

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, January 5, 2023, 7:00pm

I. 7:01pm: 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, Gordon Boerner, Jenny Marshall,

Absent: Gwendolyn Bandt,

- II. Non-Agenda Public Comment (2 min each). Becky Rapp raises concerns about the Marijuana Ordinance.
- III. Approval of Minutes Motion/2nd: Marc/Jason, Unanimous Approval, Approval of the Agenda Motion/2nd: Matt/Stuart, Unanimous Approval.

IV. 7:15: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not Present
- B. Mayor Todd Gloria (Emily Piatanesi) Mayor's State of the City Address, Top Priority is Homelessness, Diversifying Shelter Capacity, Mission Valley Safe Parking Program, Mental Health and Substance Abuse shelters with Behavioral Health Specialist, looking to add an additional Safe Parking Shelter, Women's Shelter-Rachel's Promise. Minimum Wage increase in San Diego is now \$16.30 an hour.
- C. San Diego City Councilmember D5 Marni von Wilpert (Quinton Grounds) Streetlights and Street Repaving Requests are going onto a list to be addressed. No longer chair of Public Safety Committee. Request list of repairs from Scripps Ranch to SRPG. No more slurry seals upcoming on the calendar.
- D. San Diego City Councilmember D6 Kent Lee (Sheldon Zemen) University City and a small sliver of Old Scripps Ranch & Stonebridge is now represented by Mr. Lee. Reach out via email with questions. There are only two technicians that fix the lights on a citywide basis. Thus far there are over 5500 lights needing to be addressed.
- E. San Diego County Supervisor Joel Anderson (Brandon.hom88@gmail.com) Updates Asylum Seekers about 140 released onto the streets of El Cajon needing support and resources to combat this humanitarian crisis and Biden sent the funds in millions to address this issue. Point in Time Count: conducted every two years to conduct a Homeless count every two years, the date is coming up this month. Small Business Stimulus grants still available.
- F. California Assemblymember Marie Waldron 75th District (**) Waiting for contact information
- G. California Senator Brian Jones 40th District (Marc Schaefer) Not Present
- H. United States Congresswoman Sara Jacobs (**) Waiting for contact information
- I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Not Present
- J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Compiling of list of streetlights that are out in Scripps Ranch. Neighborhood Watch will be working with many city officials to get lights fixed and street repaving. Bill Contreras job is working for street repairs specifically for Scripps Ranch. Update on damages to parks in Scripps Ranch and the Ongoing investigations. Community Center Rental Activities and the support for improvements to the community. Membership drive time is now, it takes funding to fix and support the ranch projects.
- **v.** 7:30: Information and Action Items:
 - A. Information: Renzulli Estates Development Update (Austin Dias, President, Dias Development Inc.) Everything that is not a home is planned to be landscaped. The land with the cross on it will

be reserved for wildlife habitat with no trails on it so the birds flying through Scripps Ranch have a habitat to rest. Putting a trail on the land may stop the birds from flying through the ranch. This new plan has not gone back to Traffic and Fire Review. There are 12 affordable units on the property and 100 home lots. Discussion around traffic coming downhill through a park and market rate rental units with children will present a major hazard. Timelines available earliest for Draft EIR is fall 2023. Beginning of 2025 is the earliest project work should begin. Model homes will be built for this project. Contact <u>Austinwdias@gmail.com</u> for more information.

- B. Information: Board Member Vacancies & Term Limits Current policy allows up to 5 total members over Term Limits, which changes in 2024. If you do choose to sit out for one year, we need to have non- members come to the meetings so we don't lose our members. The next election in March 2023 we have 5 Term Limited members up for voting, 5 Term Limited members in 2024 and there will be 7 Term Limited members in 2025 if 2023 term limited members are re-elected.
- C. Action: Appointment of Election Committee for March 2023 A Hybrid meeting will be held as a Regular SRPG Meeting at 7pm in addition to holding an Inperson Election for voting prior to the start of the regular scheduled meeting. 4-7pm. Motion/2nd: John/Marc: Unanimous Pass Election Committee Marv/Marc. Motion/2nd: John/Tamar Unanimous Pass
- **D.** Action: SRPG MAD Special Committee Formation Wally, Reg, Don, Victoria, Marvin, Marc, Gordon.

Focus on Re-Balloting to increase funding of MAD Budget. Need a higher ceiling budget for CBI for Assessment Increase of Scripps Miramar Ranch Property owners. We need to stop eating into our reserves. Reg will be the chair of this Adhoc Committee. The committee will work with Michael Jones, Asst Director City of SD on this project. Motion/2nd: Don/John **Unanimous Pass**

VI. 8:30: Reports:

- A. SR LMD-MAD (Marc. Sorensen) See above.
- B. MCAS Miramar (John. Lyons) Nothing to report, no meeting.
- C. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- D. Ad Hoc Committee on Chabad Educational Complex (Tamar will take on the Chabad)
- E. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Nothing to report.
- F. Ad Hoc Committee on Renzulli Project (Jason Minter) See above.
- G. SRPG Chair's Report (Victoria LaBruzzo) See above.

VII. 8:45: 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: Tamar/Gordon Unanimous Pass
VIII. 8:51pm: Adjourn for Next Regular Meetings: – February 2, 2023, March 2, 2023, April 6, 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 or email Planning@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 <a href="https://www.sandiego.gov/