

Scripps Ranch Planning Group

DRAFT Regular Meeting Minutes for Thursday, December 6, 2018, 7:00pm

- I. Regular Meeting -- Call to Order: 7:03PM Non-Agenda Public Comment (2 min each). Boyscout 616 introduction and first meeting, Dennis E.-Slurry Seal Group 19-.3 2011-2017 Report available for review.

Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Bob Ilko, Marc Sorensen, Scott Hilberg, Don Ringel, Dennis Engler, John Lyons, Jenny Marshall, Jan Kane, M. Lorenzo, Julie Ellis, Bob Petering, Ron Kelley, Emma Lefkowitz, Absent: Marvin Miles, Stuart Gross, Gwen Bandt, G. Boerner,

- II. Approval of Minutes No objections, Modifications to the Agenda-Todd won't be here tonight. Approval of the Agenda without objections.

III. Announcements

- A. MCAS Miramar Update – (Kristin Camper) Sandy reported from Kristin; the latest noises from F-18 squadron from Canada here for two months at Miramar.
- B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Not Present
- C. San Diego County Supervisor Kristin Gaspar (TBA) NP
- D. California Assembly-member Brian Maienschein – 77th District (Rob Knudsen) In recess now, hosting the 5th annual pet adoption drive for homeless animals, a week-long event.
- E. United States Congressman Scott Peters (Erin Magee) NP
- F. San Diego City Attorney (A.Council) NP
- G. Miramar Ranch North Planning Committee (L.Burley) Didn't meet this month, met last month, next meeting scheduled 5Feb2019. Increased MAD budget by 10%. Public Transportation Effort for handicapped busing for residents, meeting held with Advisory Council resulting in lawsuit filed.

IV. Information and Action Items:

- A. Review/Approval, Rancho Encantada MAD Budget. (SD Park and Rec.) Paul S. presented budget for Open Space Sycamore Canyon, Ball Field Area, Tot Lot, Sidewalks, lighting around lot. Motion to approve budget as presented: 1st/2nd: Kane/Ilko Unanimous 16-0-0 **Pass**
- B. Review/Approval, Scripps Miramar MAD Budget. (SD Park and Rec.) Paul S. Motion to approve budget as presented: 1st/2nd Sorensen/Ilko **Pass** 16-0-0 Need to consider going to the ballot by the next fiscal year for an increase.
- C. Info: Pomerado Road Repaving. (Todd Voorhees,SDG&E) sent email; We currently do not have a schedule for road restoration activities between Ave. Magnifica and the Caltrans ROW. The city is requiring this work to be completed during weekend hours. Given the recent weather and more rain anticipated for next Friday and Saturday, plus the pending holidays we are currently in a holding pattern. With that said, we will get it done. I apologize for all the delays and thank you and the community for your patience.

D. Action: Sisu Academy (Jabez LeBret)

Tuition Free Boarding School, starting off as 'All-Girls School', 100% boarding 350 students and staff total. Searching for a complimentary use to afford to purchase the property, such as a senior housing component. The current site is double the size of what's required for the current and future school needs. The Glen has an offer on the property as well as KB Homes is looking at putting an offer on the property. Scripps Ranch is searching for a home for the Scripps Ranch Community Theatre. Looking at 40-acre usable property. KB homes is proposing Affordable Housing. Motion: 'Authorize chair to contact all 4 interested parties to attend a S. of Pomerado Land-use and Planning workshop, request seller to postpone accepting any offers until after the Land-use and Planning work shop with SRPG and community'. 1st/2nd: Ilko/Marshall 13-1-1 **Pass.** (*Note: the workshop was subsequently cancelled.*)

- E. Action: Stop Sign Request: Stonebridge Parkway/Brookside Lane. (Bob Ilko)**
Reviewed requests, subsequent action taken per protocol, and surveys results. Recommendation for SRPG to follow city staff recommendation, not to install a stop sign at this location.

v. Reports:

- A. SR LMD-MAD (M. Sorensen) –** Nothing more to update from above.
- B. MCAS Miramar (J. Lyons) –** Nothing new, no Air-Ops report.
- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith)** The Glen donated large contribution to fire fund. The Glen and middle school are both Shelter in Place facilities. They will not evacuate during a fire.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)** about 80% occupied in the current buildings.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck)** Nothing new.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)** Design team for library parking lot, to attend SRPG meeting in February 2019.
- G. Chairperson's Report**
Disabled Transportation, CPC was dark in November. Next meeting in January 2019.

- vi. Adjourn 8:52pm for Next Regular Meeting – January 3, 2019.** We may cancel meeting or have a special adhoc meeting sometime in January 2019. (*Note: No meetings were held in January 2019.*)