

# **Scripps Ranch Planning Group**

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

## **Draft Meeting Minutes for Thursday, August 1, 2019, 7:00pm**

- I. Regular Meeting -- Call to Order: 7:04pm Non-Agenda Public Comment (2 min each).  
Hendrix Park Plan Master Plan by SR Rec Council 2<sup>nd</sup> Thursday in September. (Sorensen)
- II. Roll Call: Wally Wulfbeck, Sandy Wetzels-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Julie Ellis, Emma Lefkowitz, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, Marvin Miles, Jan Kane,  
Absent: G. Boerner, B. Ilko, M. Lorenzo, Approval of Minutes: Sorensen/Silverstein 16-0-0 **PASS**
- III. Announcements
  - A. MCAS Miramar Update – (Kristin Camper) Not Present (NP)
  - B. San Diego City Councilmember Mark Kersey (Quinton Grounds)  
Transit Activity in SR Repaving ongoing, Scripps Poway Parkway paving under separate contract.
  - C. San Diego County Supervisor Kristin Gaspar (TBA) NP
  - D. California Assembly-member Brian Maienschein – 77<sup>th</sup> 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 (Michelle Bella-Shon. MRNPC will go dark in the month of August, next meeting in September: Action Items upcoming-1<sup>st</sup>:  
Watermark Sudbury Project tenant Whole Foods wants a Liquor License approval to deviate for exceeding the number of liquor licenses for the area. This may be a City and State law to get approval and must go through the process. 2<sup>nd</sup>: Completely supports efforts of CPGs in the City of San Diego 3<sup>rd</sup>: MAD meeting next week 6pm SR Community Center
- IV. Information and Action Items:
  - A. Action. Tentative Map for the conversion of 6 existing commercial condominiums and consolidation of 3 lots into one at 10103-10123 Carroll Canyon Road. (Process 4).  
Motion: Postpone discussion of issue until owners/ reps can attend SRPG to answer questions. Lyons/Bandt 16-0-0 **PASS**
  - B. Information: Discussion of issues affecting our planning area, including traffic, land use, fire safety. Kristin Rayder- Fire Safety Council Update on projects: 1<sup>st</sup>: Fire Safety Storage Bins containing 20 barricades, 50 cones, 2<sup>nd</sup>: clean up request for 1000ft wide and 50ft deep clearing of UCSD Elliott Chaparral Reserve for natural habitat to thrive, beginning August 12<sup>th</sup>. 3<sup>rd</sup>: South Side of Pomerado clean-up of Federal Wetlands, approaching city, state and feds to bring attention to this fire issue and garner funding for project.
- V. Reports:
  - A. SR LMD-MAD (M. Sorensen) – On a new budget, restructuring Rec Council.
  - B. MCAS Miramar (J. Lyons) – No Business Meeting, 8K Ops in 2018, 4600 in 2019, complaint statistics, operations, via communities, special meeting held in June 2019 for Outreach to community,
  - C. Ad Hoc Committee on Fire Safety (S. Wetzels-Smith) See above report

- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) Nothing new to report.
  - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) See above
  - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) Nothing new to report
  - G. Chairperson's Report: Sustainable Growth Planners Committee created, recruiting members with small membership fee, if on CPG recuse self from issues impacting this group. An Amendment to city charter by W. Wulfeck submitted and heard at City Council yesterday. The deputy city attorney is investigating CPG laws, state, financial disclosure, waiting for city report. Debate on Inclusionary Housing at City Council this week- changing fees in-lieu, 14 other amendments raised- 2 passed for low income housing and moderate-income housing. A site near Yanni's in SR has been identified (state property) as a possible place for transitional housing and will someday go to the City Council. These issues will continue to arise.
- VI. Adjourn 8:55pm for Next Regular Meeting – September 5, 2019.

## **Special Meeting Minutes for Thursday, August 1, 2019, 7:45pm**

- I. Special Meeting -- Call to Order 7:33pm and Roll Call: See Above
- II. Information and Action Items:
  - A. Action: Draft update to the Scripps Ranch Public Facilities Financing Plan, (Angela Abeyta, Planning Department.) The action will be to form an ad hoc subcommittee to work on the financing plan update. Bob Petering, Gordon Boerner-Chair, Bob Ilko, Mark Sorensen, Wally Wulfeck, Stuart Gross, Gwen Bandt. Lyons/Silverstein 17-0-0 **PASS**
- III. Adjourn 8:03pm

Agenda times are approximate. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov) and indicate your specific community planning group. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at [srpgchair@scrippsranh.org](mailto:srpgchair@scrippsranh.org) or City of San Diego Community Planner Tony Kempton at [kempton@sandiego.gov](mailto:kempton@sandiego.gov)