Scripps Ranch Planning Group

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

DRAFT Meeting Minutes for Thursday, June 7, 2018, 7:00pm

- I. Regular Meeting -- Call to Order7:00pm
- II. Roll Call: Wally Wulfeck, John Lyons, Sandy Wetzel-Smith, Ron Kelley, Tamar Silverstein, Bob Ilko, Marvin Miles, Marc Sorensen, Scott Hilberg, Stuart Gross, Jenny Marshall, Emma Lefkowitz, M. Lorenzo, Don Ringel, Gwen Bandt, Bob Petering, G. Boerner, Dennis Engler Absent: Jan Kane, Julie Ellis,
- III. Approval of Minutes: approved without objection, Modifications to the Agenda: add an action item on Parking on Old Grove Rd. Sorensen/Gross: unanimous, Approval of the Agenda as amended

IV. Announcements

- A. MCAS Miramar Update (Kristin Camper) Not present
- B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
 - i. Upcoming paving of streets in Scripps Ranch ii. PUC forming a working group concerning construction projects in Scripps Ranch, Fairbrook Park is going forward
- C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
- **D.** California Assemblymember Brian Maienschein 77th District (Rob Knudsen)
 - i. Recognition of a Community Public Servent ii. Introduction of two interns, each intern shared their experiences and future goals, iii. AB1893 access funding for maternal mental health programs
- E. United States Congressman Scott Peters (Erin Magee) Not present
- **F.** San Diego City Attorney (A. Council) Not present
- **G.** Miramar Ranch North Planning Committee (L.Burley) at the last meeting: Elected officers, discussion with the potential developers of the Renzulli Property, discussion of the new program -Transportation Solution for elderly and disabled residents, meetings are ongoing.
- **V.** Information and Action Items:
 - A. Info: Renzulli Property (Austin Dias, The Phair Company)
 - 40 acres to be developed (although not all 40 acres are developable) looking for feedback from community on what the community would like to see developed on this site. This site is currently A-1-10 agricultural. SRPG members reviewed the history of the property and the various proposals (4-5) throughout the years. A few concerns raised included: depreciation of surrounding homes, building more of what's already in Scripps Ranch, alternate usage other than building homes, access road to take stress off Cypress Canyon Road, The Phair Company is in Escrow to purchase this property, high density, single family, townhomes, parks, parking access for parks. Proposals must be submitted to the city for approval, adhoc committes, recreation council, community groups, SRCA, SRPG, SMNPG. It's critical for the developer to meet with all groups at the same time. Historic preservation of the Whigham structure built in the early 1900's may be an issue. The spine road has been approved by the city's general plan to connect Cypress Canyon Road. This could be a years long process just like it took The Glen at least six years to start building. Rezoning of property, an EIR, change community plan amendment, goes to the city council and city commission, this project could take a long time.
 - B. Info: Sisu Academy at the Alliant Campus (Jabez LeBret, Sisu)

Potential place for this innovative co-ed high school 350 students and staff total with everyone living on campus, expand the theatre, keep lease current and active, open a small community farm, the goal is to start next year with 80 students, students coming from underserved and disengaged youth with a 13-1 teacher student ratio. Students are coming from all over the county, tuition free, funded by businesses built on campus and have a goal to be self-sustaining. All of the students come from San Diego county. Overnight ratio of 11-1 adult to student ratio. Looking to purchase the entire

40-acre property from Alliant. Dorms will need to be built and a fence will have to be built to keep children from wandering from either side of the two campuses.

- C. Info: SDG&E update on Pomerado Rd. (Todd Voorhees)
 - 1. The Project is nearing completion. Cable pulling and splicing activities are continuing just east of Interstate 15 along Pomerado Road. These activities should be completed within the next several weeks. The underground crossing under Interstate 15 is the last underground segment to be installed before cable installation can be completed.
 - 2. Due to requests from the community, we will not be working along Pomerado Road on Wednesday, June 13 to accommodate Marshall Middle School Promotion ceremonies.
 - 3. Repaving efforts will commence on the west side of the project near Miramar Road on June 9th. Street restoration along Pomerado Road and Stonebridge Parkway are anticipated to begin soon afterward.
 - 4. The entire remaining scope of repaving/road repair work will be as per the City of San Diego requirements for restoration activities along the Project's underground route between Carroll Canyon Road (west of Scranton Road) to Stonebridge Parkway.
 - 5. All trench lines will be grind, capped and paved per City standard. Where required, slurry will be Type 1 for bike lanes and Type 1 over 2 on roadways. Repaving and restoration activities east of Interstate 15 are currently planned to take place during daytime hours.
- D. Action: Parking on Old Grove (B.Ilko) Reviewed discussions concerning parking with property owners, An agreement among the property owners, City Traffic Operations and the SR Planning Group was reached where four angled parking spaces (two on each side of the west driveway of 10101 Old Grove Road) will be removed and replaced with two parallel parking spaces. The property owners voted 8-0-1. Motion: Ilko/Miles to support the parking agreement. 17-0-1 Pass

VI. Reports:

- A. SR LMD-MAD (M. Sorensen) Water shortage and stressed trees
- **B.** MCAS Miramar (J. Lyons) Shared data on aircraft and complaints
- **C.** Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Fire Safety Survey and Essay program in SRCA newsletter worth reading.
- **D.** Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing from Chabad. Crown Point wants the questions answered that were raised at presentation.
- E. Ad Hoc Committee on Carroll Canyon n Center (W.Wulfeck) Nothing to report
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D.Ringel) will set up a meeting to figure out next steps.
- G. Chairperson's Report:

Request for presentations from Developers from Stonecreek, Carroll Canyon Road projects

VII. Adjourn 9:04pm for Next Regular Meeting – August 2, 2018. Will cancel July 5 meeting.