Scripps Ranch Planning Group

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

DRAFT Regular Meeting Minutes for Thursday, June 3, 2021, 7:00pm Meeting by WEBEX videoconference: <u>Join Meeting</u>. Join by phone: +1-408-418-9388 Meeting number (access code): 1826291369 Meeting password: C3EvJkbM (23385526 from phones)

- I. Regular Meeting -- Call to Order: 7:05pm
- II. Roll Call: Stuart Gross, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Marc Sorensen, Sandy Wetzel-Smith, Wally Wulfeck, Gordon Boerner, Tamar Silverstein, Marvin Miles, Dennis Engler, Victoria LaBruzzo, Chris Keane, Ron Kelley, Emma Lefkowitz, Gwen Bandt, Julie Ellis Absent: Marty Lorenzo, Steve Wilson Approval of Minutes: Without objections, 18-0-0.

III. Announcements

- A. MCAS Miramar Update (Kristin Camper)
- **B.** Mayor Todd Gloria (Stephanie Estrada) Agreement reached with SDG&E with the City, with Energy Reduction Benefits for 10 years with potential for renewal and City can back out at any time for any reason. Parks Master Plan 'Parks for all of us initiative'. The current Parks Master Plan created in 1956 and has increased to 42k acres. New plan to go to City Council for final approval this summer. SRPG goes on record that we are against this new plan and how quickly the plan has been pushed through the mayor's office, with very little feedback from communities. New community representative introduction next month as Ms. Estrada will be shifting her focus to a different venue. Contact information: <u>estradas@sandiego.gov</u>.
- C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Yanni's Bar &Grill discussions still ongoing with Developer and Mayor's Office, working with SDG&E for Fire Safety after June 15th and a heads up to community will go out.
- D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Excited by new initiative at the county of Evidence Based Decision Making approach, in the middle of budget process and working on difference between areas of the county, city and with more than 7 billion a year spent, we need to know where funds are spent. There is a link to the County Budget Hearing on the evening of June 16th at 5:30pm.
- E. California Assembly member Brian Maienschein 77th District (Rob Knudsen) EDD inundated with applications, claims, questions and we're spending 80-90% of our time with addressing these issues for our constituents. Last Covid-19 update with the rate falling every week, finished last week in the Yellow Tier June9-June 14th, reopening June 15 with no tiers going forward. Want 75% of 12yrs and older, 69.7% with one shot, 55.1% of people who are fully vaccinated in San Diego County. State and Federal Funding used to track and mandate Covid19 State of Emergency until 12-31-2021. House of Origin half way point in the legislative council, every bill must be voted on this week in order to move forward. Voting on Adult Protective Services of adults living in residential homes/ group settings of seniors. Another bill is Civil Liability for Fertility Fraud for victims to bring damages against perpetrators.

- F. United States Congressman Scott Peters (Jessica Brown) Not present (NP)
- G. San Diego City Attorney (A. Council) NP
- H. Miramar Ranch North Planning Committee (Michelle Abella-Shon) Spring Canyon Road conducting speed limit monitoring of the entire street not just the portion in Scripps Ranch. MAD is doing a wonderful job in maintaining the landscaping, public grounds and rights of way.

IV. Information and Action Items:

- A. Action: Speed Limits on Spring Canyon Road. The Traffic Engineering Division is proposing to raise the speed limits on Spring Canyon Road, between Semillon Blvd. and Pomerado Rd, both eastbound and westbound, from 45mph to 50mph. This is based on a recent City survey in accordance with the California Speed Trap Law (VC 40802). Motion/2nd: Lyons/Silverstein Recommend that the speed limit remain at 45 mph on this section of the road. Unanimous vote without objections 18-0-0
- **B.** Information: Capital Improvement Program. Every two years, the City surveys communities for their recommendations for Capital Improvements. This year we'll be providing inputs for the FY22-26 program. We will vote in July on our submissions for now we will discuss possibilities. Everyone should look at the documents and come up with a list of priorities to submit to the city. Will collect ideas via email for nominations for projects.
- C. Action: Parking Policy. The project proposes a code amendment to eliminate minimum development parking requirements for most non-residential land uses within transit priority areas, and for neighborhood serving commercial land uses citywide. The project follows the elimination of minimum development parking requirements for multi-family housing land uses within transit priority areas. The project is complimentary to other City initiatives, such as Complete Communities and the Climate Action Plan, and is aimed at reducing dependency on single occupancy vehicle use and greenhouse gas emissions and supporting investments in transit and active transportation. Motion/2nd: Lyons/Engler 'allow WW to represent SRPG via letter, council, **Unanimous** without objections **18-0-0**
- **D.** Action: Senate Bills 9 and 10. The State Senate will be voting on these bills soon. Please let Senator Brian Jones know your thoughts. Allows up to six dwelling units on an existing lot, the other bill allows up to a 10-unit apartment complex near a transit priority area or near a community that is not in distress. These are ministerial without any community input, have both passed the Senate during the past two weeks. Looking at August to go for the final vote.
- v. Reports:
 - A. SR LMD-MAD (M. Sorensen) New Pickle Ball Courts at Jerabek Park, encouraging of Security Camera installation at Jerabek Park. Ask Quinton if it is possible to split a MAD into two? He will follow up on the answer.
 - B. MCAS Miramar (J. Lyons) Air show cancelled, Flying Leatherneck Museum closing, Trespassing issues, Self-Sustaining Activities in planning stages and may become the Central Disaster Location, Noise Complaints data.

- C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Coordinating with Insurance Commissioner Staff on Non-Renewals (Cancellations). SDPD Pre-placement of materials needed for evacuations.
- D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) No updates.
- E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Well underway.
- F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel) item voted on last month to remove the word 'drugs' is moving along well in order to expand the possibility of pharmaceutical companies leasing space in the new business development area.
- G. Chairperson's Report (see above).

VI. Adjourn 9:00pm for Next Regular Meetings – July 1, August 5, September 2, 2021.

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 and indicate your specific community planning group. To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: <u>www.sandiego.gov/planning/translation</u> or email Planning@sandiego.gov at least three (3) working days prior to the meeting to insure availability. Solicite servicios de traducción: www.sandiego.gov/planning/translation. If you have questions concerning the SRPG please express them at the meeting or contact the CPG Chair, Wallace Wulfeck at <u>srpgchair@scrippsranch.org</u> or City of San Diego Community Planner Tony Kempton at <u>kemptont@sandiego.gov</u>