



Scripps Ranch Planning Group

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

Meeting Minutes for Thursday, April 4, 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, Jenny Marshall, Dennis Engler, Jill Arnold, Gordon Boerner, Mehri Sadri, Jason Minter, Wally Wulfeck, Gwendolyn Bandt, **Absent:** Lane Vance, Matt Johnson
- II. Non-Agenda Public Comment (2 min each). Mehri-2022 Initiative 501C business and public service.
- III. Approval of March meeting minutes (correction: Lane Vance was absent) Motion/2nd: Wally/Jenny 16-0-1, Modifications to the Agenda: Add in Approval of Submittal of Annual Report Action Item. Without Objections **Passed**, Approval of the Agenda: Motion/2nd: Jason/Dennis. **17-1-0 Pass**
- IV. Member Recognition (3 min) Gwen recognized for 12 consecutive years of voluntary service, Lyons for 22 years of voluntary service, Gordon for 32 years of voluntary service.
- V. **7:10: Announcements:**
 - A. MCAS Miramar Update (Kristin Camper) See below
 - B. Mayor Todd Gloria (Randy Reyes) See email for updates, Not present
 - C. Planning Department (Matthew Nasrallah) Not present (NP)
 - D. San Diego City Councilmember Marni von Wilpert District 5 (Quinton Grounds) Email read from Quinton.
 - E. San Diego City Councilmember Kent Lee District 6 (Madison Coleman) NP
 - F. San Diego County Supervisor Joel Anderson District 2 (Mehri Sadri)
Safety Awareness Event see handout, the event will be held on May 7th in Poway Library from 5:30pm-7:30pm, new 17 senior RV parking lot sites on county owned property in Lakeside. See additional handout for all city outreach programs.
 - G. California Assemblymember Marie Waldron 75th District (Hayden Yantha) NP
 - H. California Senator Brian Jones 40th District (Marc Schaefer)
Women's History Celebrations honored 10 additional women this year. Small business of the year reception in May 2024. In June we will celebrate the Nonprofit of the Year. Scam Stoppers education April 30th at 5:30pm. The Homelessness bill is back again, trying to get it passed. Working on the Safe Act for public safety. Income based fee for public utilities discussion ongoing. Budget expected to be 73-78 billion dollars. Fentanyl bill would warn dealers that they could be charged with murder.
 - I. United States Congresswoman Sara Jacobs 51st District (TBD) NP
 - J. Miramar Ranch North Planning Committee (Bill Crooks, Chair)
April elections held and several items were discussed.
 - K. Scripps Ranch Civic Association (Bob Ilko, President/Wally Wulfeck, Chair) Meeting and elections of officers coming this Tuesday.
- VI. **7:30 Information and Action Items (suggested time allowances)**
 - A. Information: MCAS Miramar Community Update - Colonel Martin Bedell MCAS Miramar (15)
July 26th is scheduled for his End of Command. Training 40 marines in 2 weeks for fires. The bike trail that crosses the military base is in discussion for the county to purchase the land to make it public use trail. Quality of Barracks for military inspection of 65k rooms has made a lot of progress in upgrading the barracks. In two weeks, we will have a Force Protection Exercise on base to practice Force Protection. His replacement, Colonel Herman will take over after his command ends. Upcoming Airshow is scheduled for 27-29 September 2024.
 - B. Action: Officer nomination process and status of candidates. (5) Motion/2nd: Wally/John: Nomination of Chair and Vice Chair: Victoria and Don, Unanimous **18-0-0 Pass**
 - C. Action: Environmental Justice Element (10) Motion/2nd John/Sandy: Authorize chair to object to Environmental Justice Element, **18-0-0 Pass**

- D. Information/Action: Annual Report Portal (5) Motion/2nd: John//Wally ‘to approve report with the typo changes and addition of approved March minutes’ **18-0-0 Pass**
- E. Information: Update on recommended changes/amendments to CP 600-24 and CPG recognition from LU&H 3/21/24 meeting and an article in the SD Tribune, see attachment PG Recognition and Amendments to CP 600-24 (15) Reviewed meeting discussions.
- F. Action: Blue Print San Diego, Action Item: Action on Blue Print San Diego was tabled until next meeting, will review again after next CPC meeting.
- G. Equity Forward Inclusive Public Engagement Guide, CPC item discussion. (10) Motion/2nd: John/Jenny ‘to approve the comments by Wally as written with the exception to correct the section title.’ **18-0-0 Pass**

VII. 8:30 Reports:

- A. MCAS Miramar (John Lyons) No meeting held.
- B. Ad Hoc Committee on Fire Safety (Sandy Wetzel-Smith) Nothing to report.
- C. Ad Hoc Committee on Chabad Educational Complex (Tamar Silverstein) Nothing to report.
- D. Ad Hoc Committee on Scripps Ranch Technology Park (Don Ringel) The monuments have gone through fire department review and saw no impediment to fire trucks getting around/past the monuments.
- E. Ad Hoc Committee on Renzulli Project (Jason Minter) Expecting Draft EIR in a month or so.
- F. Ad Hoc Committee on Re-Ballot for SR MAD (Reg Kobzi) Waiting for feedback on list of priorities.
- G. SRPG Chair’s Report (Victoria LaBruzzo) See above.

VIII. 9:03pm: Adjourn for Next Regular Meeting: – May 2, June 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@scrippsranh.org or City of San Diego Community Planner Matthew Nasrallah at MNasrallah@sandiego.gov Or Marlon Pangilinan at MPangilinan@sandiego.gov