Scripps Ranch Planning Group

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

Final Meeting Minutes for Thursday, December 1, 2022, 7:00pm

I. 7:02pm: Regular Meeting – Call to Order, Introductions, Roll Call.

Victoria LaBruzzo, John Lyons, Don Ringel, Dennis Engler, Marc Sorensen, Tamar Silverstein, Bob Petering, Marvin Miles, Julie Ellis, Stuart Gross, Reg Kobzi, Shauna Lindsay, Matt Johnson, Jason Minter,

Absent: Gordon Boerner, Jenny Marshall, Gwendolyn Bandt,

- II. Non-Agenda Public Comment (2 min each). None
- III. Approval of Minutes, Motion/2nd: Gross/Ellis Unanimous, Approval of the Agenda: Sorensen/Engler Unanimous

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) High level visitors at the base since the air show.
- **B.** Mayor Todd Gloria (Emily Piatanesi) Lead for Education, Mayor for a Day Contest application open, bringing forward an amendment for Street Preservation Ordinance for raising the standards for microtrenching, timeliness for repair and cover more repair costs of the road by Telecom companies digging up the roads. New Homelessness Newsletter for updates on the issue,
- C. San Diego City Councilmember Marni von Wilpert (Quinton Grounds) NP (Not Present)
- D. San Diego County Supervisor Joel Anderson (Eliran Hershko/Jack Chepin) NP
- E. California Assemblymember Brian Maienschein 77th District (R Hauptfeld/L Witmondt) NP
- F. California Senator Brian Jones 38th District (Marc Schaefer)
 Continue to represent Scripps Ranch with number 40 instead of 38. Moving district office soon, looking into Scripps Ranch. Rebate checks some debit cards some direct deposit, the final date is January 14, 2023 for checks to arrive. Homelessness Bill regarding encampments from sensitive areas (schools, parks,) reclassifying domestic violence and Human Trafficking. Contact office for more information. District Number will be changed this Monday to 40. Request to Amend Brown Act to allow in-person meetings to be followed up.
- G. United States Congressman Scott Peters (Jason Bercovitch) NP
- **H.** Miramar Ranch North Planning Committee (Bill Crooks, Chair) Will meet January 3, 2023.
- I. Scripps Ranch Civic Association (Bob Ilko, President) Street Repair Chair volunteer email address, educate residents, work with City Council and Mayor's Office, position should start next week. Neighborhood Block Parties are encouraged as part of Neighborhood Watch. Working on creating a list of every streetlight that's not working. The Community Center is available for rent. December is Membership Month for the SRCA, the funds go right back into the community.

V. 7:20: Information and Action Items:

- A. Information: Habitat Restoration (Robert Writeson, West Coast Arborists)

 Presentation of Selective thinning of trees, poor trees heavily diseased, poor structure, posing a risk of falling into creek bed, campus grass zipline pullout, debris to be removed out of canyon, projecting between January and March 2023 for completion. Inspection first, then report generated, targeting to stay out of nesting season. Whatever doesn't come out will be left in the south stream of canyon for eventual removal. Arborist to identify and try to keep native trees. Will have some equipment in this area, but not a lot of equipment. White dots on trees near storm drains are tagged for removal. Systemic Herbicide to be used.
- **B.** Action: SRPG MAD Budget FY2024 Scripps Ranch (Michael Jones, Assistant Deputy Director, City of San Diego) Reviewed budget items relating to parks, services, supplies, maintenance,

water, re-ballot discussion to raise rate for MAD costs. Subcommittee created to put together next steps. Vote for Passing the budget, budget is approved by City **12-1-1 Pass** Motion/2nd: Sorensen/Silverstein

C. Action: SRPG MAD Budget FY2024 Rancho Encantada (Michael Jones) Reviewed budget for parks

Motion/2nd: Sorensen/Silverstein, **13-0-1 Pass**

- D. Information: City of San Diego Pure Water North City Pure Water Pipeline Update (Clem Wassenberg and Azin Nour, SD City Construction Managers and Sarah Rossetto, SD Public Utilities Dept. Community Outreach Consultant)
 Phase I: 2025 Completion, 30mgd, North City PWF to Miramar. Phase 2: 2035 completion, 53mgd, Central Area PWF to San Vicente to Lake Murray. Currently working on Miramar Road, from 7pm-5am with traffic controls, one lane open in each direction during work, trenching on Carroll Canyon Road for pipeline installation from 7pm -5am. Upcoming work area on Business Park Avenue. Subaqueous Evans Pond to treatment plant work will be scheduled during the day. Construction delays to due contractors' agreements to be worked out. The fastest way to get real time information is to sign up for emails/eblasts.
- E. Information: Nighthawk Battery Storage Facility Poway/Rancho Encantada (Keith Latham & Team)

Private Energy Company developing battery storage. Developing projects in California for 5 years. Renewables need energy after the sun goes down. Batteries allow us to charge from grid and store energy onsite and put the energy back into the grid when it's needed. Transmission line to be run underground facilities, easement across Stonebridge, yearlong construction period, around 75 construction workers. 10-acre site with Tesla Megapacks XL 2, Lithium-Ion Batteries. Expected facility life is 20 years. Looking to start construction next year and to be on the grid by fall 2024. Emergency Egress/FD Access for the community. Both Fire Departments have approved the access to Kirkham Way from Stonebridge Estates. Website: Nighthawkcommunity storage.com. The Egress Road is for Emergency Only. Total capacity of 300mgw.

VI. 8:40: Reports:

- A. SR LMD-MAD (Marc. Sorensen) See Above
- B. MCAS Miramar (John. Lyons) Nothing to report
- C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Nothing to report
- **D.** Ad Hoc Committee on Chabad Educational Complex () NP
- E. Ad Hoc Committee on Carroll Canyon Center (Wally Wulfeck) Nothing to report
- **F.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Late February EIR wetlands report.
- G. Ad Hoc Committee on Renzulli Project (Jason Minter) Nothing to report

VII. 8:59: AB361 provisions, the SRPG is required to vote each time to authorize the next meeting to be held virtually. Public health reasons must be cited. Motion/2nd: Engler/Silverstein Unanimous
VIII. 9:03pm: Adjourn for Next Regular Meetings: – January 5, 2023, February 2, 2023, March 2, 2023

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: www.sandiego.gov/planning/translation 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 SRPG Chair, Victoria LaBruzzo at srpgchair@scrippsranch.org or City of San Diego Community Planner Tony Kempton at kemptont@sandiego.gov