

Scripps Ranch Planning Group

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

DRAFT MEETING MINUTES for Thursday, March 7, 2019, 7:00pm

- I. Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each).
- II. Roll Call: Sandy Wetzel-Smith, Tamar Silverstein, Bob Ilko, Marc Sorensen, Scott Hilberg, Don Ringel, Dennis Engler, John Lyons, Julie Ellis, Emma Lefkowitz, Marvin Miles, Gwen Bandt, Jenny Marshall, Jan Kane, Bob Petering, G. Boerner, Absent: Wally Wulfeck, Ron Kelley, Stuart Gross, Marty Lorenzo, Approval of Minutes without objections, Modifications to the Agenda-None
- III. Announcements
 - A. MCAS Miramar Update – (Kristin Camper) Not Present (NP)
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) NP
 - C. San Diego County Supervisor Kristin Gaspar (TBA) NP
 - D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen)
 - i. Thanks the community for Thoughts and Prayers upon the loss of Brian’s mother
 - ii. Back in session: two pieces of legislation AB379 and AB605
 - iii. Introduction of two new interns from local high schools
 - E. United States Congressman Scott Peters (Erin Magee) NP
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee-(Jan K.) Voted in a new member
- IV. Information and Action Items:
 - A. Repaving Pomerado Road. (Todd Voorhees, SDG&E) (5 min.) via email/T/C Plans still under review at the City. They have three sets of plans and haven’t determined which ones they will approve. However, it looks like road restoration activities will take place Thursday, Friday, Saturday and Sunday with varying hours for weekdays and weekends. No work on Monday, Tuesday, Wednesday. Access to the south of Pomerado will be maintained. Signage will be placed near the freeway and along Pomerado one week prior to the commencement of any work activities.
 - B. Info: Library Parking Project. (Sepi Amirazizi, SD Parks) (15 min.) Reviewed project background, tasks completed and ongoing, circulation, anticipated construction phasing, unknowns and variables, school coordination, project schedule, fully funded~\$6million. Project would yield 124 parking spaces, 5 ADA parking spaces and 5 spaces for EV Charging Stations. Discussed traffic safety issue restraints of requests. In Phase One 53 parking spaces will be available, including ADA parking spaces. Widening of the left turn out of parking lot is requested.
 - C. Action: Initiation of Community Plan Amendment for Redevelopment of the Alliant University Property. (45 min.)
 1. KB Homes Request for CPA (K. Bausback, A. Pevney, KB Homes; R. Coopersmith, Lattitude33) On 72-acre site. Proposal to build 460 residential units, 30% senior residential. Request to amend SR Community Plan from

University to Residential. Planning on going to the Planning Commission on April 11, 2019. Looking into improving traffic on Pomerado Road. The entire process would take at least 2 years or more to create the EIR and plans. The criteria has not been met for the initiation of a CPA. If the University designation goes away, the land use code goes to a RS-1 which is one home per acre following the Land Use Code. Project is requesting a Community Plan Amendment. AIU's ADTs will go away when AIU sells this site. Two lane road in and out of site, shared with a middle school, Pomerado Road is already impacted with traffic, evacuation of site issues raised.

Motion/2nd: Ilko/Miles

'Authorize chair of SRPG write a letter to PC outlining the issues of criteria for initiation of a CPA and traffic issues to be address.' To be continued below.

2. Scripps Ranch Fire Safe Council (Kristin Young Rayder)

Reviewed Burn History of UCSD property and likelihood of future burns in this area, two lane road in and out of property, 900-1500 vehicles would have to exit the road during the next evacuation. At the top of the road is a middle school with 1600 students plus 80 staff members. Fire Safety, Evacuation, Traffic Congestion, Middle School children's safety issues raised.

3. Discussion and Votes on SRPG Recommendation to Planning Commission.

Amended Motion/2nd: Ilko/Miles

'Authorize chair of SRPG write a letter to PC outlining the opposition raised tonight, forward issues, not meeting criterias to city and developer that the SRPG recommend denial to the initiation of the CPA, based upon issues raised. The Chair or Designated Representative to attend the Planning Commission meeting to present our views and vote'. **16-0-0 Unanimous**

v. Adjourn for Election of Members. (15 min.) 8:30pm

vi. Reconvene – Call to Order -- :8:46pm Report of Election Results

Due to no new members were on the ballot, the two people over the 25% rule were voted onto the SRPG. All 10 members up for election were re-elected, 100% of Incumbents re-elected into SRPG. Welcome everyone, next month we'll have election of officers.

vii. Reports:

A. SR LMD-MAD (M. Sorensen) – Update on trees, open space, rain impacts.

B. MCAS Miramar (J. Lyons) – Annual Noise Abatement Statistics, the F-35's will be here in October 2019 but the Squadron won't arrive until May 2020.

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

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report. Universal Signage Architecture in progress with Chabad and The Glen.

E. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) See report

F. Chairperson's Report -Will be sent via email. Please put away chairs and tables.

viii. Adjourn 9:00pm for Next Regular Meeting – April 4, 2019.