

# *Scripps Ranch Planning Group*

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

## **DRAFT Meeting Minutes for Thursday, April 4, 2019, 7:00pm**

- I. Regular Meeting -- Call to Order: 7:02pm Non-Agenda Public Comment (2 min each). Introduction of Candidate Marne-running for City Council.
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Don Ringel, Dennis Engler, John Lyons, Julie Ellis, Emma Lefkowitz, Marvin Miles, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Marty Lorenzo, Absent: Bob Ilko, Jan Kane, G. Boerner, Approval of Minutes 10-0-3, Approval of the Agenda without objections.
- III. Announcements
  - A. MCAS Miramar Update – (Kristin Camper) Next month commander to visit SRPG, Squads are coming in and out, working on documents on noise zones, for the new land-use compatibility plans including the very loud single engine noise. Comparison to the 2005 A-cruise very slight shifting of noise contours. Flight paths are not changing, noises of F-18 and F-25 are similar to each other. The noise contour around Alliant University could be impacted by these changes, even a change as small as 500 feet, will make a big difference.
  - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Scripps Poway Parkway sidewalks are getting ready to open, five other locations will be taken care of very soon.
  - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present
  - D. California Assemblymember Brian Maienschein – 77<sup>th</sup> District (Rob Knudsen) Not Present (NP)
  - E. United States Congressman Scott Peters (Erin Magee) The State Healthcare Premium Reduction Act Bill passed committee. Disaster Act Bill increasing transparency in disaster relief. Congressional Art Competition for high schools in district deadline April 19<sup>th</sup>, Reminders: Taxes are due April 15 and Property Taxes are due on the 10<sup>th</sup>, the second installment.
  - F. San Diego City Attorney (A. Council) NP
  - G. Miramar Ranch North Planning Committee (Michelle Abella-Shon) meeting scheduled next month: Review the Renzulli Project, Social Services Transportation Advisory Council- pushing for transportation in Scripps Ranch, SDUSD Development Public Hearing (Process Three) given 10 days to Appeal. Held elections last Tuesday.
- IV. Information and Action Items:
  - A. Info: Pomerado Road Repaving. (Todd Voorhees, SDG&E) The schedule for the final paving grind and cap, curb-to-curb work on Pomerado Road from Avenida Magnifica to the Caltrans ROW is anticipated to take place April 25, 26, 27 and 28. Traffic control will be flagging with one-way traffic. No full lane

closures. This will be the most impactful work. Upon completion of the final paving grind and cap work, crews will return the following weeks, as needed, to complete the markouts/stripping/thermoplastic and traffic loops. Work hours are 8:30 a.m. – 1:30 p.m. Thursday and Friday and 6:00 a.m. – 6:00 p.m. Saturday and Sunday. Signage will be placed along Pomerado Road one week in advance of work activities. Please keep in mind that schedules are subject to change due to local permitting issues and/or inclement weather.

B. Info: Habitat Restoration Update. (Eileen Rodriguez, Mike Powell, Park and Rec) Removing invasive Palm trees, removing hazards, move wooden biomass and move to other areas, address tree stumps, in compliance with migratory bird act. Line some of the trails with logs to make it safer. Focus will be within the Red Line on map. All hazards will be identified, preservation of native plants, reduction of fuel load to reduce fires, 7am-5pm, closing trail areas during work hours, signs will be posted, staging of equipment along Kings Pine road. Mitigation of stream flow. Worked with the city to get permission. The MAD is paying for the work from the budget approved by SRPG. Looking to start within the next couple of weeks, before the bird nesting season.

C. Info: Introduction of San Diego Sol (Tony Allen, Amy Cleveland)  
Amy Cleveland and business partner, Tony Allen, would like to introduce ourselves to the board. San Diego Sol has been operating at the Sport Center at Alliant since April of 2007. We have enjoyed being a part of the Scripps Ranch community and would like to officially introduce ourselves to SRPG. Reviewed historical timeline progression of property, designation, usage and present day. The facilities are also rented out for events. Reviewed various teams, local and international teams, personal training, relationships with various organizations, businesses and colleges, various championships and scholarships awarded. Members are all ages from 5 to 79 years old.

v. Reports:

A. SR LMD-MAD (M. Sorensen) – No Update to report

B. MCAS Miramar (J. Lyons) –No meeting held

C. Ad Hoc Committee on Fire Safety (Christy) Use of existing SDG&E boxes for another purpose for Fire Safety and Evacuation.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Made progress on signage, looking at designs for the two corners. Will come to SRPG for the sign permit.

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

Starting on the rest of Watermark in May, begin demolition of buildings this month, all is moving along. Widening the road and putting up traffic lights.

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing to report since last month's presentation.

G. Chairperson's Report: Next Thursday Hearing at 9:00am, carpool and arrive early. Tour of Renzulli Property this Saturday at 3:00pm. W.Wulfeck is the

acting chair of CPC due to current chair has termed out. Will continue to be acting chair until next year CPC elections.

VI. Adjourn 8:39pm for Next Regular Meeting – May 2, 2019.