



Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, June 1, 2023, 7:00pm

I. 7:01pm: Regular Meeting – Call to Order, Introductions, Roll Call.

Victoria LaBruzzo, Tamar Silverstein, Julie Ellis, Sandra W. Smith, Mehri Sadri, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter,
Absent: Gordon Boerner, Don Ringel, Reg Kobzi, Jenny Marshall, Shauna Lindsay, Matt Johnson

II. Non-Agenda Public Comment (2 min each). Welcome potential board member Kelly Richards of Stonebridge, Kathleen-Planning Commission Meeting the topic of Marijuana was to be discussed today, but it will be continued on June 8, 2023, upcoming agenda, the public was not notified of continuance of topic. Some people knew in advance that the topic was going to be continued and others didn't know.

III. Approval of Minutes Motion/2nd: Jason/John 12-0-0 PASS. Approval of the Agenda: Motion/2nd: John/Wally 12-0-0 PASS.

IV. 7:10: Announcements: **Please keep to 3-4 mins**

A. MCAS Miramar Update (Kristin Camper) Not present (NP)

B. Mayor Todd Gloria (Emily Piatanesi)

Unsafe Camping Ordinance Proposal coming to council in June 13, 2023. See email and website for more information. Advocating for support in approving this proposal.

C. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds)

It's been a very busy time, has hosted many large discussions on what can be done, what can be improved about the drug problems in our city.

D. San Diego City Councilmember Kent Lee District 6 (Alana Austin)

In many meetings and conversations about Brush Management and Fire Concerns. Hosting a Coffee with members to learn about what's happening in your community and in your district.

E. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)

This May began a special project to recognize groups and organizations (AAPI, Nurses Week, Teachers Week). Send email for your upcoming favorite dates to our office. Small business grant workshops are being held throughout the county. The RB Town Hall at RB Library upcoming. I am the Chair of the Jerabek Ranch Round Up Fundraiser, so bring your friends and family out to enjoy the Round Up.

F. California Assemblymember Marie Waldron 75th District (Hayden Yantha/Tom Stinson) Not Present

G. California Senator Brian Jones 40th District (Marc Schaefer) NP

H. United States Congresswoman Sara Jacobs 51st District (Kathleen Dang) NP

Bipartisan Budget Approval working on in Washington. Passports are not taking 13 weeks, tax season delayed this year, any IRS issues, reach out to our office for support or questions.

I. Miramar Ranch North Planning Committee (Bill Crooks, Chair) NP

J. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) NP

V. 7:40 Information and Action Items

A. North City Pure Water Pipeline project update (Sarah Rossetto | Community Outreach Consultant City of San Diego Public Utilities Department)

In-water construction begins July 2023 and will take about one year to complete. Will not impact the 4th of July activities as construction will start after the 4th. Construction will take place Monday through Friday 8am to 4pm. Phase 1 is completed; Phase 2 is in progress and Phase 3 is upcoming. Signs are going to be posted around the lake to alert users of upcoming construction.

B. Charter Communications – Installation of Battery Backup Power Supplies throughout SR and Rancho Encantada as mandated by CPUC – California Public Utilities Commission (Michael Hadland |Director, State Government Affairs) Not Present

C. Action: SRPG position on Housing Action Package 2.0

Item continued until August 3, 2023. SB10 (Inadequate addressing of public services, no infrastructure, can't go back, it's permanent, disruptive to single family homes). Definition of Urban Use discussion and confusion concerning transportation that redefines property that is favorable to the bill. All chairs of District 5 are meeting with Marne concerning this bill. CPC did act on this topic and voted to not have SB10 in the bill.

Motion/2nd: John/Julie

Motion: Chair and Vice Chair have 2 proposed positions on what we want in the bill for the board to discuss and vote on at the next meeting. 11-0-0 **PASS**

- D. Action: SRPG official notice to the City of San Diego concerning fire hazard created by city not clearing flammable debris – brush, trees, etc. inside SRPG boundaries.

Motion/2nd: John/Wally

Motion: Reg Kobzi to draft a letter in coordination with the Fire Safe Council to the Federal, State, County and City Offices to inform them of the Fire Hazards within the Scripps Ranch Community in dire need of addressing. **11-0-0 PASS**

- E. Discussion on Mayor's \$104 MIL budget for Road Repairs – District 5 concerns. Presentation of Pavement Management Strategies, with an overview of the selection process, factors in prioritization of repairs.

VI. 8:40 Reports:

- A. MCAS Miramar (John. Lyons)
- B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith)
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein)
- D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel)
- E. Ad Hoc Committee on Renzulli Project (Jason Minter)
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi)
- G. Joint Subcommittee on Potential Consolidation of SRPG & MRNPC (LaBruzzo/Crooks)
- H. SRPG Chair's Report (Victoria LaBruzzo)

VII. 9:07 pm: Adjourn for Next Regular Meeting: – August 3, 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 or click the **subscribe now** button found at: <https://www.sandiego.gov/planning/community-plans/planning-group-resources> and choose Scripps Miramar Ranch: Public Notices & CPG Agendas. 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