

Scripps Ranch Planning Group

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

Election of Members – Cast Your Ballot March 2, 2023 4:00 – 7:00 PM Regular Meeting AGENDA for Thursday, March 2, 2023, 7:00pm

- I. 7:01pm: Regular Meeting Call to Order, Introductions, Roll Call: Victoria LaBruzzo, John Lyons, Dennis Engler, Tamar Silverstein, Bob Petering, Marvin Miles, Julie Ellis, Stuart Gross, Reg Kobzi, Matt Johnson, Jenny Marshall, Gwendolyn Bandt, Don Ringel, Shauna Lindsay Absent: Gordon Boerner, Marc Sorensen, Jason Minter,
- **II.** Non-Agenda Public Comment (2 min each). None
- **III.** Approval of Minutes, Motion/2nd: Engler/Johnson, Unanimous, Motion/2nd: Silverstein/Marshall Unanimous Approval of the Agenda.
- IV. 7:10: Announcements:
 - A. MCAS Miramar Update (Kristin Camper) Not present (NP)
 - B. Mayor Todd Gloria (Emily Piatanesi)
 - Recently gave a Press Conference on infrastructure, contracting out private electricians for the next year to finish the streetlights and roads. Creating a Conservatorship Reform Qualifications SB48, this is Budget Season priorities should be communicated in writing and by attending meetings to share your input. Budget should be approved by June 2023 for fiscal year 2024.
 - C. San Diego City Councilmember Marni von Wilpert (MVW and Quinton Grounds) Marni introduced herself and explained the area she covers, Working on Public Safety Committee specifically working on the Faulk Ambulance Contract to allow a second ambulance contractor to come in and support the city's needs for more ambulances. Also, road work planning and what a plan should look like. Asking for Amendment funding in July 2023 to work on road maintenance for Active Transportation, also working on Privacy Laws with the police department for license plate readers and surveillance technology with outreach to the public to explain what, how, when the data is used. Budget season is upcoming, thanks for patience with Pure Water Construction on Miramar Road. Public Utilities who dig up the roads will be held accountable to resurface the streets after construction is finished. Continue to use the' Get It Done App' to request repairs when observed. Join us for the District 5 meeting on March 6 from 6-8pm at PQ library for license plate and privacy discussion.
 - D. San Diego City Councilmember Kent Lee Kent introduced himself as the newly elected representative to District 6 area and shared his background and experience in the district. He's focused on housing, homelessness, mobility infrastructure, streetlights, sidewalks, and expressed the need to create a strategy and funding and an ongoing plan and priorities. Reach out to either district representatives with questions. Alana- recycling and waste management green bins to arrive soon, small businesses Saturday coming up.
 - E. San Diego County Supervisor Joel Anderson (Mehri Sadri) Community Outreach Assistant for District 2 Supervisor. Teams collaborating to create a Legislative Actions and Accomplishments packet to showcase all the Supervisors in the handout distributed. Join us for a meeting on March 8, 5:30-7:00pm at Poway Theatre for a Coffee to ask questions, go to www. Joelanderson.com to rsvp and submit questions.
 - F. California Assemblymember Marie Waldron 75th District (Corey Uhden/Hayden Yantha) NP
 - G. California Senator Brian Jones 40th District (Marc Schaefer) Next month to appear.
 - H. United States Congresswoman Sara Jacobs (Kathleen Dang) See email sent.
 - I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) Not Present

- J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Thank you to all volunteers as nothing gets done without the volunteers. Drop off at Community Center for any prescriptions of any age will be picked up by SDPD, March 29th pickup. Recycling cell phones for domestic violence victims, recycling eyeglasses with 24/7 drop off all year round. Sustainable SR is looking for committee members (clean up day and battery collections). Neighborhood Watch planning meetings for Stonebridge community. Requests from 110 homeowners from Sabre Springs to set up a Neighborhood Watch program. Several trees have fallen and have been removed by the city within the hour. Want to establish a trails committee for maintenance in an MOU for a 3-year MOU to get projects approved. The 50+ committee hosted a workshop with Faulk Ambulance. Surveillance cameras at community parks to be replaced. Working with Station 37 Fire Station on lighting interior funded by donors. Membership time is here, all these activities require funding by our community to make these things happen for our community, in our community, by our community. All donor funds stay in Scripps Ranch.
- v. 7:30: Information and Action Items:
 - A. Information: Election Results

All candidates were re-elected to the board tonight Congratulations to all candidates.

