

# ***Scripps Ranch Planning Group***

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

## **Draft Regular Meeting Minutes**

**for Thursday, November 4, 2021, 7:00pm**

**Meeting by ZOOM videoconference: [Join Meeting.](#)**

**Join by phone: +1 669 900 6833, Meeting ID: 878 4269 4447 Passcode: 793473**

- I. 7:01pm: Regular Meeting -- Call to Order. Non-Agenda Public Comment (2 min each)
  - B. Maienschein: \$1.5million for district projects, \$16 Billion placed back into the Rainy Day fund, priorities Giving CA kids priority in UC schools by giving more slots available, Special Education funding, 2 Billion for Covid-19 Small Business Grants, Golden State stimulus, spent more money than ever before for Homelessness, Child Welfare Agencies, 7 bills have been signed into law. AB114 Rare Disease Sequencing for Critically Ill infants through Genome Sequencing at Rady's Children's Hospital saving \$2.5 million in unnecessary medical costs. Fertility Fraud worked on over several years Civil and Criminal Liability.
- II. Roll Call: : Stuart Gross, John Lyons, Jenny Marshall, Bob Petering, Don Ringel, Sandy Wetzel-Smith, Wally Wulfeck, Tamar Silverstein, Dennis Engler, Victoria LaBruzzo, Ron Kelley, Emma Lefkowitz, Julie Ellis, Matt Johnson, Gordon Boerner, Gwen Bandt  
Absent: Marty Lorenzo, Marc Sorensen, , Marvin Miles, Chris Keane, Approval of Minutes: Approved without objections.
- III. 7:15: Announcements
  - A. MCAS Miramar Update (Kristin Camper) Not Present (NP)
  - B. Mayor Todd Gloria (Christopher Ackerman-Avila) Homeless Encampments around highways being addressed with 3 different outreach teams will be ongoing between now and June 2022. Climate Crisis Projects with Drought, Wildfire Safety, Restaurant Temporary Outdoor structures have been approved for Safety, Comfortable for businesses.
  - C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) Getting ready for Trenchwork on Scripps Poway Parkway and will return road to where it used to be. Avoiding nighttime work due the project is next to residential areas.
  - D. San Diego County Supervisor Terra Lawson-Remer (Jeffrey Yuen) Launched a new program for Youth Green Jobs Environmental and Recreational Jobs Corp, paid workforce partnership program focusing on Green Work and Sustainability. Taking applications and the program is open.
  - E. California Assemblymember Brian Maienschein – 77<sup>th</sup> District (Rob Knudsen) No more to add.
  - F. California Senator Brian Jones – 38<sup>th</sup> District (Robert Roque) More accountability from EDD to examine recommendations following State Examiner by State Auditor. Modernization of EDD, see link for more information.
  - G. United States Congressman Scott Peters (Jessica Brown) NP
  - H. San Diego City Attorney (A. Council) NP
  - I. Miramar Ranch North Planning Committee (Michelle Abella-Shon) NP
- IV. 7:30: Information and Action Items:

- A. Information: California Citizens Redistricting Commission (Andrew Amorao, CCRC) please see <https://www.wedrawthelinesca.org> Looking for public comments on mapping and Visualization Tool. Final Map to be certified to the Secretary of State is Dec 27, 2021.
  - B. Action: PN 690573; Renewal of Neighborhood Use Permit for AT&T Wireless Communication Facility at 10455 Pomerado Road. (T. Carmichael, MD7 / AT&T) Expired NUP in 2020. Requesting continued use of site. No new proposed work. Currently there are: 4 antennae's plus 6 equipment cabinets on the ground level. Motion/2<sup>nd</sup>: Dennis/Stewart **Unanimously Passed 15-0-0**
  - C. Action: Climate Resilient San Diego Plan. Draft Plan. Please see: <https://www.sandiego.gov/sustainability/resilience> Reducing the impact of environmental pollution, extensive over a couple of hundred pages. Review and make comments on the project. Project needs more teeth and details Need a way to enforce it. Motion to communicate with Council Office, we support goals but would like to see more implementation requirements: Motion/2<sup>nd</sup>: Wulfeck/Gross **11-0-4 Pass**
  - D. Action: Appointment of Matt Johnson to fill Board Vacancy. Recommendation to board. Motion/2<sup>nd</sup>: Gross/Wetzel-Smith **Unanimous 15-0-0**
- V. 8:30: Reports:
- A. SR LMD-MAD (M. Sorensen) – Special Zoom Meeting Nov 18, 2021 at 8:30am will go over Rancho Encantada and Scripps Ranch MAD budgets.
  - B. MCAS Miramar (J. Lyons) – Meeting held and introduced the new CO. F35s training at too low an altitude which caused the loud noises. Review Ops data, Noise Complaints.
  - C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) No Updates
  - D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz) No Updates
  - E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) Going along.
  - F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)  
Done with design, undergoing final comments, Notice of Exemption, what's being sent out to bids would be interesting to know. No conflicts with PureWater project.
  - G. Chairperson's Report: Status of City and State projects and legislation.  
Various redistricting things are going on. Go to the website to see various drafts have been submitted.
- VI. 8:50: Adjourn for Next Regular Meetings – Dec. 2, 2021; January 6, February 3, 2022.

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. To request an agenda in alternative format or a sign language or oral interpreter, please submit a request through the Planning Department's webpage: [www.sandiego.gov/planning/translation](http://www.sandiego.gov/planning/translation) or email [Planning@sandiego.gov](mailto: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](http://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 [srpgchair@scrippsrancho.org](mailto:srpgchair@scrippsrancho.org) or City of San Diego Community Planner Tony Kempton at [kempton@sandiego.gov](mailto:kempton@sandiego.gov)