

Scripps Ranch Planning Group

DRAFT Meeting Minutes for Thursday, May 2, 2019, 7:00pm

- I. Regular Meeting -- Call to Order 7:01pm Non-Agenda Public Comment (2 min each). Joe Levanthal running for District Council 5. Gwen inviting everyone to a joint meeting next week concerning Hendrix Pond at the library.
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Julie Ellis, Emma Lefkowitz, Marvin Miles, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Absent: Jan Kane, G. Boerner, Marty Lorenzo, Don Ringel
Approval of Minutes 14-0-2, **PASS**.
- III. Announcements
 - A. MCAS Miramar Update – Colonel Charles B. Dockery, Commanding Officer Introduction, background, former resident of SR, worked here in October 2003, Mission focus at Miramar changing on powers to the west, first aircraft arrival of F35 in October 2020, 6 Squadrons, preparation and construction projects ongoing, Awards for Fire Fighters of the Year and other firefighting awards,
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Budget Review Season, Largest CIP Budget in city history, Police Recruit Efforts Budget, 13May2019 at City Hall overview of proposed budget. Other projects ongoing, more information coming soon.
 - C. San Diego County Supervisor Kristin Gaspar (TBA) Not present (NP)
 - D. California Assemblymember B.Maienschein – 77th District (Rob Knudsen) NP
 - E. United States Congressman Scott Peters (Erin Magee) NP
 - F. San Diego City Attorney (A. Council) NP
 - G. Miramar Ranch North Planning Committee- Lorraine B. 7 May next meeting
- IV. Information and Action Items:
 - A. Info: Pomerado Road Repaving. (Todd Voorhees, SDGE) Email notice Pomerado Road restoration work within the City’s jurisdiction from Avenida Magnifica to Willow Creek Road will commence on Thursday, May 16. Grind and cap and paving work will take place from Thursday, May 16 through Sunday, May 19. Work hours for all portions of this project within the City Right-of-Way will be 8:30 a.m. to 3:30 p.m.
Markout/Striping work and addition of markers and thermoplastic and loop installs will follow the subsequent three weekends. Work activities will not take place Memorial Day Weekend.
Residents to the south of this section of Pomerado Road will have ingress/egress availability. Please be advised to follow all traffic control flaggers on location and allow for extra time to get into and out of your communities. First responders and emergency vehicles will always have access. Signage will be placed within the community on May 8. Please keep in mind, construction dates are subject to change according to compliance requirements, inclement weather

or other unforeseen circumstances. Restoration activities within the County and near the Caltrans Rights-of-Way along Pomerado Road from Willow Creek Road to I-15 will be scheduled and completed upon receipt of County and Caltrans traffic control permits.

- B. Info:** Pure Water Program Miramar Reservoir Study (Joseph Quicho, Engineer; Tiffany Ngo, Community Outreach Specialist, Public Utilities Department) Construction soon to start Phase 1 project, 2035 Goal to use water locally, this project will provide around 53 million gallons of water per day, pipeline routes, processing stations, plant doubling capacities, treated water through a 5 step process, Fall 2019 start of construction, pump station construction in 2020 along with other pipelines. Contract bids being accepted, loans from EPA and Bureau of Reclamation to support the project. Tracer study to document the assessment of how the water moves through the reservoir, it is required as part of regulations. This initial study will mandate another tracer study before introducing the Pure Water into the reservoir, then 6 months later, another Tracer Study is required to detect the hydrodynamic model of the flow of the water. Detection will be through photometric water measurements. Set up buoys and station markers on the reservoir, a floating work platform 20X20, water quality profiles will be tested during the study. Tracer won't be visible on the surface, it will be released 30 ft. deep into reservoir, in June tracer testing will begin. Water will be pump in and out of reservoir during testing, night time sampling will occur at least for the first two days. Float platform will be on reservoir for at least 2 weeks. Will need to close the reservoir during the first two days of testing, closed to boat traffic on the reservoir, signs will be posted on kiosk. Tracer is non-toxic, fishing can be done from the shoreline. The EIR denied any impact to the land, homes and businesses. The contractors will be chosen July/August, afterwards the SRPG, businesses and community will meet with the contractors awarded the project to discuss specifics.
- c. Action:** Community Plan Amendment Initiation for the Phair Company Development of the Renzulli Property. (Austin Dias, The Phair Company). Request vote to initiate a rezone of property, analytic work can start after the approval of the initiation process.
Motion/2nd: Lyons/Ilko 16-0-0 **PASS**
Motion: Authorize chair to write a letter to recommend initiation of Rezone and CPA for the Renzulli property.
- D. Info/Action:** Senate Bill 50, 330, and related measures.
The San Francisco Board of Supervisors and Los Angeles City Council voted to oppose the legislation, while the San Diego City Council has yet to weigh in one way or another. SB50: Changes density limits for homes that are in areas of good schools, which would allow 4-5 story apartments in Scripps Ranch. This change usurps local planning authority. SRPG Votes for the chair to write a letter to the City Council to oppose bill SB50 and other similar bills like SB330 that moves local control away from communities.

Motion/2nd: Wulfeck/Kelly 16-0-0 **PASS**

E. Info/Action. Capital Improvements Program (CIP) for FY21-25.

Reviewed list of CIPs submitted since 2017. Shared feedback on requests previously submitted, speak with your neighbors, what capital improvements would we like for Scripps Ranch? Wulfeck will collate all requests and we'll vote on the top 5 to add to the priority list at the next June 2019 SRPG meeting.

v. Reports:

A. SR LMD-MAD (M. Sorensen) – Meeting at Hendrix Pond revealed the difficulties in upgrading and making it ADA Accessible for an active use area. The park is not flat, there is a significant amount of mulch, reclaimed water needs for the pond, trees and grading will make the project very expensive. Will need to meet for further discussion, next Thursday at 7pm.

Underspending MAD budget so: trail improvements, west from Fairbrook road to Magnifica to remove debris and fire fuel.

B. MCAS Miramar (J. Lyons) – Meeting held to review the 2019 plans, arrival of new squadrons in 2020, addition of 3 hangers, F35s will replace other aircrafts. Review noise complaint statistics.

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Announcement of Fire Safe Council Tours from 10am-2pm on Saturday 4May2019 at the Fire Station.

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing to report.

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Nothing new.

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

G. Chairperson's Report

We don't know when KB Homes will reschedule presentation at City council.

VI. Adjourn 9:08pm for Next Regular Meeting – June 6, 2019.