

Scripps Ranch Planning Group

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

Draft (Meeting In-Person) Meeting Minutes for Thursday, June 2, 2022, 7:00pm

- I. 7:03pm: Regular Meeting – Call to Order, Introductions, **Roll Call:** John Lyons, Don Ringel, Victoria LaBruzzo, Matt Johnson, Reg Kobzi, Shauna Lindsay, Gordon Boerner, Dennis Engler, Julie Ellis, Gwendolyn Bandt, Marvin Miles, Jenny Marshal, Marc Sorensen; **Virtual:** Tamar Silverstein (Online), Stuart Gross (online), Marty Lorenzo (Online); **Absent:** Emma Lefkowitz, Bob Petering
- II. Non-Agenda Public Comment (2 min each) None.
- III. Approval of Minutes: Motion/2nd: Shauna/John **14-0-0 Passed**, Approval of the Agenda without objections.
- IV. 7:15: Announcements:
- A. MCAS Miramar Update (Kristin Camper) Not present (NP)
 - B. Mayor Todd Gloria (Emily Piatanesi) (NP) – Report from Emily forwarded to members via email.
 - C. **San Diego City Councilmember Marni von Wilpert** (Quinton Grounds) City Public Works Road project list is being developed for next year, no Scripps Ranch roads included so far, Jerabek Park – plans in development for \$3.75M park ADA & improvement project.
 - D. **San Diego County Supervisor Joel Anderson** (Eliran Hershko) Announcements.
 - E. **California Assemblymember Brian Maienschein 77th District** (Rob Knudsen) (NP)
 - F. **California Senator Brian Jones 38th District** (Robert Roque).
 - G. **United States Congressman Scott Peters** (Jason Bercovitch) NP
 - H. **Miramar Ranch North Planning Committee** (Bill Crooks) No Report, no meeting last month.
 - I. **SRCA (Bob Ilko)**. Individual known to Law Enforcement is taking plea for and accepting a stay away order for 4 schools. SRCA hosting an on line zoom session on restraints. SRCA announcement will be forthcoming, planned release 6/2. Fairbrooks Park opened after 24 years of work to get it opened. Gordon/Mark engaged from SRPG.
- V. 7:30: Information and Action Items:
- A. Discussion/Action: Information: Introduction to the new SRCA Trails Subcommittee of Sustainable Scripps Ranch Committee. (Bill Simmons, Chair)
 - 1.No trails committee for several (many) years
 - 2.Bill arrived at Glen in 2019. Found old trail map was not accurate. Determined need existed for new trails map.
 - 3.Don Endicot, author “50 Best Hikes in San Diego” offered to help. Approached SRCA for blessing. Walked 42 trails and collected GPS data, compiled data into a new map. Stonebridge is not included in the map.
 - 4.New map officially blessed and released in November 2020. See prior newsletter. It is available on line.
 - 5.In 2021, time for a new full committee, call went out for members and now have 11 people.
 - 6.Looking to maintain 40 trails and committee is working to maintain and improve the trails. Efforts included bench repairs, trail work, water erosion controls, and signage.
 - 7.Interested in MAD funds if eligible. Currently do not have a budget.
 - 8.2 Boy Scout Troops have approach committee to offer assistance, to include possible Eagle Scout projects.
 - B. Information: SD City Organic waste recycling weekly green bin service – Senate Bill 1383 (Polina Osipova, City of San Diego Environmental Services Department)
 - 1.Power Point Presentation.

2. For City of San Diego, SB 1383 will require organic waste recycling for everyone. Goes into effect 8 June 2022.

3. SB 1383 requires this program; local composting programs are not addressed by the law.

4. Local haulers will be the means to implement the programs.

5. Law prescribes the enforcement measures that must be in the implementation program.

6. Contact information: posipova@sandiego.gov

C. Information/Action: Correspondence RE Committee Policies 600-24 & 600-9 (Wally Wulfeck)

1. 600-24. Going to Land Use and Housing council in mid-June (9 or 10), CPC has working group drafting a letter which was distributed via email to the SRPG for comment/review earlier today. Wally provided suggested language to replace a single sentence.

2. Motion/second Lyons/Engler to send SRPG letter to CPC sub requesting suggested change be adopted. Passed 14-0-1 (Stu)

3. Wally draft letter discussion. 3 options included details requiring legal analysis much more detailed than letter provided. Was difficult to provide a simple recommendation consistent with the tone of the letter. It is unknown what legal reviews might eliminate as a solution, so don't want to commit to a single solution before the final options Motion. Letter to councilwoman to use Wally letter with revised wording by John Lyons for last paragraph, Motion/2nd: John Lyons/ Julie Ellis (14-0-1) passed

D. **Will meet in person next month.** Motion/2nd: Jenny/Gordon **14-1-0 Passed**

E. Action: Ad Hoc Committee on Renzulli Project re-established. Stu, Jenny, Bob, Dennis, Matt, Shauna will comprise the group with Victoria, others may join. Public Notices will be posted of the meetings according to policy. Stu to chair, plan meeting in next 3-4 weeks.

VI. 8:30: Reports: No significant announcements were made as meeting was running late. Group pulsed and nothing to report.

A. SR LMD-MAD (Marc. Sorensen)

B. MCAS Miramar (John. Lyons) Did not meet this month.

C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) This Saturday Emergency Preparedness in Poway Event, 26th Zoom Meeting Fire Safe Council.

D. Ad Hoc Committee on Chabad Educational Complex (Emma Lefkowitz) NP

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

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

G. Report on Council Policy 600-24 & 600-09. (Wally Wulfeck) Requirements of sitting out for two years when over term. Several changes proposed that will go back to committee.

VII. 9:09 pm adjourned. Next Regular Meetings: – July 7, August 4, 2022.

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