

Scripps Ranch Planning Group

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

Draft Meeting Minutes for Thursday, September 7, 2023, 7:00pm

- I. 7:01pm: Regular Meeting Call to Order, Introductions, Roll Call. Tamar Silverstein, Julie Ellis, Sandra W. Smith, John Lyons, Stuart Gross, Dennis Engler, Wally Wulfeck, Gwendolyn Bandt, Jason Minter, Don Ringel, Reg Kobzi, Jenny Marshall, Matt Johnson, Gordon Boerner, Mehri Sadri, Kelli Richard Absent: Victoria LaBruzzo, Shauna Lindsay,
- **II.** Non-Agenda Public Comment (2 min each). CPC is canvasing to give presentations to Planning Groups to discuss hot topics but invitations have been denied by some PGs. Some neighborhoods are exempt from some proposed changes to the Dispensary locations-Becky Rapp, District One.
- III. Approval of <u>June & August Minutes</u>, June Motion/2nd: Wally/Stuart 13-0-1, August Motion/2nd: Wally/Julie 14-0-0 Emergency Items: Add City of San Diego Water Department Pure Water Project at end of Section IV.

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not present
- B. Mayor Todd Gloria (Emily Piatanesi) Not present
- C. Planning Department (Matthew Nasrallah) Not present
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Send any concerns to Quinton. In recess right now. Lots of emails about Water Bills that don't make sense. Some have not received a water bill in quite a while. Letter received from Planning Group, scheduling a Town Hall soon, lots of residents have issues with Brush Management targeting the end of September for meeting to discuss this issue. Any opinions about the Get It Done App/Program is welcomed. No location set for the Town Hall, planning for at least 60 invitees to attend. Rules are changing for adding Dispensaries to communities. Quinton will look into the document which may change drastically before it comes to council. Appointed Ad hoc Committee Chair -Kelli Richard to work with Quinton in getting this issue on the agenda next month.
- **E.** San Diego City Councilmember Kent Lee District 6 (Ashkon Jones) Attended Fire Symposium, Outreach to small businesses, Hurricane influx of activities, Water Bill questions.
- **F.** San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri) New budget, combating Opioid Crisis, Homelessness and Housing, Senior Rent Subsidy Program, Family Reunification Housing Program, hosting a first Homeowner Buyer Workshop on 23rd September in East County, Small Business Owner Grants go to website for application. Searching for more interns for internship programs.
- **G.** California Assemblymember Marie Waldron 75th District-Corey Uhden, Hayden Yantha) Open House for community, high school activities at District Office, Outdoor and Indoor activities. Explained certain bills, open to questions especially for the department of insurance new liaison: AB1233 heading to Senate Floor concerning Tribal Government, AB829 is continuing to go through, SB14 is a huge win if it's passed. SB567 change tenants and renter's law. Offices have moved into Scripps Ranch Blvd. off Carroll Canyon.
- H. California Senator Brian Jones 40th District (Marc Schaefer) Not present
- I. United States Congresswoman Sara Jacobs 51st District (TBD) Not present
- J. Miramar Ranch North Planning Committee No meeting held. MAD is topped out due to labor costs.
- **K.** Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Using very creative actions to address parent concerns at the start of the school year. Cedar Fire Anniversary on 26th. Need for new board members. A series of hate crimes cleaned up after documenting and reporting to authorities. Fire Wise Community and Fire Safe Council working together with Fire insurance companies to address the Hot Topic of Fire Insurance. SRCA meeting is next Tuesday night at the library.
- L. Pure Water Project: The project is in six different phases, using multiple crews, Hours 8-4pm Monday-Fridays, construction starts Sept 5, 2023 at Lake Miramar. Traffic Control during construction with access to restrooms maintained. No water activities during construction except for shore fishing. It will take longer to find parking.

- **A.** Action: Board Seat Appointment, Lane Vance. Introduction. Motion/2nd: Wally/Sandy 16-0-0 Welcome Lane to SRPG.
- **B.** Discussion: Results of the Joint Subcommittee to merge SRPG and MRNPC. Board Vote set for October Planning Group Meeting (Wulfeck) 25 members recommendation, 3-year terms, 9 years maximum, elections every year. more outreach and representation planning. 14-9-2 from each current group. Reduction of confusion between two groups in SR, less meetings, less applications and paperwork to fill out, harder to recruit people for board positions. Wally will send out the Ad hoc Committee Recommendation via email for us to review again in preparation for voting on the issue in October.
- C. Action: Letter to Councilmember von Wilpert with SRPG opposition to Housing Action Package 2.0. (Wulfeck) Motion/2nd: Wally/ Jenny To approve letter and send it to two council members. 14-1-1

VI. 8:40 Reports:

- A. MCAS Miramar (John. Lyons) No meeting
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Participants for Fire Safe Meeting.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Nothing to report.
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) City getting bids, no selections yet.
- E. Ad Hoc Committee on Renzulli Project (Jason Minter) Nothing to report
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Nothing to report
- **G.** SRPG Chair's Report (Don Ringel) Nothing to report.

VII. 9:03pm: Adjourn for Next Regular Meeting: – October 5, 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