

Scripps Ranch Planning Group
DRAFT Minutes for Thursday, August 2, 2018, 7:00pm

- I. Regular Meeting - Call to Order 7:02pm. Roll Call: Wally Wulfbeck, Sandy Wetzel-Smith, Ron Kelley, Tamar Silverstein, Bob Ilko, Marvin Miles, Marc Sorensen, Scott Hilberg, Stuart Gross, Emma Lefkowitz, M. Lorenzo, Don Ringel, Gwen Bandt, Dennis Engler, Jan Kane, Julie Ellis, Absent: Bob Petering, John Lyons, Jenny Marshall, G. Boerner,
- II. Approval of Minutes: without objections approved.
- III. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Not present (NP)
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds)
Scripps Poway Parkway and Scripps Ranch Blvd repaving in progress, new district office hours, new hours to be posted soon.
 - C. San Diego County Supervisor Kristin Gaspar (TBA) NP
 - D. California Assemblymember Brian Maienschein–77th District(R.Knudsen) NP
 - E. United States Congressman Scott Peters (Erin Magee): We're in August recess now so Scott Peters is back in town, working on bipartisan bills; vocational rehabilitation act, GI bill went into effect yesterday of a bill written by Peters to extend purple heart veterans education for up to 36 months, monthly housing allowance and education programs for high tech jobs, job seminars upcoming quarterly, 26Oct2018 deadline for congressional nominations, congressional app challenge for middle and high school students to create their own apps, Scott will be attending the SRCA meeting this month.
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee next meeting 4Sept.2018
- IV. Information and Action Items:
 - A. Info: SDG&E update. (Todd Voorhees, Sempra Utilities)
Repaving is technically done on Pomerado Road, if funding is available more will be done after the line is energized, it's a two week moratorium on striping after repaving. The part that was not repaved is the worse section and this area needs to be repaved desperately, the part that was repaved was the best section. Repaving (slurry seal) of Stonebridge (certain section) will take place in August or beginning of September. Development Services is responsible for decisions made regarding the repaving plans. SRPG will need to speak with the person making these decisions about what gets repaved, striped and what stays untouched. Waiting for testing of line to see if there are any problems to energize the line, if so then the road will have to be entered again and repaved again. Request Quinton to have the council member weigh in on this decision by the city, not to repave the worse section of the roads that were torn up for construction is unacceptable.
 - B. Info: CALTRANS update: SB-1 and local projects. (Cory Binns, CALTRANS)
Reviewed history of Caltrans, shared updates of projects in the county, shared funding pie chart where it showed 33% of budget goes to litter clean up. Addressed questions about ongoing and upcoming projects, problems, issues

concerning cars and bike access to our roads, ramps and signal lights, public transportation connections and access. If the gas tax is repealed, some of the projects will not be completed.

C. Action: Transportation options for Seniors/ADA in SR (Beata Piehl, MRNPC) Sorensen/Kelley: 1st/2nd motion: Support the position of the letter as written. Unanimous 16-0-0 **Pass**

D. Action: All Way Stop Sign Request at Stonebridge Pkwy and Brookside Lane. City response to this request is the sign is not warranted, should a Survey be distributed to residents of Stonebridge, can stop signs slow down speeding. By law stop signs are not allowed for speed control. Ilko to check with City on the fatal flaws if any, if none, then distribute the survey and bring back results of survey and any additional information from the city. Council policy 600-8 allows community groups to recommend Stop Signs.

E. Action: Homeless camps in Technology Park and south of Pomerado Rd. Reports of homeless camps in two areas in Scripps Ranch. Different authorization when on private property. Ilko to direct the correct services and authorization from different property owners. We will offer assistance to homeless people when discovered in Scripps Ranch. No action taken tonight. Contact Ilko and help to verify location.

V. Reports:

A. SR LMD-MAD (M. Sorensen) – Budget discussions, open space.

B. MCAS Miramar (J. Lyons) – NP but information to be sent via email.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)

Creation of training programs and meeting with executive board.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)

Classes have started on the Campus of Life, the apartments are occupied.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)

C.Sudberry on Carroll Canyon (starting construction in January for about one year) and contacts of Watermark project through correspondence, ground breaking for shopping center, Whole Foods is still projected to be a tenant.

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)

See email for information upcoming next month.

G. Chairperson's Report: Participated in the Pure Water Community Forum, a 3-hour meeting, next meeting scheduled 22 August 2018, discussing schedules, timelines, safety, equipment storage at lake (for about 9 months). Construction will impact 85% of parking (not available) no boating on the lake, street access will have one lane each way working through the night, will take at least 9 months. Scripps Lake and Scripps Ranch Blvd will be a mess for some time during this construction project. Fishing will be allowed but not from a boat, only from the pier. Gwen Bandt has lots of Styrofoam boxes with ice packs if anyone needs them. She will have about 2 dozen a month.

VI. Adjourn 9:19pm for Next Regular Meeting – September 6, 2018.