- **B.** Action: Appointment of Mehri Sadri to 2-year term vacant seat. We have 4 vacant seats, 2 for a 2-year term and 2 for a 1-year term vacant seat. Motion/2nd: Gross/Silverstein Unanimous. **14-0-0**
- C. Action: T-Mobile's proposed Wireless Communication Facility modification project located at 12225 Spring Canyon Rd (Vince Voss, Real Estate Project Manager, Smart link Group) Motion/2nd: Lyons/Engler Unanimous 14-0-0 Described the construction with photo simulation for installation of towers on the water tank designed to be hidden within the foliage with a 10-year term, installation of a 5G upgrade to significantly increase the coverage, looking for approval within the next two to 4 months but it may not be finished until the first quarter of 2024.
- D Action: Nighthawk Battery Storage Facility Poway/Rancho Encantada (Keith Latham) This project crosses from Poway through the City of San Diego then onto the Miramar Military Base property. Shared the project overview which is a very complicated process. 300MW very large battery storage facility. Allows more renewable energy to go into the grid for storage during the day and use the power stored during the nights. Construction about 2 years, power lines to go underground. Batteries are lithium iron phosphate Tesla Mega Battery, takes up more space, is safter from a fire perspective. Third party UL Testing of the batteries. Poway Fire Department has been contacted for their input into site plans and working through the fire code at the site. The project plan for fires would be to control the fire but not to extinguish the fire. The closest residences are 1/3 of a mile to Poway and then Stonebridge down the hill. Expected facility life is 20 years. Construction plans to start in Q2 2023. Commercial operations to start by 2024. Boring under Stonebridge and no traffic disruption, Creation of a secondary emergency egress through project site to Kirkham Way in Poway. Fully underground transmission lines. Potential to have meaningful reduction in some homeowners' property insurance costs. Will maintain brush on the roads to be used by ensuring that the brush has been cut back. Access roads to be maintained for residential emergency evacuation. 'SRPG recommends approval of the CPU application for underground electric transmission line going through San Diego (Stonebridge Development) property, contingent upon the SRPG chair receiving a formal letter from the Stonebridge HOA's indicating they approve of the project. The letter must also include that the three present emergency access roads off of Stonebridge Parkway will be brought to SD Fire Department standards and maintained to that standards by the Nighthawk site developer as long as they are operating the site. This will provide an emergency road access for residents of Stonebridge'. NightHawkEnergyStorage.com website has more information.

Motion/2^{nd:} Lyons/Miles 13-0-0 Pass

- E. Action: Create Joint Subcommittee with MRNPC (3 members from each group) to consider consolidation of Planning Groups in conjunction with CP 600-24 Updates to Bylaws; Create Advisory documents including Ethical Standard; Community Participation and Representation Plan. Collection of Demographics Due date of December 31, 2023
 Create an adhoc committee to explore joining one Scripps Ranch 92131 group together as one. Interested Members: Wally, Jason, Stuart
- F. 8:30: Reports: Nothing to report.
 - a. SR LMD-MAD (Marc. Sorensen)
 - b. MCAS Miramar (John. Lyons)
 - c. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
 - d. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
 - e. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
 - f. Ad Hoc Committee on Renzulli Project (Jason Minter)
 - g. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
 - h. SRPG Chair's Report (Victoria LaBruzzo)

G.9:14pm: AB361 provisions expired February 28, 2023. Update H.9:17pm: Adjourn for Next Regular Meetings: – April 6, 2023, May 4, 2023, June 1, 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 Marlon Pangilinan at MPangilinan@sandiego.gov