: FY20 budget funding for this project, discussed 3 alternatives previously sent via electronic distribution. Adhoc committee recommendations and considerations of each alternative. Motion/2nd: Sorensen/Ilko ‘Approve Option 2, plus the critical \$3.3 million budgeted for parking lot improvements for the library and enhancements to parking and traffic circulation in the library parking lot.**12-1-0 Pass**
- D. Action: Vote to fill vacancy on the SRPG, Dennis Engler introduced himself. Motion/2nd: Wulfeck/Sorensen: **13-0-0 Pass** Welcome Dennis Engler to SRPG.

IV. Reports:

- A. SR LMD-MAD (M. Sorensen) – Everything is going along
- B. MCAS Miramar (J. Lyons) – Noise report complaints have gone down citywide.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Hosting preparedness 10-2pm at the fire station this weekend 5May2018
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) NP
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) a group has opposed this project due to CEQA.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) NP
- G. Chairperson’s Report Nothing new to report.

- v. Adjourn 8:26pm for Next Regular Meeting – June 7, 2018.