

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 7, 2024, 4:00 – 7:00 PM Meeting Minutes for Thursday, March 7, 2024, 7:00pm

I. 7:02pm: Regular Meeting – Call to Order, Introductions, Roll Call: John Lyons, Stuart Gross, Kelli Richard, Victoria LaBruzzo, Shauna Lindsay, Sandra W. Smith, Don Ringel, Tamar Silverstein, Reg Kobzi, Julie Ellis, Matt Johnson, Jenny Marshall, Dennis Engler, Jill Arnold Absent: Gordon Boerner, Mehri Sadri, Jason Minter, Wally Wulfeck, Gwendolyn Bandt, Lane Vance.

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- **II.** Non-Agenda Public Comment (2 min each). Kathleen-Various city policies are objectionable, and she invites the public to read about them.
- III. Approval of <u>February meeting minutes</u>, item for correction: 57 units instead of buildings damaged by flood. Motion/2nd: Julie/Sandy Unanimous **Pass**. Approval of the Agenda Motion/2nd: Dennis/Shauna Unanimous. **Pass**

IV. 7:10: Announcements:

- A. MCAS Miramar Update (Kristin Camper) Not Present
- B. Mayor Todd Gloria (Randy Reyes) Not Present
- C. Planning Department (Matthew Nasrallah) Application received on time.
- **D.** San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Draft Mobility Master Plan comments, Outreach on Mar 20 at the Rancho Bernardo Library and on March 21 at the Mira Mesa Library. Also, on March 13 Wednesday from 6-7:30pm Council Happenings at the Rancho Bernardo Senior Education Center. Reviewed Questions and concerns from residents. Questions raised about the items on the Punch List for the SR Library Parking Lot.
- E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) Update submitted via email.
- **F.** San Diego County Supervisor Joel Anderson District 2 (Ella) Searching for feedback on the issues residents are interested, Housing Trust Fund, Migrant Crisis at the border, 2023 Accomplishments reviewed,
- **G.** California Assemblymember Marie Waldron 75th District (Corey Uhden) AB 1819 Wildfire mitigation legislation, contact the office with questions.
- 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 (Bill Crooks, Chair) Will continue to hold meetings as normal and will hold elections as normal.
- K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Not Present

V. 7:30 Information and Action Items (suggested time allowances)

- A. Information: Balboa Park Cultural District Experience Plan (20 Min) (Christine Martinez, Arts+Culture: San Diego) Reviewed the various Art, Science and Culture of Balboa Park which is comprised of 24 different organizations. Reaching out to advocate for Arts, Science and Culture organizations to come to Balboa Park and share your talents. Community events are one way to apply for funding from the organization. Looking for feedback on the plan and information exchange.
- **B.** Action: DISH: Scripps Ranch Reservoir- Water Tank WCF Plans PRJ-1106707 (Kerrigan Diehl) (10 Min) Looking Approval for installation of two towers on the water tank. Motion/2nd: John/Matt Unanimous **Pass**
- C. Information: Election Results (5 Min) 8 individuals up for election were re-elected and Term Limited John/Gordon were re-elected. Jill Arnold, Dennis Engler, Matt Johnson, Reg Kobzi, Shauna Lindsay, Jason Minter, Bob Petering, Lane Vance, Gordon Boerner, John Lyons.
- **D.** Discussion: Officer nomination process and status of candidates. (5 Min) Will vote next month.

- E. Discussion, Action Item: Land Development Code Update, CPC action item. (10 Min) Motion at CPC states "Support Code changes with amendments from CPC subcommittee & excluding Item 25 Accessory Dwelling Units (ADUs) Front Setback Development Regulations" Motion/2nd: John/Dennis 10-0-4 Pass
- **F.** Discussion, Action Item: Equity Forward Inclusive Public Engagement Guide, CPC item discussion. (10 Min) Review email containing the information and respond to Victoria with your responses. The Chair and Vice Chair will make comments on the form and bring them back to the SRPG to authorize and submit. Motion/2nd: John/Reg Unanimous **Pass**

VI. 8:30 Reports:

- A. MCAS Miramar (John Lyons) No meeting
- **B.** Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Perfect time to look at the safety of your house during this rainy season. Think about what you might have to do become compliant with the upcoming state law enforcement for fire safety.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Nothing to update.
- **D.** Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) Constructing a memo to Edgar and others for one voice submission concerning the project.
- E. Ad Hoc Committee on Renzulli Project (Jason Minter) Not present
- **F.** Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Subcommittee meeting on the MAD last week Created an Action Plan. Will have a focus group from community on what improvements could be made, what does community want, the plan should be updated probably within the next 2-3 years.
- G. SRPG Chair's Report (Victoria LaBruzzo) Reviewed earlier.

VII. 8:53pm: Adjourn for Next Regular Meeting: – April 4, 2024

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 Matthew Nasrallah at MNasrallah@sandiego.gov Or Marlon Pangilinan@sandiego.gov